

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 19th June 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

96.18 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.

97.18 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

98.18 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 15TH MAY 2018.

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

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

101.18 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

a) Income received –

- 16.05.18 - VAT refund £4,338.90
22.05.18 - Memorial Application £60.00

b) Payment of outstanding invoices. Parish Council resolution to approve those listed plus additional received between 13th June 2018 and 19th June 2018 (if any)

DATE	PAYEE	DETAILS	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
23/05/18	E Gibson	Printer cartridges	Bank transfer	£110.76	£22.15	£132.91
06/06/18	Post office	Stamps	Cash			£3.00
19/06/18	SSPG	Donation to GP Surgery	3186			£250.00
19/06/18	Spratton Village Hall	Council Meetings Feb-May	3187			£90.00

19/06/18	E Gibson	Mileage and stamps	Bank transfer			£7.62
19/06/18	DDC	Uncontested Election	3188			£83.00
18/06/18	E.ON	June streetlighting	3189	£177.34	£35.47	£212.81
18/06/18	Merland Copy Shop	Newsletter printing	3190			£367.00
19/06/18	Merland Copy Shop	Printing	3192	£9.20	£1.84	£11.04
19/06/18	HMRC	Q1 PAYE	3193			£67.34
19/06/18	SLCC	Annual membership	3194			£128.00
19/06/18	J Hunt	Reimbursement phone-box supplies	3195	£126.59	£20.76	£147.35
22/06/18	O2	Office phone	DD	£31.20	£6.24	£37.44
25/06/18	E Gibson	June Salary	Bank transfer			£778.54
25/06/18	NEST	Pension contributions	DD			£35.70

- c) **Bank balances, Bank Reconciliation and Receipts and Payments report to 31st May 2018:** Parish Council to make resolution to approve.
- d) **Community Infrastructure Levy Payment:** Payment received from DDC. Council have been sent the DDC guide to CIL. Council to discuss CIL payments and how it could be spent. Resolution to be made as necessary.
- e) **PCSO:** Up-date regarding PCSO initiative to be discussed and any resolutions to be made as necessary.
- f) **Asset register:** Date to be set for Council to go through the storage containers on the Rec and dispose of assets and review as appropriate.
- g) **Annual Report:** This has now been compiled Council to resolve to approve report.

102.18 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution – None

Application No.	Description	Location	Respond by	Case Officer

- b) **Planning application decisions to report (if any)-**
DA/2018/0192, Dalesville 17 Gorse Road, Spratton – **Planning permission refused.**
DA/2018/0267, 35 Welford Road, Spratton – **Planning permission granted subject to conditions.**
DA/2018/0294, Hunters House, Holdenby Road, Spratton – **Permission granted.**
DA/2018/0197, Rolo House 8A Church Road, Spratton – **Application withdrawn**
DA/2018/0163, 1 Erskin Wood, Spratton – **Work to Tree subject to TPO granted subject to conditions.**
DA/2018/1176, Adj to Former Police House, 25 Smith Street, Spratton – **Application withdrawn**
- c) **Planning appeals for information:** None.

103.18 CHURCHYARD CEMETERIES AND OPEN SPACES (CCOS) ADVISORY GROUP

- a) **Village Handyman:** Additional work (if any) – Update from CCOS group. Parish Council to discuss and agree.
- b) **East View Cemetery Issues** (if any) to discuss and make resolution. Two Memorial applications received. Councillors have had sight of these applications. Council to discuss and make resolution regarding the applications.
- c) **Mowing/Maintenance Issues (if any)** – Up-date from CCOS group regarding mowing and tree maintenance within the village. Council to discuss and make resolution.
- d) **Location of litter pick bin** – DDC will be supplying Spratton with a dedicated bin for litter picking, Council to discuss and agree on a location for this bin.

104.18 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** – Letter has been drafted to invite volunteers from Broomhill to work on Jubilee Wood. Council have had sight of this letter. Council to consider and make resolution regarding this.
- b) **Spratton Pocket Park**

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

- a) **Streetlighting:** Up-date regarding replacement MBFU lights. Clerk to up-date Cllrs, and Council to make any resolutions as necessary.
- b) **Buses:** Update regarding future of bus service in Spratton. Council to make any resolution necessary in light of any up-date received.

- c) **Pot holes within the village:** council to discuss potholes in the village and anything that can be done to address this problem.
- d) **Flooding on junction of Church and Holdenby Road:** Council to discuss and make resolution as necessary.

106.18 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.

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

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 has 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. Councillors to discuss and make any resolutions necessary.

c) Post Office Near Me – E-mail requesting the link “post offices near me” to help people find post offices and their services be added to our website. Councillors to discuss and make resolution as necessary.

d) Serbia Community Project 2019- E-mail received requesting support for a Spratton Girl Guide who has been selected to represent Northamptonshire to help local communities in Serbia. She is fundraising for this trip. Council to discuss any ways they could contribute and help with this and make a resolution as necessary.

e) Memorial Bench Commemorating 100 years since the end of the First World War - The benches are being offered at a discount to local town and parish councils. Cllrs have had sight of the communication regarding this. Council to discuss and make resolution as necessary.

f) 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.

108.18 GENERAL CORRESPONDENCE RECEIVED- None

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

110.18 DATE OF NEXT MEETING – Tuesday 17th July 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: 13th June 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