

NOTICE OF PARISH COUNCIL MEETING

1. Please switch off mobile phones as they may disrupt a meeting.
2. Councillors and parishioners are advised that this meeting maybe recorded.



Chairman: Councillor John Hunt

Clerk: Mrs Emma Gibson
14 The Scarplands
Duston
NN5 6EY

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To members of the Council:
You are hereby summoned to attend a

Meeting of Spratton Parish Council

To be held on Tuesday 17th July 2018 in Spratton Village Hall, School Road, Spratton at **7.30 pm** for the purpose of transacting the following business.

Members of the public and press are invited to address the Council at its Open Forum from 7.30 pm to 7.45 pm

AGENDA

111.18 PUBLIC FORUM:

- This is an opportunity for Parish Residents, and members of other Councils, once recognised by the Chairman, to make brief representations or ask questions of the Parish Council. Each will be allowed three minutes to address the Parish Council.
- Although the Parish Council will endeavour to answer all questions put to it, persons asking questions should not expect immediate answers, but rather a formal written response in due course.
- Those who wish to comment on an agenda item should do so at this time
- All speakers will normally be asked to introduce themselves and address their remarks to the Chair
- The minutes will not show names of representatives or be a verbatim report of the Public Forum.

112.18 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

113.18 CO-OPTION OF NEW COUNCILLOR. Cllrs to make resolution regarding the co-option of a new Parish Councillor if required

114.18 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 19TH JUNE 2018.

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

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

117.18 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

a) Income received –

06.07.18 - Burial Fee £250.00

b) Payment of outstanding invoices. Parish Council resolution to approve those listed plus additional received between 12th July 2018 and 17th July 2018 (if any)

DATE	PAYEE	DETAILS	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
25/06/18	E Gibson	June Salary	Bank transfer			£778.54
17/07/18	Autela	Q1 Payroll	3199	£51.00	£10.20	£61.20
17/07/18	R & G	Mowing	3200	£854.52	£170.00	£1025.42
17/07/18	E.ON	July Streetlighting electricity	3201	£171.62	£34.32	£205.94
22/07/18	O2	July office phone	DD	£31.20	£6.24	£37.44

17/07/18	J Hunt	Newsletter delivery	3202		£30.00
25/07/18	E Gibson	July Salary	Bank transfer		£752.56
25/07/18	NEST	Pension contributions	DD		£34.36

- c) **Bank balances, Bank Reconciliation and Receipts and Payments report to 30th June 2018:** Parish Council to make resolution to approve.
- d) **PCSO:** Up-date regarding PCSO initiative to be discussed. Agreements have now been received and copies forward to Councillors. Cllrs to consider agreements and make a resolution regarding the signing for this contract and joining this initiative. If so agreed the Council are to resolve that in common with all other parish councils in the Spratton Ward of Daventry District Council, Spratton will sponsor a Police Community Support Officer on the terms set out in the two agreements. The Council authorises and instructs the chairman to sign the said agreements on behalf of the Council.
- e) **Asset register:** Up-date regarding storage container on the Rec and dispose of assets. Council to make a resolution appropriate.

118.18 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution – None

Application No.	Description	Location	Respond by	Case Officer
DA/2018/0546	First floor rear extension	Dalesville, 17 Gorse Rd, Spratton	27/07/18	D Jordan

- b) **Planning application decisions to report (if any)-**
DA/2018/0379 – 12 Gorse Road, Spratton. Permission granted.
- c) **Planning appeals for information:**
DA/2017/1252 – 32 St Lukes Close, Spratton.

119.18 CHURCHYARD CEMETERIES AND OPEN SPACES (CCOS) ADVISORY GROUP

- a) **Village Handyman:** Additional work (if any) –
- b) **East View Cemetery Issues** (if any) to discuss and make resolution.
- 1. **Memorial Application** – Cllrs have had sight of the application – Council to make resolution to approve application.
- c) **Mowing/Maintenance Issues (if any) –**
- 1. **Verge on Smith Street** – Complaint from resident regarding the traffic over running the verge on Smith Street. Cllr Smith has been working on a solution to this. Cllr Smith to report back to Council and Council to make any resolution necessary.
- 2. **St Andrews Churchyard Maintenance** – Level of maintenance provided by the Council within the churchyard to be discussed. Council to make a resolution as necessary.
- 3. **Pineapple tree Brixworth Road** – The tree has been cut and is on NCC Highways land. Council to discuss and make any resolution as necessary.

120.18 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
- b) Spratton Pocket Park

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

- a) **Streetlighting:**
- b) **Buses:** Update regarding future of bus service in Spratton. Council to make any resolution necessary in light of any up-date received.
- c) **NCC'S winter maintenance programme:** The gritting routes and salt bin provisions are being reduced. If a parish council wants to retain any of these bins and fill them at its own cost, it can do so. All the information, along with maps of the gritting routes and grit bins is available at <http://www3.northamptonshire.gov.uk>. Council to consider make resolution as necessary.

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

- a) **Phone-box:** Council to receive any up-date regarding this and make any resolution as required to progress the project.

123.18 CONSULTATIONS REQUIRING A RESPONSE:

- a) **Community Governance Review (CGR)–** DDC have resolved to carry out a Community Governance Review throughout the Daventry District Parishes. The review process began on the 17th May 2018 Parish Councils

are invited to make representations until Wednesday 18th July 2018. Council to discuss and make any resolution as necessary.

b) Local Government Reform in Northamptonshire – Town and Parish Bulletin No 1- Bulletin regarding the potential local government reforms have been forwarded to all Cllrs. There will be a public consultation commencing on 13th June 2018 and it will run until 27th July 2018. There is a list of FAQs on DDC’s website. Cllr Vellam attended the briefing event, Council to receive feedback. Councillors to discuss and make any resolutions necessary.

c) DDC Public Spaces Protection Order Consultation – Enhanced Dog Control Powers – Cllrs have been forwarded details of the consultation taking place between 29th May and 24th July 2018. Details of the consultation will be added to the Council website. Council to discuss consultation and make a resolution regarding any comments they wish to submit to DDC.

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

a) Resident email regarding the Youth Club – Ms George has just been appointed as a youth worker for Clubs for Young People and will be running the monthly club in Lilbourne. Ms George wondered if the council would may look in to a similar arrangement whereby the clubs running is outsourced. As a resident of Spratton, Ms George is keen to be part of reinstating a club which enriches the lives of local young people. Ms George suggested that it would be very beneficial bring in an organisation of 70 years’ experience with professional expertise to run clubs for the young people as they do across the county. Council to consider and make resolution as necessary.

b) Town and Land Charity Committee(T&LCC) Parish Councillor nomination – After nominating Cllr Smith at the Parish Council’s annual meeting as the Council’s representative, the T&LCC has contacted the Council advising the Council that a nomination is not necessary, Cllrs do not agree that this is correct. Councillors to discuss and make resolution as necessary.

125.18 GENERAL CORRESPONDENCE RECEIVED- None

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

127.18 DATE OF NEXT MEETING – Tuesday 18th September 2018, 7.30 pm, Spratton Village Hall, School Road, Spratton.

**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.....
Emma Gibson, Clerk to Spratton Parish Council

Date: 11th July 2018

2018/19 ORDINARY MEETINGS

July	Tuesday 17 th July 2018	January	Tuesday 15 th January 2019
August	NO MEETING	February	Tuesday 19 th February 2019
September	Tuesday 18 th September 2018	March	Tuesday 19 th March 2019
October	Tuesday 16 th October 2018	April	Tuesday 16 th April 2019
November	Tuesday 20 th November 2018	May	Tuesday 21 st May 2019
December (T.B.C)	Tuesday 18 th December 2018		(Annual Meeting of Parish Council)

Annual Parish Meeting (NOT a Parish Council meeting): T.B.C