



Chairman: Councillor Barry Frenchman

Clerk: Mrs L Compton
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Minutes of a Meeting of Spratton Parish Council

Held on Tuesday 17th March 2015 in the Village Hall, School Road, Spratton at 7.30

Present: Cllrs Barry Frenchman (Chairman), Michael Heaton, Lynn Hogg, John Hunt, Fiona Keable, Ruairaidh McDonald Walker, Mark Pacey (arrived 7.55 pm) and Jay Tindale

In attendance: Lynne Compton, Clerk and RFO plus 4 members of the Public

- 171.14 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. There were four members of the public present and representation was received on the following:-
- Spratton Neighbourhood Development Plan:** query over the consultation results and affordable housing provision. *Action: Spratton NDP Project Manager to clarify and draft response for approval.*
 - Spratton Newsletter:** Concerns regarding an article on Spratton NDP written by the Project Manager. *Action: Clerk to draft a response for approval.*
 - Complaints Meeting:** The Chairman reiterated the Parish Council's offer for a meeting with the Site 2 landowner to discuss his issues.
 - Statement from the Recreation Field regarding work to the Cherry Trees and request to put up on the Noticeboard, Website and Facebook** – Parish Council resolved to meet the request. *Action: Clerk to put on Facebook and website. Cllr Heaton to put on Noticeboard.*
- 172.14 PARISH COUNCIL RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE**
Cllr Frenchman proposed acceptance of apologies for lateness from Cllr Pacey and apologies for absence from Cllr Blowfield, seconded by Cllr Heaton and resolved to be approved by Parish Council.
- 173.14 PARISH COUNCIL RESOLUTION TO APPROVE AND SIGN MINUTES OF THE MEETINGS OF PARISH COUNCIL HELD ON TUESDAY 17th February 2015 (previously circulated).**
Cllr Heaton proposed approval of the minutes, seconded by Cllr Frenchman and resolved to be approved by Parish Council. The minutes were subsequently signed by the Chairman.
- 174.14 MATTERS ARISING FROM PREVIOUS MINUTES AND CLERK UPDATE REPORT (if any) – For Information only**
- Website:** It was reported that Mr Roffey would be ready to launch the new look website (to replace the existing one) in the next 2-3 weeks.
 - Provision of Wifi in the Church:** An outline of the costs and application for assistance had now been received from Café Doris with an indication that the PCC would need to give its approval at their next meeting on 24th February before going ahead with the project. It was reported that nothing had been heard since the PCC meeting. *Action: Cllr Hogg to follow up*
- 175.14 RESIGNATION OF COUNCILLOR TIM FORSTER AND NOTICE OF CASUAL VACANCY**
Parish Council to discuss and agree any action required.
- Resignation:** Cllr Tim Forster had regretfully resigned due to growing pressures of work but had kindly agreed to continue as editor of the Spratton Newsletter. Cllr Frenchman proposed a vote of thanks to Tim for all his hard work, unanimously endorsed by Parish Council. Mr Forster had put the note of his resignation in the newsletter together with a notice of the vacancy.
 - Casual Vacancy notice:** The Clerk had produced the formal notice of Casual Vacancy which had been displayed on the Noticeboard and copied to Daventry District Council.
 - Casual Vacancy Application Form:** The Clerk had adapted a Casual Vacancy Application form (from another Parish Council) to formalise the process and to save time for the Clerk, as the form would be available on the website or via hard-copy. Cllr Frenchman proposed adopting the application form, seconded by Cllr Heaton and unanimously resolved by Parish Council. *Action: Clerk to circulate form and update the Freedom of Information model scheme plus display on the website.*
- 176.14 MEMBERS' DECLARATION OF INTEREST/DISPENSATION REQUESTS** for relevant items on the agenda (if any)
- 177.14 RESOURCES (STAFFING AND STRATEGY) COMMITTEE** – Chair: Councillor Michael Heaton
- Resources Committee Meeting held on 9th March 2015:** Parish Council to discuss recommendations and make resolutions. Cllr Heaton proposed deferring the recommendations to the meeting on 21st April.

b) Update (if any)

1. Budget: Cllr Heaton reported that little had changed and that overall Parish Council would be within budget for the 2014/15 financial year.

c) WW1 Commemorative Paving Stone: Request from Spratton Local History Society for Parish Council to insure against loss and damage. To report that the Parish Council Insurers have agreed to provide cover for the stone for no extra cost to the end of the year. Sum insured: £540. Parish Council noted.

d) Bus incident: request from Church for SPC to ask for £1,000 from the Bus Company. The Clerk reported that she had ascertained the correct person to contact in respect of the incident of the bus damaging St Andrews Churchyard Wall and sent an email detailing the damage with an approximate cost of £1,000 to repair, together with photos (kindly provided by Cllr John Hunt). Parish Council resolved to await the response.

e) Bank Balances – Parish Council resolution to approve. Cllr Heaton proposed approval, seconded by Cllr Frenchman and resolved to be approved by Parish Council.

BANK ACCOUNTS (as at 28/02/15)	
Community A/C	£200.00
Reserve A/C	£54,928.17
TOTAL	£55,128.17

f) Income received - to report. Parish Council noted the following.

Date	Details		Ref		Amount
24/02/2015	77-HMRC CECAS REV	VAT refund 2013/14	52812	R	£7138.08
27/02/2015	NAT WEST	Bank Interest	STAT	R	£1.85
11/03/2015	C BAGGOTT	1 x Burial plot for one (non-resident)	100368		£300.00
11/03/2015	PM KEABLE	1 x Burial plot for two (non-resident)	000022		£300.00
		TOTAL:			£7739.93

g) Receipts and Payments/Cash Book Summary report and Bank Reconciliation (previously circulated) – Parish Council resolution to approve. Cllr Heaton proposed approval, seconded by Cllr Frenchman and resolved to be approved by Parish Council.

h) Payment of invoices (listed below), plus any additional payments (to be tabled) Parish Council resolution to approve. Cllr Heaton proposed approval, seconded by Cllr Frenchman and resolved to be approved by Parish Council.

DATE	PAYEE	DETAILS	CHEQUE NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT	ACCOUNT	POWER TO PAY	
PAYMENTS									
27/02/2015	SLCC Enterprises Ltd	Society of Local Council Clerks Practitioner Conference - Clerk attendance. 50% donation towards costs	2830	£117.50	£23.50	£141.00	Training	LGA 1972 s112	GPC
27/02/2015	LYNNE COMPTON	February Salary and Overtime (1087.87), plus use of office (£18), broadband/mobile (£2) and mileage (£55.18)	2831	£1,169.44		£1,169.44	Salaries/Pension/Office/Mileage	LGA 1972 s112	GPC
		TOTAL SIGNED BETWEEN MEETINGS (included on Bank Reconciliation to 28th February 2015)		£1,286.94	£23.50	£1,310.44			

11/03/2015	BT	Office Phone	DD	£22.82	£7.12	£29.94	Office	LGA 1972 s112	GPC
17/03/2015	NCC LGSS	Feb Employer Pen cont: £306.84, Employee Pen cont: £72.43	2832	£379.27		£379.27	Salaries & Pension	LGA 1972 s112	GPC
17/03/2015	SPRATTON VH	Hire of Hall 17th March 2015	2833	£18.00		£18.00	Meetings	LGA 1972 s112	GPC
17/03/2015	MERLAND COPY SHOP LTD	Printing of 40 page Spring Newsletter: Invoice No. 18473	2834	£439.98		£439.98	Newsletter	LGA 1972 s112	GPC

17/03/2015	JIM PYE	Feb 2015 Maintenance: 3 hrs - £26.40 plus remove and dispose of dead tree and plant replacement - £10	2835	£36.40		£36.40	Maintenance	Open Spaces Act 1906 s9	GPC
17/03/2015	SPRATTON PAROCHIAL CHURCH COUNCIL	Donation of £10 per meeting towards use of space, lighting and heating: SPC Resources Committee meeting 9/3/2015	2836	£10.00		£10.00	Meetings	LGA 1972 s112	GPC
17/03/2015	MITCHELL COLDWELL	Delivery of newsletter: whole village	2837	£30.00		£30.00	Newsletter	LGA 1972 s112	GPC
		TOTAL FOR SIGNATURE ON 17/03/2015		£936.47	£7.12	£427.21			
		TOTAL CHEQUES 21/01/2015 TO 17/3/2015		£2,223.41	£30.62	£1,737.65			

- i) **Three year plan:** Approved by Resources on 9 March 2015 for submission to Council for initial consideration at this meeting with a view to approving at the April meeting, when plans for a consultation with parishioners can be considered. **Paper A** Parish Council resolved to defer to the April meeting.
- j) **Terms of Reference for Committees.** Approved by Resources on 9 March 2015 for submission to Council for initial consideration at this meeting with a view to approving at the April meeting. **Paper B** Parish Council resolved to defer to the April meeting.
- k) **Risk assessment** re long term absence of clerk. Approved by Resources on 9 March 2015 for submission to Council for approval. **Paper C** Cllr Frenchman proposed approval of the amendment to the Risk Assessment, seconded by Cllr Heaton and resolved to be approved by Parish Council. **Action: Clerk to update central risk assessment document with the amendment.**
- l) **Appointment of Cllr Fiona Keable as volunteer Deputy Clerk** for the purpose of putting up the agenda, to save Clerk time and Parish Council mileage costs. – Parish Council to discuss and make resolution. Cllr Heaton proposed the appointment of Cllr Fiona Keable as volunteer Deputy Clerk, seconded by Cllr Frenchman and resolved to be approved by Parish Council. **Action: Clerk to draft a formal contract.**

m) Training

- SLCC Practitioners Conference: (report previously circulated) – to discuss and agree any actions from the outcomes of the report. After some discussion of the Clerk's report and suggestions, Parish Council resolved the following actions:-
 - Openness and Transparency Regulations: **Cllr Heaton to attend course**
 - Amended directive on re-use of public sector information: **Clerk to provide further information to Cllr Heaton**
 - Correspondences: **further discussion was needed on this between the Clerk and Chairman**
 - Facebook and whether necessary – **no discussion held, defer to April meeting**
 - **Wardens and Advisory Groups to do reports for circulation with agendas**
 - Mapping and Digitisation of Burial Records and assets: **Task to be evaluated first**
 - Looking at the main issues raised by the public and trying to find solutions: **no discussion held, defer to April meeting.**
 - Street lighting: discuss with Balfour Beatty running the maintenance contract for street lighting (saving Clerk time on maintaining the schedule, dealing with complaints etc. A new contract was due to be negotiated for Street lighting electricity: await the outcome before looking at alternatives.
 - Annual meeting in an informal setting for Councillors and Clerk to have input on Council and Clerk objectives for the next year: Parish Council resolved that this would be a good idea in conjunction with the preparation of a 3 year plan and public consultation.
- CPRE Roadshow (on planning and making the most of your planning responses): Thursday 4th June 2015, 6-9 pm, Great Houghton Village Hall - Cost £36 for up to 2 delegates. After some discussion and as the cost of the course equalled the cost of 1 years membership, Cllr Heaton proposed re-instating the membership for 1 year with CPRE and booking a place on the course for Cllr Keable (Chair, Planning Committee). Action: Clerk to organise in the 2015/2016 Financial Year.
- NCALC Openness and Accountability Course, Tuesday 28th April 2015 10-12, £34 per delegate: To agree attendance. Cllrs Heaton and Hogg have requested to attend. Cllr Keable reported that she was also attending this course (as Clerk to another Parish Council). After some discussion, Cllr Hogg proposed Cllr Heaton's attendance, seconded by Cllr Frenchman and resolved by Parish Council. **Action: Clerk to organise the booking.**

- n) **Autela Limited:** Letter received on the impact of auto-enrolment of business processes – Parish Council to review and agree any action necessary. Parish Council noted.
- o) **NCC LGSS:** New Employer and Employee contribution rates 2015/16 for the Local Government Pension scheme. It was reported that the employee contribution rate was unchanged and the Employer contribution rate had still not been set.

178.14 PLANNING EXECUTIVE COMMITTEE – Chair: Councillor Fiona Keable

a) Update (if any)

1. Building Works on Welford Road property: Cllr Keable confirmed that the works were within the permitted development rights.
2. Solar Array: Cllr Frenchman reported that the Althorpe Estate were planning a solar array behind the copse on the Welford Road, down to the Brampton Valley Way and across to Merry Tom Lane and would be outlining these plans at the Chapel Brampton PC meeting on Wed 18th March at 7.30 in the School Hall. Unfortunately Cllr Frenchman was unable to attend this.
3. Solar Array adjacent to The Windhover: it was reported that this had been refused planning permission.
4. Email from parishioner with query over the consultation results: Parish Council resolved Cllr Heaton to draft response to send to Clerk for approval via email of full Parish Council. **Action: Cllr Heaton**

b) Planning Applications to consider and make resolution (if any)

There were none.

c) Planning application decisions to report- Parish Council noted the following:-

Application No: DA/2014/0662

Description: Variation of Condition 17 of planning permission DA/2012/0953 (Extension to care home to create 84 new bedrooms and ancillary accommodation) to provide a fire evacuation strategy in place of fire hydrants and sprinkler system

Location: Matthews Nursing Home, Holdenby Road, Spratton, Northamptonshire, NN6 8LD

Letter from Daventry District Council: 5th March – ‘I refer to the above proposal submitted for the consideration of the Council. The application has been withdrawn and the council will not proceed further with a formal decision.’

Application No: DA/2014/1086

Description: Alterations including new balcony and balustrading, gable, chimney and porch to front elevation, single storey extension and enlargement of dormer to rear elevation

Location: Appledown 10, The Walk, Spratton, Northamptonshire, NN6 8HU

Respond by: 9 January 2015

Case Officer: J Tierney on 01327 302562 or email jtierney@daventrydc.gov.uk

SPC: No Observations 20/01/2015

DDC: Planning Permission Granted 26/01/2015

Application No: DA/2015/0073

Description: Construction of dwelling with integral double garage

Location: Land Adj 19, High Street, Spratton, Northamptonshire, NN6 8HZ

Respond by: 3 March 2015

Case Officer: S Barnes on 01327 302528 or email sbarnes@daventrydc.gov.uk

SPC: 17/2/2015 Observations – concerns over Ridge Height and possible loss of light for adjacent property

DDC: 13/3/2015 Planning permission granted with conditions. It was reported that the conditions took into account the Parish Council’s observations.

179.14 CHURCHYARD CEMETERIES AND OPEN SPACES (CCOS) ADVISORY GROUP – Chair: Councillor Bill Blowfield

a) Update– To receive a report/update and Parish Council to discuss and make resolution (where necessary)

1. Annual Spring Clean: Sunday 19th April 2015 – update. The following was reported:-
 - Primary School and Poster Competition: Cllr Hunt had organised
 - Refreshments: Cllr Tindale had ordered glasses and would organise sandwiches, pork pies and fruit juice.
 - Distribution of equipment: if raining this would be distributed from the Church porch
 - Sweets and Chocolates: Chris Saul (Saul’s The Butchers) had kindly agreed to help and sponsor these for the children.
2. Emptying of Skip: To report that the skip has not yet been emptied due to the skip lorry driver being concerned about being stuck on the Recreation Field as it had been so wet. **Action: Clerk to ring Raybells**
3. Progress on changing from skip to wheelie bins at EVC: District Cllr Frenchman was still awaiting a response from Daventry District Council (DDC) as they were considering whether or not it was trade waste. The Clerk pointed out that DDC had already been informed that Moulton currently had the same service without charge.
4. Creaton PC borrowing equipment for its Litter Pick on Saturday 21st March 2015: **Action: Cllr Pacey to organise loan of equipment.**

b) Burials/Memorials - To report: (if any)

1. Purchase of plot 2 x plots: non-residents – fees of £600 have been received. Plots to be allocated. **Action: Clerk to allocate with Cllr Blowfield on his return.**

c) Village Handyman

1. Additional work – Parish Council to discuss and agree
 - i. Millennium Garden: Refurbishment of sign: Jim Pye submitted a quotation of £35 for this work. Cllr Heaton proposed acceptance of the quote, seconded by Cllr Frenchman and resolved to be approved by Parish Council.

d) Improving Village Matters to discuss and make resolution (if any): there were none.

e) Mowing/Maintenance Issues (if any) – to discuss and make resolution: It was reported that the contractors had been seen cutting the grass. **Action: Clerk to contact contractors and check contract.**

f) Community Enhancement Gangs: to agree items for request form. Parish Council resolved the following to be included on the request form:-

- Siding out footpath at top of Smith Street to A5199
- Gullies need clearing especially Smith Street
- Ditch adjacent to A5199 needs clearing: it was agreed that this might be done by the Community Payback team

Action: Clerk to complete form and circulate to Council prior to sending to see if any other items needed adding.

g) Commonwealth War Graves Commission (CWGC) : Request to install signage in Spratton Cemetery: a picture of the sign had been circulated. After some discussion, Cllr Frenchman proposed installation of the sign, voted on and unanimously resolved to be approved by Parish Council. **Action: Clerk to inform CWGC of decision**

h) Request for Burial in Spratton Pocket Park (Formerly Brixworth Road Closed Cemetery): Parish Council to discuss and make resolution. A parishioner reported that the last burial was approximately 26 years ago. After some discussion, Parish Council resolved that Cllr Hunt (Natural Spratton should investigate further from a legal standpoint and ascertain if what was being requested was burial of a body or ashes. **Action: Cllr Hunt**

i) Revised Burial Regulations and Fees (previously circulated) – Parish Council to review, discuss and make resolution. Cllr Hunt proposed the following changes, seconded by Cllr Heaton and unanimously resolved by Parish Council:-

23. **ADD** 'or memorial' on the grave area is permitted.

ADD 24. No planting of any kind is allowed on the grave area.

33. **ADD** 'rear' of the memorial.

DELETE 35. There is no allocated area for cremated remains burials and the scattering of ashes is not allowed; however, they may be interred in a plot with exclusive rights of burial.

ADD 36. There is an allocated area for cremated remains burials. The scattering of ashes is allowed within a section of that area.

43. **CHANGE TO** 'Payment to be made by BACS- Sort Code: 56-00-60, A/C: 08718008 alternatively Cheques can be accepted made payable to 'SPRATTON PARISH COUNCIL'

44. The current fees and charges effective as from 1st April 2015 are as follows:

Purchase of Plots:

	Previous fees in brackets for information (not publication)
6ft x 3ft double depth burial plot (land only, not including excavation of grave)	£250.00 (£150.00)
Garden of Remembrance plot (including excavation of grave)	£200.00 (new)
Children (up to age 16) Burial or Garden of Remembrance	£60.00 (£20.00)

Burials:

Burial of adult	£190.00 (£136.00)
Burial of child (up to age 16)	£40.00 (£20.00)
Burial of a still-born child (or whose age did not exceed 1mth)	£no fee
Burial of Ashes in the Garden of Remembrance	£110.00 (new)
Burial of Ashes in the Garden of Remembrance (child up to age 16)	£40.00 (new)
Scattering of ashes in the Garden of Remembrance	£no fee (new)

Fees for non-residents

Fees for non-residents or people who have not lived in the Parish for the previous ten years will be double the amount listed above. Residents who have been taken into Care Homes will be exempt from this and will incur the standard fees

Monuments and Gravestones:

Headstone & Inscription	£152.00 (£117.00)
Additional Inscription	£50.00 (£25.00)
Vase	£50.00 (£50.00)
Tablet	£100.00 (£50.00)
Tree	£50.00 (£50.00)
Grave Surround (children's area only)	£50.00 (£50.00)

ADD: 'The Burial Plot number, as advised by the Parish Clerk, is to be engraved onto the rear of the memorial base. See note 33.'

j) Digitisation of Burial Records: to discuss and agree action: Parish Council resolved that this would need further investigation. **Action: Cllr Heaton to look into and report back.**

180.14 NATURAL SPRATTON INCLUDING SPRATTON POCKET PARK ADVISORY GROUP

Chair: Cllr John Hunt, Project Manager BRC Pocket Park – Mr David Cooke

- a) **Jubilee Wood:** Cllr Hunt had put an article in the recent newsletter and reported the following:-
1. **Oak Trees:** a local landowner had kindly agreed an additional row (as long as a 4 metre gap was left for access)
 2. **Saplings:** there were 41 saplings left which were currently being stored in the allotments ready to be planted when appropriate
- b) **Spratton Pocket Park**
1. Heritage Lottery Grant Final Report Form – to receive an update. Cllr Hunt reported that this was in hand and the School children should have the completed evaluation forms back by Thursday 19th March. Action: Cllr Hunt and Clerk to complete Final Report Form using the information from the evaluation forms.
 2. Photos and report of damage by rabbits received from Dave Cooke: It was reported that it was the wrong time of year to take any action. After some discussion, Parish Council resolved to monitor the situation. **Action: Clerk to inform Mr Cooke.**

181.14 HIGHWAYS ADVISORY GROUP (including Street lighting Advisory Group) – Chair: Cllr Mark Pacey

- a) **Update on Highways Issues** – to receive a report/update, discuss (if necessary) and make resolution
1. Inappropriate parking of School bus: After some discussion, Parish Council resolved that the driver should be personally approached initially. **Action: Cllr Pacey to speak to the driver**
 2. Cherry Trees on Welford and Brixworth Roads – Parishioner informed via email that they looked decaying and in need of attention. **Action: Cllr Heaton to give initial assessment and recommendation.**
- b) **Streetlighting Advisory Group**
1. **EON Street-lighting suppliers:** Change from Fixed term contract to deemed contract rates by 1st May. The Clerk reported the following:-
 - EON want to increase prices by approximately 50% (from 8.24 p per kWh to 12.40 p per kWh) and have argued that there has been no increase for 9 years.
 - Other SLCC members had looked into alternative providers for un-metered supplies (as the SPC Clerk did) but none of the companies were interested.
 - NCALC and SLCC were looking into bulk buying from Opus Energy and will inform PC's the outcome of their negotiations.

Cllr Frenchman proposed the Clerk's suggestion of awaiting the response from NCALC and SLCC before entering into any further contract with EON, voted on and unanimously resolved by Parish Council.

2. **Update (if any):** there was nothing further to report.

182.14 POLICE

- a) **Reports** – Parish Council to discuss (if necessary) and make resolution as to action (if any). Parish Council noted the following:-
1. January: There were no ASB's or Crimes reported in January.
 2. February - ASB 18 Feb: Brixworth Road – report of verbal abuse and threatening behaviour. Crime o/n 18-19 Feb: High Street – forced entry to shed, not known if anything taken.
- b) **Daventry Rural Safer Community Team – new style reporting** – request for feedback. Parish Council to discuss and agree response (if any): Parish Council agreed that they liked the new style of reporting and that it was not necessary to respond.
- c) **Briefing on Policing** – PC Invitation to attend- Thursday 19 March 2015, 6.30-9.30 pm, Headquarters, Wootton Hall, Northampton – to discuss and agree attendance (if any). Parish Council resolved that Cllrs Hogg and Cllr Pacey to attend (if work commitments allowed). **Action: Clerk to make the booking.**

183.14 SPRATTON PRE-SCHOOL

To receive a report from the Chairman

Parish Council received a report from the Chairman, the outcome of which was that it was unlikely that the new potential providers would be able to start a new Pre-School in Spratton. After some discussion, Parish Council resolved that the Chairman should meet with the potential providers and the School to see if anything could be done. Noted: Parishioner information that some pre-schools have 4 centres with a central base which means the Central base absorbs some of the costs. **Action: Chairman to meet with Spratton Primary School and potential Pre-School providers.**

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

Parish Council discussed and noted the following and resolved actions where necessary (Bold, Italics)

- a) **ACRE:** Invitation to attend Launch of Rural Well-being service (lottery funded) – Wednesday 25th March 2015, 10 am to 3.30 pm, East Northants Council chambers
- b) **NCC:** There is a road closure taking place from 12th April 2015 and part of Brixworth Road in Spratton will be closed to allow for a WW1 Commemorative stone to be laid between 14:15-15:15.
- c) **Youth Survey:** **Action: Clerk to pass to Spratton Youth Club and St Andrews Church Youth Club**

185.14 GENERAL CORRESPONDENCE RECEIVED (For Information – Members file for circulation)

Items received of interest to parishioners will be displayed on the Noticeboard or Social media where relevant.

186.14 URGENT MATTERS FOR REPORT ONLY (Notified to the Chairman before the meeting)

- a) **Centrebus:** Changes to the No60 timetable and consultation: Cllr Frenchman proposed the Clerk’s suggestion of putting a notice on the bus stop asking for people with an opinion on the changes to contact the Clerk, seconded by Cllr Heaton. **Action: Clerk to do a poster for the bus stop**
- b) **Spratton Stores:** Parishioner complaint regarding inconsiderate parking. After some discussion, Parish Council resolved that the Clerk should inform the shop owners and ask them to put a sign up asking for considerate parking plus ask the PCSO to monitor.

187.14 DATE OF NEXT MEETING – Tuesday 21st April 2015 7.30 pm, Village Hall School Road, Spratton

The Parish Council meeting was closed at 9.10 pm and the public were asked to leave

The following items are CLOSED to the PRESS and PUBLIC due to their sensitive nature.

188.14 STAFFING MATTERS – Parish Council to discuss and make resolutions. Action: Deferred to an extraordinary meeting.

Chairman Signature.....

Dated:.....

Dates of 2015 Ordinary Meetings – all held 7.30 pm, Spratton Village Hall unless stated otherwise

May	Tuesday 19 th May 2015 (Annual Meeting of SPC)	September	Tuesday 15 th September 2015
June	Tuesday 16 th June 2015	October	Tuesday 20 th October 2015
July	Tuesday 21 st July 2015	November	Tuesday 17 th November 2015
August	NO MEETING	December	Tuesday 15 th December 2015

**Please note; there maybe additional (Extra-ordinary) meetings to discuss matters of importance, these will be advertised on the Parish Council Noticeboard (opposite Spratton Stores), a minimum of 3 days before the meeting. SPC Planning Executive Meetings are called as necessary i.e. if Council needs to respond to a planning application prior to the next ordinary meeting. If you are interested in planning matters, you are welcome to join the SPC Planning Executive Committee (as a non-executive member with no voting rights), alternatively, you can view all upcoming planning applications on the Daventry District Council website <http://www.daventrydc.gov.uk/living/planning-and-building-control/search-comment-planning/>*

Annual Meeting and Cheese and Wine Evening – Weds 6th May 2015, St Andrews Church Community Room (aka Café Doris)