



Chairman: John Hunt

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Minutes of the Meeting of Spratton Parish Council

held on Tuesday 16th July 2019 in Spratton Village Hall, Spratton at 7.30 pm

Present: Cllrs John Hunt (Chair), Lydia Crawford, Colin Donnelly and Denise Fry.

In attendance: Emma Gibson Clerk and 4 members of the public.

Apologies: Cllr Sally Wilkes.

117.19 PUBLIC FORUM: Members of the public and press are invited to address the Council at its Open Forum. 15 minutes. Speakers have up to 3 minutes each.

- Family Funday Rec: A sub-committee has been formed of the REC Committee to arrange a "Family Funday" to include everyone in the village. The aim is to raise funds for the REC. Activities to be arranged such as a five a side football tournament, dog show, bake off, art competition and bouncy castle. The sub-committee are requesting funds toward the day from the Parish Council. Advised to complete a grant application form to be considered at the September 2019 meeting.
- Footpath at Yew Tree Lane: Complaint Regarding the footpath near Yew Tree Lane, overgrown not accessible enough and route unclear. Cllr Hunt has cleared some of the route and tidied the style. Cllr Hunt has referred to DDC as they have responsibility for the footpath. Will refer again via Street Doctor.
- Prospective Cllr: A prospective Cllr attended the meeting and is very interested, however currently they are under 18 so ineligible at present. Discussed possibility of joining an advisory committee that does not have delegated powers to make any decision. Item to be added to September 2019 agenda regarding this.

118.19 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE- Apologies received from Cllr Wilkes due to being away on holiday. Council **RESOLVED** to accept these apologies.

119.19 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON TUES 18TH JUNE 2019. Council **RESOLVED** to approve the minutes of the meeting held on Tuesday 18th June 2019.

120.19 MATTERS ARISING FROM PREVIOUS MINUTES (if any)

a) Council to approve the recording of the following decisions of the following confidential sessions:

- 1) Tuesday 19th January 2019, Council's decision in this staffing matter is recorded in confidential minutes. Council **RESOLVED** to approve.
- 2) Tuesday 19th February 2019, Council's decision in this staffing matter is recorded in confidential minutes. Council **RESOLVED** to approve.

121.19 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA: To receive

1. **Non-pecuniary** – None.
2. **Disclosable Pecuniary Interest** – None.

122.19 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

a) **Income received:**

- Bank Interest - £24.35
- ACRE Refund - £5.00
- Clipston Bus Contribution - £500
- Guilsborough Bus Contribution - £2257.77
- Bank Interest - £21.73

b) Payment of outstanding invoices. Parish Council resolution to approve those listed plus additional received between (if any) 10th July and 16th July 2019

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
01/07/19	R & G	June Mowing	Bank transfer	£854.52	£170.90	£1025.42
03/07/19	SLCC	Annual membership	Debit card			£136.00
10/07/19	Jones wholesaler	Stationery	Debit card	£49.32	£9.86	£59.18
17/07/19	Clubs for Young People Npton	Youth Club	Bank transfer			£48.00
17/07/19	Wotnot Web	Website hosting	Bank transfer	£70.00	£14.00	£84.00
22/07/19	O2	Office phone	Direct Debit	£31.98	£6.40	£38.38
25/07/19	E Gibson	July salary	Bank transfer			£762.70
25/07/19	E Gibson	July HW allowance	Bank transfer			£18.00
25/07/19	NEST	Pension contributions	Direct debit			£56.37
18/07/19	Mr J Pye	Greenworks and maintenance	Bank transfer			£248.00
18/07/19	E.On	Street lighting electricity	Bank transfer	£175.00	£35.00	£210.00
18/07/19	Merland Copy	Pocket Park posters	Bank transfer	£3.26	£0.65	£3.91
05/07/19	Post office	Stamps	Debit card			£7.32
15/07/19	Norse	EVC bin collection	Debit card			£36.00

c) Bank balances, Bank Reconciliations and Receipts and Payments report 30th June 2019: Parish Council **RESOLVED** to approve.

123.19 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution – None

Application No.	Description	Location	Respond by	Case Officer

b) Planning application decisions to report (if any)-

DA/2019/0362, 33 Holdenby Road, Spratton. Construction of two storey side extension. Permission granted subject to conditions.

c) Planning appeals for information: None.

d) Planning Committee for information: None.

124.19 CHURCHYARD CEMETERIES AND OPEN SPACES (CCOS) ADVISORY GROUP

a) Village Handyman: Up-date to be received. Additional work (if any) – None.

b) East View Cemetery Issues (if any) to discuss and make resolution –

1) Memorial Application – additional inscription application. Council have had sight of the additional inscription. Council **RESOLVED** to approve.

2) Garden of Remembrance – Council considered memorial type and dimensions that will be allowed in the garden of remembrance. Council **RESOLVED** to approve the size for memorials in the garden of remembrance in future to be 16”x16” with a desk of 14”x16”. Burial regulations to be up-dated to reflect this.

3) Memorial application – Council considered the application and **RESOLVED** to approve this application.

c) Mowing/Maintenance Issues (if any) – Memorial tree in Churchyard has been damaged, signs indicate that it has been damaged by a strimmer. Clerk to liaise with contractors regarding this.

d) Defibrillator: Up-date. Check to be made.

125.19 NATURAL SPRATTON (including Spratton Pocket Park Advisory Group)

Parish Council to receive and consider update reports and Advisory Group recommendations in respect of the following: -

a) Jubilee Wood – Up-date received.

b) Spratton Pocket Park - Up-date received.

126.19 HIGHWAYS ADVISORY GROUP (including Street Lighting Advisory Group and Northampton Northern Orbital Consultation Sub-Committee)

a) Streetlighting: Up-date to be received. Clerk currently querying in invoice with Peacocks.

b) Speeding cameras: Up-date regarding the purchase of new speeding cameras in the village. Cameras are on order and being delivered this week.

127.19 COMMUNITY ENGAGEMENT ADVISORY GROUP: Parish Council to receive and consider any updated reports and Advisory Group recommendations.

- a) **PCSO** – Cllr discussed any priorities for the PCSO that can be passed on to the SPOC Mr Peter Hunt. Council discussed that there was some dangerous driving in the village by one identifiable car in particular. Cllrs to monitor and pass any information on to the PCSO .
- b) **Millennium garden-** Up-date regarding the work to be done to the garden. Options for benches still being considered. Councillors **RESOLVED** that Broomhill should be approached to request a contribution towards the new benches.

128.19 LOCAL GOVERNMENT REORGANISATION (LGR): None.

129.19 CONSULTATIONS REQUIRING A RESPONSE:

- a) **NCC Rights of Way Improvement Plan:** Council to consider make resolution as required. Response due 9th September 2019. Council **RESOLVED** for Cllr Hunt as footpath warden to respond to this consultation.

130.19 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated)-

- a) **Boughton Parish Council PCSO:** Boughton PC have asked for feedback on the PCSO scheme from the participating Parishes. Council **RESOLVED** that they were pleased with the scheme so far, however the views of the SPCO Mr Hunt should also be sought.

131.19 GENERAL CORRESPONDENCE RECEIVED- None.

132.19 URGENT MATTERS FOR REPORT ONLY (Notified to the Chairman before the meeting: None.

133.19 DATE OF NEXT MEETING – Tuesday 17th September 2019, 7.30 pm, Spratton Village Hall, School Road, Spratton.

134.19 To resolve to move in to a Confidential Session to discuss Separate Business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order 3d: The public and press should leave the meeting during the consideration of: Staffing issues. The Council’s decision in this matter is recorded in the Confidential Minutes.

Meeting Closed 9.10pm

**Papers attached available on website but unfortunately, due to lack of space cannot be displayed on Noticeboard. Please contact Clerk if you would like to see any of the attached papers.*

Signed.....

Cllr John Hunt
Chair

Date:

2019-20

Meeting dates

- Tuesday 17th September 2019
- Tuesday 15th October 2019
- Tuesday 19th November 2019
- Tuesday 17th December 2019
- Tuesday 21st January 2020
- February 2020 (to be agreed)
- Tuesday 17th March 2020
- Tuesday 21st April 2020
- Tuesday 19th May 2020
- Annual Village Meeting (to be agreed)