



Chairman: John Hunt

Clerk: Emma Gibson
 Spratton Parish Council
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Minutes of the Meeting of Spratton Parish Council

held on Tuesday 17th December 2019 in Spratton Village Hall, Spratton at 7.30 pm

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

In attendance: Emma Gibson Clerk and RFO.

Apologies: Cllr Sally Wilkes.

192.19 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. No public present.

193.19 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE. Council **RESOLVED** to approve Cllr Wilkes absence.

194.19 CO-OPTION OF NEW COUNCILLOR: Council to make a resolution regarding the co-option of a new Parish Councillor if required. No applicants at this meeting.

195.19 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 19TH NOVEMBER 2019. Council **RESOLVED** to approve.

196.19 MATTERS ARISING FROM PREVIOUS MINUTES (if any) – For Information only: None.

197.19 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:

To receive

1. Non-pecuniary: None.
2. Disclosable Pecuniary Interest: None.

198.19 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

a) Income received: None.

b) Payment of outstanding invoices. Parish Council resolution to approve those listed plus additional received between 11th December 2019 and 17th December 2019 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
18/12/19	Spratton Village Hall	Meeting hall hire	BT			£54.00
18/12/19	Spratton Village Hall	Hall hire youth club	BT			£84.00
18/12/19	J Pye	Greenworks and maintenance	BT			£562.00
18/12/19	PCCN	PCSO	BT			£3648.15
18/12/19	CYPN	Youth Club	BT	£265.00	£53.00	£318.00
24/12/19	E Gibson	December Salary	BT			£762.70
24/12/19	E Gibson	December homeworking allowance	BT			£18.00
24/12/19	NEST	December pension contributions	BT			£56.37
24/12/19	HMRC	Q3 PAYE	BT			£75.15
18/12/19	O2	Office phone	DD	£31.98	£6.40	£38.38
18/12/19	Peacocks	Street lighting repairs	BT	£170.57	£34.11	£204.68
18/12/19	Autela	Q3 Payroll	BT	£52.69	£10.54	£63.23
18/12/19	John Hunt	Newsletter delivery reimbursement	BT			£30.00

18/12/19	E.on	November electricity	BT	£220.50	£44.10	£264.60
18/12/19	E.on	December electricity	BT	£213.39	£42.68	£256.07
18/12/19	Post Office	PO Box	BT	£285.00	£57.00	£342.00
18/12/19	NCC	Speed camera pole licence and permission	3325			£321.00
18/12/19	J Pye	Greenworks and maintenance	BT			£220.00
18/12/19	Peacocks	Street-light repair	BT	£112.21	£22.44	£134.65
18/12/19	Peacocks	Street-light repair	BT	£112.21	£22.44	£134.65
18/12/19	CYPN	Youth club	BT	£397.50	£79.50	£477.00

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

199.19 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution

Application No.	Description	Location	Respond by	Case Officer
DA/2019/1024	Variation of Conditions 2 and 3 of permission PD/2019/0030 (Change of use of agricultural building to dwelling) relating to changes to the external elevations and floor plans.	Backstone Pastures, Brixworth Road, Spratton	26/12/19	K Daniels
DA/2019/1033	Single and two storey extension, new front porch and alterations	19 Welford Rd, Spratton	01/01/2020	R Burton

- **DA/2019/1024** Backstone Pastures, Brixworth Road, Spratton: Council **RESOLVED** that they did not have any objections or comments regarding this application. **ACTION:** Clerk to advise DDC.
 - **DA/2019/1033** 19 Welford Road, Spratton: Council **RESOLVED** that they did not have any objections or comments regarding this application. **ACTION:** Clerk to advise DDC.
- b) Planning application decisions to report (if any):** None.
c) Planning appeals for information: None.
d) Planning Committee for information: None.

200.19 CHURCHYARD CEMETERIES AND OPEN SPACES (CCOS) ADVISORY GROUP

- a) Village Handyman:** Up-date to be received. Additional work (if any) – Handy man has been instructed to repaint Pocket Park noticeboard.
- b) East View Cemetery Issues (if any)** to discuss and make resolution – None.
- c) Mowing/Maintenance Issues (if any)** – None.
- d) Defibrillator:** Up-date received.
- e) Relocation of benches:** Council discussed the relocation of the old Millennium Garden benches. NCC paperwork to be completed to relocate one of the old benches onto the Welford Road. The Council decided to ask the REC Committee if they could make use of the other old bench.

201.19 HIGHWAYS ADVISORY GROUP (including Street Lighting Advisory Group)

- a) Streetlighting:** Up-date to be received. Complaint received from resident regarding the street lighting on Holdenby Road. Council discussed whether changing to LED lights in some areas maybe appropriate. Clerk to make enquiries with contractors regarding prices for changing some lights and the up to date capabilities of these lights for Council to assess.
- b) Speeding cameras:** Up-date received.
- c) Buses:** Up-date received.

202.19 COMMUNITY ENGAGEMENT

- a) PCSO –SPOC:** Council considered letter from the Police Commissioner advising of rise in cost of PCSO, which reflects the national police staff pay awards in 2018 and 2019 and inflation. Council **RESOLVED** to continue with the Sponsored PCSO until review.
- b) Millennium garden:** Up-date received.
- c) Sponsored ANPR:** Correspondence received from the Northamptonshire Police Commissioner to see if any interest from Parish Councils to sponsor an ANPR scheme. Council discussed and **RESOLVED** that in principle they were in favour however they needed further information regarding the value/benefit to the Parish having ANPR cameras and how many would be needed as there are three entrances to the village. **ACTION:** Clerk to make further enquiries.

203.19 LOCAL GOVERNMENT REORGANISATION (LGR): Up-date to be received. None.

204.19 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received between December 11th and 17th 2019.

Daventry District Council's Homelessness and Rough Sleeping Strategy consultation: Responses due 20th December 2019. Council **RESOLVED** that it was not necessary to respond as a Council to this consultation.

205.19 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated):
None.

206.19 GENERAL CORRESPONDENCE RECEIVED: None.

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

208.19 DATE OF NEXT MEETING: Tuesday 21st January 2020, 7.30 pm, Spratton Village Hall, School Road, Spratton.

8.45pm meeting closed.

**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 J Hunt Chair to Spratton Parish Council

Date:

2019-20

Meeting dates

- 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)