



Chairman: Councillor Barry Frenchman

Clerk: Mrs L Compton
12 Olde Forde Close
Brixworth
Northants NN6 9XF

Tel/Fax 01604-880727
Email: sprattonpc@tiscali.co.uk

Minutes of a Meeting of Spratton Parish Council

Held on **Tuesday 16th September 2014** in the Village Hall, School Road, Spratton at **7.30 pm** for the purpose of transacting the following business.

The meeting was preceded by a short presentation on Heart Start by Northamptonshire. Information would be circulated in the next newsletter.

Present: Cllrs Barry Frenchman, Chairman, Bill Blowfield, Fiona Keable, Tim Forster, Michael Heaton, John Hunt, Jay Tindale, Ruairaidh McDonald Walker

In attendance: Lynne Compton, Clerk and RFO plus three members of the public

66.14 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 three members of the public present. Representation was received on the following:-

a) **Recreation Field** – underage drinking and noisy youths until the early hours of the morning. The Police were aware (see 76.14 Police Reports)

67.14 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE

Cllr Frenchman proposed acceptance of apologies from Cllrs Mark Pacey and Rachel Baillie, seconded by Cllr Heaton and resolved to be approved by Parish Council.

68.14 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE MEETINGS OF PARISH COUNCIL HELD ON TUESDAY 15th JULY 2014 AND TUESDAY 26th AUGUST 2014.

Cllr Frenchman proposed approval of the minutes from both meetings, seconded by Cllr Heaton and resolved to be approved by Parish Council.

69.14 MATTERS ARISING FROM PREVIOUS MINUTES AND CLERK UPDATE REPORT (if any) – For Information only
There were none that were not already on the agenda.

70.14 MEMBERS' DECLARATION OF INTEREST/DISPENSATION REQUESTS for relevant items on the agenda
There were none.

71.14 RESOURCES (STAFFING AND STRATEGY) COMMITTEE – Chair: Councillor Michael Heaton

a) **Update (if any)** – The Clerk had circulated the following interim report:-

1. Error spotted on agenda – listed on agenda as £27.35 chq was actually for £23.35. £4 difference. Is correct on Receipts and payments and Bank Statement
2. £4,000 received from Heritage Lottery Fund (2nd instalment) – **Action: SPC RFO to do the final report.**
3. £272 re Duffell burial – not received. **Action: SPC RFO to follow up with Funeral Directors**
4. Handyman Invoice – SPC RFO awaiting explanation to queries raised – payment not authorised.
5. Budget – There were no surprises, should be well within budget for all. More detailed breakdown to be circulated for October 2014 meeting (6 month detailed report to end of year). Some of planned projects not yet started e.g. EVC noticeboard. Donations still to be allocated. **SPC RFO Action: Poster and notice for Newsletter advertising small amount of grant money (£2,000 of allocation is the annual Recreation Field Committee Grant.**
6. SPC November Resources Committee meeting (budget & Grants) – **SPC RFO Action: Organise meeting**
7. WW1 Commemoration 2015 – SPC will not be able to cover this event under its own insurance. RFO advice (confirmed by insurers) is that they seek proper event insurance or perhaps check with Spratton Hall School (Location of event) if their insurance will cover it.

- b) **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 31st August 2014)

Community A/C	£200.00
Reserve A/C	£47,685.22
TOTAL	£47,885.22

- c) **Income received** – to report – The following was reported:-

11/07/2014	DIGNITY (ANN BONHAM & SON)	Burial T Smith	448	R	£136.00
20/08/2014	LOTTERY CURRENT	Heritage Lottery Fund 2nd Instalment (of 3)	AUTO	R	£4,000.00
		TOTAL INCOME:			£4,136.00

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

- e) **Payment of invoices** (see below), plus any additional payments Parish Council resolution to approve. Cllr Frenchman 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								
28/07/2014	LYNNE COMPTON	July Salary (903.27) plus NP overtime (120.52) plus use of office (£18) and broadband/mobile contribution (£2)	2741	£1,007.07		£1,007.07	Salaries/NP	LGA 1972 s112 GPC
28/07/2014	NCC LGSS	July Pension	2742	£311.26		£311.26	Salaries	LGA 1972 s112 GPC
28/07/2014	AUTELA LTD	Quarter 2 2014/15 Inv 5431 Payroll Services (not VAT registered from 1 July)	2743	£26.73		£26.73	office	LGA 1972 s112 GPC
28/07/2014	GARY ASHTON	Re-imburement for Youth Club Outing	2744	£95.00		£95.00	Youth Club res	LGA 1972 s112 GPC
28/07/2014	CGD CONTRACTORS LTD	Greenworks INV No 14/147	2745	£820.00	£164.00	£984.00	Greenworks	Open Spaces Act 1906 s9 GPC
28/07/2014	LYNNE COMPTON	Mileage and receipted office expenses	2746	£23.35		£23.35	Mileage/Office	LGA 1972 s112 GPC
04/08/2014	MICHAEL HEATON	re-imburement of stamps for SPC Office	2747	£6.36		£6.36	office	LGA 1972 s112 GPC
11/08/2014	BT	Office Phone	DD	£21.40	£3.74	£25.14	Office	LGA 1972 s112 GPC
28/08/2014	LYNNE COMPTON	August Salary (£903.47), plus use of office £18 and broadband/mobile contribution £2	2748	£923.47		£923.47	Salaries	LGA 1972 s112 GPC

04/09/2014	CGD CONTRACTORS LTD	Greenworks 14/181 16th and 30th July	2749	£820.00	£164.00	£984.00	Greenworks	Open Spaces Act 1906 s9	GPC
04/09/2014	NCC LGSS	Pension August 2014	2750	£311.26		£311.26	Salaries	LGA 1972 s112	GPC
04/09/2014	JIM PYE	Greenworks and Maintenance August 2014	2751	£515.00		£515.00	Greenworks/Maintenance	Open Spaces Act 1906 s9	GPC
04/09/2014	M COLDWELL	One off delivery of NP questionnaires	2752	£15.00		£15.00	NP	LGA 1972 s112	GPC
04/09/2014	J TINDALE	Re-imbusement for replacement crockery and sundry items for Spratton Lunch Club (receipted)	2753	£64.98		£64.98	Spratton Lunch club Reserve	LGA 1972 s112	GPC
	TOTAL CHEQUES/DEBITS APPROVED BETWEEN MEETINGS			£4,960.88	£331.74	£5,292.62			

11/09/2014	BT	Office Phone	DD	£21.57	£3.67	£21.57	Office	LGA 1972 s112	GPC
16/09/2014	B BLOWFIELD	Re-imbusement for PC bench stain	2754	£29.73	£5.95	£35.68	Parish Property	Open Spaces Act 1906 s9	GPC
16/09/2014	COMMUNICORP	Clerks and Councils direct journal subs 6 issues at £2 per issue	2755	£12.00		£12.00	Subs	LGA 1972 s112	GPC
16/09/2014	MERLAND COPY SHOP LIMITED	Printing of 550 x 4 sides Neighbourhood Plan background information	2756	£99.00		£99.00	Neighbourhood Plan	Localism Act 2011	GPC
16/09/2014	CGD CONTRACTORS LTD	Greenworks 12th and 27th August 2014 Inv 14/216	2757	£820.00	£164.00	£984.00	Greenworks	Open Spaces Act 1906 s9	GPC
16/09/2014	NAVIGUS PLANNING LTD	Annual subs for 4 editions of Journal of Local Planning	2758	£50.00		£50.00	Neighbourhood Plan	Localism Act 2011	GPC
16/09/2014	INFORMATION COMMISSIONER	ICO Registration as data controller	2759	£35.00		£35.00	Subs	LGA 1972 s112	GPC
16/09/2014	SPRATTON VH COMMITTEE	Hire of Hall PEC meetings 4th Sept and 9th Sept 2014 plus Extra meeting 26th Aug and	2760	£72.00		£72.00	Meetings	LGA 1972 s112	GPC

		Ordinary meeting 16/Sept							
16/09/2014	RICOH UK	Office Copier July/August	2761	£26.97	£5.39	£32.36	Office	LGA 1972 s112	GPC
16/09/2014	BDO LLP	External Audit Fees	2762	£300.00	£60.00	£360.00	Audit	Acco unts & Audit Regs	GPC
16/09/2014	J PYE	August 2014 Greenworks and Maintenance		Subject	to	usual scrutiny	amount to be advised		GPC
	TOTAL FOR SIGNATURE ON 16/9/2014			£1466.27	£239.01	£1705.28			
	TOTAL CHEQUES/DEBITS 16/7 TO 16/9/2014			£6,427.15	£570.75	£6,997.90			

f) **BDO External Audit Report** – It was reported that there was a single minor issue arising of a zero not being put in a box where they would expect to see a zero. To ensure this did not happen in future, SPC Resources Chair to double check Annual Return Form. Parish Council resolution to approve. Cllr Heaton proposed approval, seconded by Cllr Frenchman and resolved to be approved by Parish Council.

g) **Parish Council Insurance – to discuss the following and make resolution(s)**

- 1. Review of insured items** – to receive a report from the RFO – The RFO reported that Came and Co appeared to have reduced the sum insured for Street Furniture. Clerk estimate of Street Furniture insured value £70, 314.58 against Came and Co. valuation of £64,262.84 – a difference of £6051.74. The sums insured for Office contents and General contents were within acceptable boundaries. After some discussion, Parish Council resolved that the Clerk should investigate the shortfall, add the VAS sign to the insurance and query the fact that the Lychgate and wall were not included in buildings (although in the optional sections - property was down as 'insured'). **Action: Clerk to investigate**
- 2. Came and Company** – It was reported that in 2014, at no extra cost, they have enhanced the core covers of the policy by including Keyman Cover which provides insurance cover should the Clerk, Deputy Clerk, Groundsman or Deputy Groundsman be unable to work due to accidental bodily injury or illness (for a period longer than 14 days) and the council needs to employ an additional member of staff/locum to cover duties. The payment to the Council would be £400.00 per week, up to a maximum of 26 weeks in one year.
- 3. Renewal (Date: 1st October 2014)** - Came and Co (current insurers) of £1286.62 (2013 - £1245.50) or alternatively, if SPC signs to a long term agreement (3 years) the premium will be £1,222.29. After some discussion, Cllr Heaton proposed acceptance of the 3 year long term agreement of £1,222.29, subject to obtaining one other quote and clarifying the points raised in point g1 (above), seconded by Cllr Frenchman and resolved to be approved by Parish Council.

h) **Advice of Northamptonshire County Association of Local Councils intention to substantially increase the Subscription for Councils** – To discuss and agree any action necessary. It was noted that the increase was due to loss of subsidies from Government and other sources. Parish Council resolved that, there being no suitable alternative and NCalc providing invaluable advice, support and training, they would not oppose the increase in subscription at the AGM on 18th October.

72.14 **PLANNING EXECUTIVE COMMITTEE – Chair: Councillor Fiona Keable**

a) **Minutes of the Planning Executive Committees held on 4th and 9th September 2014** – Planning Executive Committee resolution to approve. Cllr Keable proposed approval of the minutes, seconded by Cllr Heaton and resolved to be approved by SPC Planning Executive Committee

b) **Update (if any)**

- 1. Affordable Housing** – Cllr Frenchman proposed that this item should be adjourned to the last item on the agenda and the press and public should be excluded due to commercial sensitivity, seconded by Cllr Heaton and unanimously resolved to be approved by Parish Council.
- 2. Copy of CPRE's objection letter to DA/2014/0683** – It was reported that this had been received.
- 3. Application No: DA/2014/0662**
Location: Matthews Nursing Home, Holdenby Road, Spratton, Northamptonshire, NN6 8LD
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. SPC objections: 26th August 2014
Cllr Frenchman reported that DDC Building Control were happy with the application, it was the Fire Brigade that had raised issues and had insisted on a sprinkler system because there were no working fire hydrants. It now appeared that there were two fire hydrants which were currently being tested to see if they worked and according to the DDC Case Offices (Mrs Phillips), the Fire Brigade would then be happy with the proposal.

c) **Planning Applications to consider and make resolution (if any)** – there were none.

d) **Planning application decisions to report (if any)** there were none.

- e) **Department for Communities and Local Government (DCLG) Consultation on Neighbourhood Plans – Draft response previously circulated** – to discuss and make resolution. Cllr Heaton proposed the draft response, seconded by Cllr Frenchman and resolved to be approved by Parish Council. **Action: Clerk to submit**

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

- a) **Update– To receive a report and Parish Council to discuss and make resolution (where necessary)**
1. Probation Trust – to receive a report and discuss if necessary. Cllr Blowfield reported that there had been a few issues such as the team not having any petrol to run their machinery but on the whole they had done excellent work. Cllr Blowfield proposed requesting a return visit to do more siding out on the footpath adjacent to the Welford Road.
 2. Trees/Shrubs on Smith Street Bank – residents had requested for these to be cut back in order for them to view their cars more easily (as some vandalism had occurred) – **Action: Clerk to ask for advice from Mr Cooke and/or Daventry District Council.**
 3. Smith Street resident's concerns over safety of children (due to sheer drop) on Smith Street bank since removal of the fence. The Clerk had immediately reported the issue to Daventry District Housing (James Yeomans) who confirmed that they had originally requested that Daventry District repair the fence, unfortunately, DDC had removed the fence. Mr Yeoman's confirmed that he would follow up. **Action: DDH**
 4. Report of open fire and burning of waste in Yew Tree Lane – the Clerk had advised the resident that the matter should be reported online to DDC Environmental Services
- b) **Burials/Memorials**
Parish Council noted the following (organised by the Clerk and Cllr Blowfield):-
HOLLOWELLS – Burial: M W Duffell, Plot B109, Winifred Hammond, Mother of MW Duffell Friday 8th August 2014 East View Cemetery.
- c) **Village Handyman**
1. Additional work – Parish Council to discuss and agree – there was no additional work approved for October.
- d) **Improving Village Matters** to discuss and make resolution (if any)
1. Parking on footpaths (Welford Road) – it had been reported that a car was parking so as to obstruct the footpath and a wheelchair user had been put in danger by having to go onto the road to pass by. The Clerk informed that this was not within the Parish Council's remit and had been reported to the local PCSO to look into. Parish Council resolved that an IVM letter should be sent as well. **Action: Clerk**
 2. Flailing of hedges – Parish Council resolved that the landowner should be written to and requested to sweep the debris from the path. **Action: Clerk**
 3. King's Head Pub Hedge – it was reported that this had not yet been cut. **Action: Clerk to contact**
- e) **Garden of Remembrance** – to receive report from Cllr Blowfield. Cllr Blowfield proposed the following recommendations:-
1. Location – Western end of East View Cemetery, between skip and memorial bench
The motion was seconded by Cllr Heaton and resolved to be approved by Parish Council.

Cllr Blowfield reported that he was working on the site layout plan and that the area would be consecrated by the Bishop, hopefully on Thurs 9th October (free of charge) when the new Head teacher was due to be inducted. There were already a number of people who had expressed interest in plots.
Action: Clerk to include a piece in the November newsletter when the project would hopefully be further forward/completed.

- f) **Mowing/Maintenance Issues (if any) – to discuss** – there were none.

g) **Dog Bins (deferred from meeting on 15th July)**

1. Moving of Dog Bin adjacent to Westaways – to receive a quotation from Mr Pye, discuss and make resolution. Cllr Blowfield proposed moving the dog bin (approx. cost £40) to the top of Holdenby Road and installing a new dog bin at the top of Brixworth Road, seconded by Cllr Heaton and resolved to be approved by Parish Council. **Action: Clerk to check with DDC that they will empty the newly located and additional bins**
2. Additional Dog Bins – The following quotations have been received :-
GLASDON: 50 litre = £175 ex VAT
BIN SHOP: 40 litre = £80 plus £10 delivery ex VAT
Parish Council to receive a recommendation as to suitability of the options, discuss and make resolution
Cllr Heaton proposed acceptance of the quotation from the Bin Shop for a 40 litre dog bin (£80 plus VAT), seconded by Cllr Blowfield and resolved to be approved by Parish Council.

74.14 NATURAL SPRATTON INCLUDING SPRATTON POCKET PARK ADVISORY GROUP

Chair: Councillor Hunt, Project Manager BRC Pocket Park – David Cooke

- a) **Jubilee Wood – to receive an update (if any)** – Cllr Hunt reported that Elms had been very successful, 10 guards and stakes had recently been purchased (to protect from hungry deer) at a cost of £33. **Action: Cllr Hunt to provide receipt for purchase for RFO to reimburse from Jubilee Wood Reserves.**
- b) **Spratton Pocket Park** – it was reported that all was going well and Dave Cooke circulated regular reports and photos of progress.

75.14 HIGHWAYS ADVISORY GROUP (including Streetlighting Advisory Group) – Chair: Councillor Mark Pacey

- a) **Update on Highways Issues** – to receive a report/update, discuss and make resolution. In Cllr Pacey's absence, the following was reported:-
1. VAS Sign – this had been installed and Cllr Pacey would shortly circulate a report from the data gathered. **Action: Cllr Pacey**
 2. Traffic Calming Measures – a report was still awaited from NCC. **Action: Cllr Pacey to follow up**
 3. Streetlighting – It was reported that Allan Peacock (Streetlighting Contractors) had been instructed to repair the relevant lights. The Clerk had secured a reduction in the call out charge which they had agreed to split with another Parish Council having lights done at the same time. The report and invoice on works completed had since been received from Allan Peacock:-

Description
SPRATTON
PL9 - Willow Close
Supply & fit new photocell
PL8 - Gorse Road
Requires new Western Power cutout
PL15 - Glebelands
Refixed loose wiring in lantern
PL60 - Ryelands
Did temporary repair to lantern to get it working but will need new lantern
Electrician and Tower

Total Cost: £169.04 plus VAT

Cllr Heaton proposed payment of the invoice and purchase of replacement lantern for PL60 (at a cost of £206 plus VAT – price held from last year), seconded by Cllr Frenchman and resolved to be approved by Parish Council. **Action: Clerk to inform Western Power of works necessary to PL8 Gorse Road plus request that the light above the door above Dawn Mallard, Hairdressers was taken off the un-metered supply list as it had not worked for some time.**

76.14 POLICE

July Reports –

Crimes: 21 Jul: Smith Street – report of under-age drinking and loud music in park.

Parish Council to discuss and agree action, if any. Parish Council resolved that the Clerk should ask the PCSO to attend Spratton Recreation Field at 10 pm or later on either, Friday, Saturday or Sunday to try and resolve this ongoing issue (as also reported in 66.14 Public Forum)

77.14 SPC DATA PROTECTION

- a) **Policy** (draft policy previously circulated) – to discuss, agree any amendments necessary and make resolution to approve for publication. There being no amendments, Cllr Frenchman proposed adoption of the SPC Data Protection Policy, seconded by Cllr McDonald-Walker and unanimously resolved to be approved by Parish Council. Parish Council further resolved that the Clerk should put an article in Clerk's Tweets plus copy the resident who had raised the issue of information security. **Action: Clerk to do article and copy the new policy to the resident.**
- b) **Registration with the Information Commissioner (ICO)** – to report that this is in process. The Clerk reported that the ICO had confirmed that on receipt of the cheque, the Parish Council would be registered in line with the Data Protection Act.

78.14 REPORT FROM PARISH COUNCIL CHAIRS MEETING (Cllr Frenchman) – to receive and discuss if necessary. Cllr Frenchman reported that these meetings had been very successful from a point of view of networking and informing on best practices. The local Parish Councils involved had all experienced various problems with the perceived undemocratic processes of DDC Planning Department. Chris Millar (Leader of Daventry District Council) had undertaken to liaise with DDC Planning to try and assist with resolution.

79.14 NORTHAMPTONSHIRE COUNTY ASSOCIATION OF LOCAL COUNCILS AGM Saturday **18 October 2014** at the Saxon Hall, Raunds with business starting at 10:00 a.m. and ending by 1:00 p.m. To discuss and agree items for agenda (if any) and representation. Parish Council resolved no items for the agenda. Cllrs Heaton and Keable to attend.

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

- a) **Northamptonshire Acre – Village Viewpoint**
- b) **DDC – Neighbourhood Plan resources**
- c) **Title:** Northamptonshire Pharmaceutical Needs Assessment Surveys **Subject:** Medical Care and Advice **Start Date:** 06 Aug 2014 **End Date:** 30 Sep 2014 **Result Date:** 30 Apr 2015 **Overview:** Northamptonshire County Council are working to produce a local 'Pharmaceutical Needs Assessment' (PNA), which will help ensure everyone living in this area has the right access to pharmacy services. By completing this survey you will be making sure that your views influence the services delivered from your local pharmacy.

It was reported that Westaways Garage provided a prescription service. Parish Council resolved that the Clerk should respond accordingly.

- d) **Request for audit of artistic activities in the village** - MP Chris Heaton Harris – Parish Council resolved that if suitable, an article to be included in the Newsletter. **Action: Clerk to look into**
- e) **Northamptonshire County Association of Local Councils Eupdate**
- f) **Sustainable Communities Act** – Request for Parish Council to put forward a proposal regarding selling electricity. Parish Council resolved no response necessary.
- g) **Polling Stations Review on suitability – Spratton Village Hall** - respond by 22nd August 2014 – Parish Council resolved that Spratton Village Hall was suitable for use for a Polling Station. **Action: Clerk to respond.**
- h) **DDC Wildflowers initiative – Action: Clerk to pass information to Natural Spratton**
- i) **Emails from resident on the security of personal information e.g. email addresses** – Parish Council had apologised to the resident and confirmed that this issue was taken seriously and that a Data Protection Policy was in hand. Clerk Note: This had now been finalised.
- j) **Emails from residents on how the Parish Council communicates notices of meetings** – The Clerk had responded to residents (in liaison with Council) that the only legal notice of a Parish Council meeting was on the Noticeboard, 3 days prior to the meeting and that the database of contacts for those who wished to be informed of progress with the Neighbourhood Plan was selective and therefore undemocratic and would not be used to notify residents of all meetings. Planning meetings were advertised in the usual way (3 days prior to a meeting on the Noticeboard) with the applicants being invited to the meeting. Extra-Ordinary meetings (which were usually on subjects of importance to residents e.g. Neighbourhood Plan) were usually advertised further in advance and more widely i.e. via the database of contacts. A calendar of Ordinary meetings was available on the website. Agendas were, if resources allowed, posted on the website. Parish Council resolved that in addition to the approved response, an article should be put in the next Newsletter outlining procedures so as to keep residents informed on Parish Council processes. **Action: Clerk to draft an article on Parish Council processes for the next newsletter**
- k) **Emails from residents on Neighbourhood Plan procedures and the decision to postpone the allocation of a site** – the Clerk had written (in liaison with Council) confirming that Parish Council worked within the current regulations and that the decision to suspend the protocol for site selection (which the developers involved in the Neighbourhood Plan process had agreed to) had been suspended due to new information and changing District and Government policies (through recent legal decisions)
- l) **Un-solicited email offering the Parish Council various documents pertaining to Spratton at a cost of £200** – Parish Council resolved no response.

81.14 GENERAL CORRESPONDENCE RECEIVED (For Residents Information and Members file for circulation)

Parish Council noted the following:-

- a) **Daventry Citizens Advice Bureau – raising awareness. They have asked for an article to go in the newsletter.**
- b) **Centre Tank - Oil Tank Information Pack**
- c) **Hinterland – Rural information – 22nd August**
- d) **Northamptonshire County Council news**
- e) **NCC – Blue Badge and Bus Pass Applications can now be done on line**
- f) **DDC – Year book**
- g) **NCC - Changes to Bus Timetables**
- h) **DDC – Mobile Phone signal boost for rural areas**
- i) **NCC Mobile Library Review – Changes to Mobile Library timetable**
- j) **CPRE Northants Road Shows** will be on Thursday 30 October from 6.00 to 9.00 pm at Great Houghton village hall. The theme is Conserving our Past and Questioning our Future Parish Council matters, ancient & modern: Ridge & Furrow fields and Solar Farms
- k) **Information following Five Year Land Supply Meeting 02nd July 2014**
- l) **Parish and Town Councils Meeting** – Minutes of 19th June and notice of next meeting on Thursday 11 December 2014, 6.30pm, Council Chamber, Daventry District Council.
- m) **NCC – Information on Superfast Broadband for rural areas**
- n) **Whiterock Homes (Rural Development Specialists)** – approach to explore if Pitsford has any affordable housing plans
- o) **Over 50's Forum event 17th September**
- p) **Navigus Planning – Journal**

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

- a) **Newsletter** – this had been delayed due to the work load of the editor (a volunteer). Contributors had been informed accordingly by the Clerk. It was expected that the next edition of the newsletter would be available for publication by the end of September.

83.14 **DATE OF NEXT MEETING** –Tuesday 21st October 2014, 7.30 pm, Village Hall School Road, Spratton

Meeting Closed: 9.50 pm

Chairman Signature.....Dated:.....

*Dates of 2014/15 Ordinary Meetings – all held 7.30 pm, Spratton Village Hall unless stated otherwise

November Tuesday 18th November 2014
January Tuesday 20th January 2015
February Tuesday 17th February 2015
March Tuesday 17th March 2015

December Tuesday 16th December 2014
April Tuesday 21st April 2015
May Tuesday 19th May 2015 (Annual Meeting of SPC)

****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)