

Clerk: Mrs S Porter
3 Packwood Close
Daventry
Northants
NN11 8AJ
Tel: 01327 301570
email: clerk@sprattonpc.org.uk

Minutes of a Meeting of Spratton Parish Council

held on **Wednesday 4th November 2015** in the Village Hall, School Road, Spratton at **7.30 pm** for the purpose of transacting the following business.

Present: Cllrs: Graham Bandy, Craig Chivers, Julian Gaywood, Janice Holmes, John Hunt, Harry Mallinder, Janine Spence, Jay Tindale and Paul Vellam (9 members)

In attendance: Danny Moody, Chief Executive Northamptonshire County Association of Local Councils, Tony Gillet, Daventry District Council and 12 members of the public.

Tony Gillet from DDC opened the meeting and proceedings commenced:

65.15 To elect a chairman of Spratton Parish Council – J Gaywood nominates G Bandy; this was seconded by P Vellam and with 5 votes in favour and 4 against. J Tindale nominates J Hunt; this was seconded by H Mallinder, and with 4 votes in favour and 5 against. With no other nominations, G Bandy was declared Chairman.

66.15 To receive the chairman's declaration of acceptance of office (as chairman) – G Bandy signed the declaration and this was witnessed and signed by the Clerk.

67.15 To elect a vice chairman of Spratton Parish Council – C Chivers nominates J Hunt; this was seconded by H Mallinder, and with 4 votes in favour and 5 against. J Gaywood nominates P Vellam; this was seconded by J Spence, and with 5 votes in favour and 4 votes against. With no other nominations, P Vellam was declared Vice Chairman.

68.15 To receive and approve apologies for absence – B Blowfield was not available due to holiday, he has yet to sign his declaration of office.

69.15 To receive declarations of acceptance of office from those councillors present – Received by the Clerk from the eight new members.

70.15 To resolve when to receive declarations of acceptance of office from councillors not present – This was not discussed or agreed.

71.15 To issue to all councillors a copy of Spratton Parish Council's Code of Conduct, Standing Orders and Financial Regulations – Issued by the Clerk to the 8 new members.

72.15 To receive councillors' Register of Member's Interests – Completed forms were received by the Clerk from the 8 new members, these will be copied and forwarded to the DDC Monitoring Officer

73.15 To appoint councillors to be signatories to Spratton Parish Council's bank account – It was confirmed that G Bandy, J Hunt, C Chivers and J Holmes would be cheque signatories.

74.15 To agree the day and time and frequency for ordinary meetings of Spratton Parish Council – It was agreed that the third Tuesday in each month was to continue.

75.15 To confirm the date of the next meeting of Spratton Parish Council – The meeting will be held on Tuesday 17th November at 7:30pm

Meeting Closed: 7:50pm

Chairman Signature.....

Dated:.....

2015/16 ORDINARY MEETINGS

November	Tuesday 17 th	November 2015
December	Tuesday 15 th	December 2015
January	Tuesday 19 th	January 2016
February	Tuesday 16 th	February 2016
March	Tuesday 15 th	March 2016
April	Tuesday 19 th	April 2016
May	Tuesday 17 th	May 2016

**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/>*