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

Tel/Fax 07715651904

Email: clerk@sprattonpc.org.uk

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

Meeting of Spratton Parish Council

To be held on Tuesday 18th September 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

128.18 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.

129.18 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

- **130.18 CO-OPTION OF NEW COUNCILLOR.** Cllrs to make resolution regarding the co-option of a new Parish Councillor if required
- 131.18 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 17TH JULY 2018.
- 132.18 MATTERS ARISING FROM PREVIOUS MINUTES (if any) For Information only: None.

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

To receive

- 1. Non-pecuniary
- 2. Disclosable Pecuniary Interest

134.18 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

- a) Income received None
- **b) Payment of outstanding invoices**. Parish Council resolution to approve those listed plus additional received between 12th September 2018 and 18th September 2018 (if any)

DATE	PAYEE	DETAILS	CHQ NO.	AMOUNT	VAT	TOTAL
				EX vat		CHQ
						AMOUNT
23/07/18	NORSE	EVC Brown Bin sticker	DD			£35.00
22/08/18	O2	Office phone	DD	£31.20	£6.24	£37.44
24/08/18	E Gibson	Aug Salary	Bank			£752.86
			transfer			
24/08/18	NEST	Pension	DD			£34.36
18/09/18	R & G	Mowing	3206	£854.52	£170.90	£1025.42
18/09/18	Spratton Village Hall	June and July meetings	3207			£36.00

18/09/18	E.ON	July Electricity	3208	£177.34	£35.47	£212.81
18/09/18	J Pye	July Green-works	3209			£568.00
18/09/18	J Pye	Aug Green-works	3212			£238.00
18/09/18	E.ON	September streetlighting	3213	£177.34	£35.47	£212.81
22/09/18	O2	Office phone	DD	£31.20	£6.24	£37.44

c) Bank balances, Bank Reconciliations and Receipts and Payments report to 31st July 2018 and 30th August 2018: Parish Council to make resolution to approve.

135.18 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution – None

Application No.	Description	Location	Respond by	Case Officer
DA/2018/0749	Ground floor extensions to	Spratton Lodge, Holdenby	27.09.18	Rob Burton
	side and rear.	Road, Spratton.		
DA/2018/0771	Garage barn plus driveway	The Stables, Smith Street,	28.09.18	Grant Perks
	alterations.	Spratton		

b) Planning application decisions to report (if any)-

DA/2018/0510 – Old White House Inn, 33 Brixworth Road, Spratton – Consent to carry out work to tree subject to TPO – Granted.

TPO DA/497 2018 - TPO confirmed.

DA/2018/0546 - Dalesvilles, 17 Gorse Road, Spratton - Application refused.

c) Planning appeals for information:

136.18 CHURCHYARD CEMETERIES AND OPEN SPACES (CCOS) ADVISORY GROUP

- a) Village Handyman: Additional work (if any) Reported that wooden fence leading to churchyard is unsafe as rails and picket rails are broken. Council to discuss and make resolution as to whether to instruct handyman to repair.
- b) East View Cemetery Issues (if any) to discuss and make resolution.
- c) Mowing/Maintenance Issues (if any)
 - i) 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.

137.18 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

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

- a) Streetlighting: The faulty light on School Road has been reported to Western Power and they have confirmed receipt of the reported fault. Once this has been made safe by Western Power Peacocks can continue with the up-grade to that light.
- **b)** Buses: Council to discuss the future of the bus service Council to make any resolutions necessary.
- c) Grit Bins: E-mail from NCC Highways regarding grit bins within the village. A Copy has been sent to all Cllrs. The document sets out details of the grit bins to be maintained by NCC in the village. All grit bins will be maintained and filled by NCC apart from the bin on Smith Street near the Rec ground. The Parish Council can take over ownership of this bin and replenish and use it at their own cost. Council to discuss and make a resolution regrading this.
- d) Spratton Sands Bridge repairs: Up-date.

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

- a) Café Doris Request from Café Doris to add a link to their website to the Parish Council website. Councillors to discuss and make a resolution regarding this.
- b) Youth Club- Clerk contacted Ms George after the last Council meeting requesting more information on how the Youth Club could be restarted and run. Ms George suggested that Council had a look at the Clubs for Young People (CYP) website. The link was forwarded to Cllrs for their consideration. Ms George explained that in simple terms CYP provide outsourced youth clubs for parish councils, so the parish council would fund the project and Ms George would be paid by Clubs for Young People. This also means that Clubs for Young People would take care of additional fundraising, insurances and legal paperwork. Ms George currently helps to run two other youth clubs and would love to see the renewal of the Spratton club for the young people in the village. Council to discuss and make any resolution needed.

- c) Town and land charity (T&LC)- The Parish Council have been unable to arrange a meeting with the T&LC. The charity has been referred to the Charities Commission. Council to receive feedback regarding this and make any resolution as necessary.
- d) Phone-box Up-date to be received regarding the refurbishment of the phone-box. Cllrs to discuss and made a resolution if needed.
- e) PCSO Up-date. Spratton Parish Council have recently agreed to share the cost of a Police Community Support Officer (PCSO) with four other villages who are in the Spratton Ward those being Boughton, Church and Chapel Brampton, Harlestone and Pitsford. This means that one PCSO will be concentrating on just five villages instead of the current 44 villages in the Daventry area that has to be covered by one PCSO. Our new PCSO is Paul Miller and he will commence his duties from the 1st September 2018 and will be based at Brixworth. Mr Peter Hunt is Spratton's Neighbourhood Watch contact and has also agreed to be (on behalf of Spratton Parish Council) the Spratton Single Point of Contact (SPOC) for the new PCSO, so messages can be relayed through Mr Hunt and direct to PCSO Miller. If you have any questions or queries about the new appointment, then please contact The Clerk.
- f) Memorial Bench Commemorating 100 years since the end of the First World War The bench is kindly being donated by the Local History Society. Cllrs have had sight of the communication regarding this and previously discussed. Council to discuss and make resolution regarding the location of the bench.

140.18 CONSULTATIONS REQUIRING A RESPONSE:

- a) Settlements and Countryside Local Plan Part 2 consultation The consultation will start on the 13th
 August and close at 4.30pm on the 5th October 2018. Spratton Parish Council has a hard copy of the
 Proposed Submission Local Plan and map book the Clerk can be contacted to view this. The consultation
 documents and supporting materials will be available to view from the Council's webpages
 www.daventrydc.gov.uk/localplan, the Council's Lodge Road offices and libraries at Brixworth,
 Daventry, Long Buckby, Moulton and Woodford Halse from the 13th August. A permanent exhibition
 will also be set up in the Lodge Road reception area. During the first two weeks of September the
 Council will be holding four public exhibitions across the District. These are open to anyone who
 wishes to find out more about the Local Plan and members of the Local Strategy Team will be available
 to answer questions. Council to discuss and make any resolution as necessary.
- b) Consultation on the draft Northamptonshire All Age Autism Strategy Northamptonshire County Council, Corby CCG and Nene CCG are consulting on a draft Northamptonshire All Age Autism Strategy, which has been written by a mixed group of people in a steering group that included autistic people and family members and carers. It says how different local organisations in Northamptonshire will work together to support autistic people of all ages in a much better way throughout their lives. NCC would like to know local views on the vision and priorities that have been identified to make things better for autistic people in Northamptonshire. Please visit NCC website for further information. This consultation closes at 5pm on Sunday 7 October 2018. Council to discuss and make resolution as necessary.

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

- E-mail from resident Resident has raised the issue of increase in litter in the village especially in the millennial garden near the William Rhodes-Moorhouse memorial. On numerous occasions residents have seen individuals sitting and smoking and drinking in the area which also accounts for an increase in cigarette butts. Resident states they appear to be individuals from St Matthews Broomhill and suggests a letter could be written to Broomhill requesting litter is not dropped. Council to discuss and make resolution as necessary.
- **E-mail from resident** Resident states that the trees near the bottom of the hill in Holdenby Road and, are causing major problems. They are old and very tall and lean into the road. They get hit by transport and now, after the heavy rain etc, large branches have been brought down into the road. Council to discuss and make resolution as necessary.
- c) Correspondence received from DDC regarding Local Code of Conduct for Members Email has ben circulated to Cllrs. Council to discuss and make and required resolution.
- d) Invitation to NCALC annual conference Annual Conference is being held on Saturday 6th October 2018. The Clerk and Councillors may attend however only one delegate from Spratton may vote. Council to discuss the delegates to attend and make a resolution regarding the nomination of the delegate with voting rights.

142.18 GENERAL CORRESPONDENCE RECEIVED- None.

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

144.18 DATE OF NEXT MEETING – Tuesday 16th October 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.

Signad Signad

April

Signed.....

Emma Gibson, Clerk to Spratton Parish Council

2018/19 ORDINARY MEETINGS

September Tuesday 18th September 2018
October Tuesday 16th October 2018
November Tuesday 20th November 2018
December (T.B.C) Tuesday 18th December 2018
January Tuesday 15th January 2019
February Tuesday 19th February 2019
March Tuesday 19th March 2019

Tuesday 16th April 2019

May Tuesday 21st May 2019 (Annual Meeting of Parish Council)

Annual Parish Meeting (NOT a Parish Council

Date: 12th September 2018

meeting): T.B.C