

**OVERSTONE PARISH COUNCIL
NOTICE OF PARISH COUNCIL MEETING**

Issued at the latest by Wednesday 2nd January 2019

I hereby summons you to attend a meeting of the Parish Council of the above named
Parish on

Tuesday 8th January 2019 at 7.15pm in Overstone Village Hall, Sywell Road, Overstone.

Public and Press are welcome to attend

Parish Clerk: Jane Austin

c/o Parish Office, Moulton Community Centre – Sandy Hill, Reedings, Moulton NN3 7AX

Email: clerk@overstoneparishcouncil.org.uk

Website: www.overstone-pc.gov.uk

Public Participation: *In accordance with Standing Order 3 (e & f), members of the public and press are invited to address Council about any matter relating to the business to be transacted and any function of the Council. A period of time, not exceeding 30 minutes, will be set aside at the start of the meeting for this purpose.*

Item	Agenda
01/19	Conduct a Public Session (Duration and content at Chairman’s discretion)
02/19	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
03/19	Record any Declarations of Interest on subjects included on this agenda: <i>Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate.</i>
04/19	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
05/19	Accept Minutes of Council Meeting held on 30 th October 2018. Resolution to accept and sign
06/19	Report on Outstanding Items from Previous Minutes
07/19	Planning Related Matters
	1. Agree responses to the following Planning Applications: Resolution to approve responses
	a) DA/2018/0273 (Amended) The restoration and reinstatement of Overstone Hall, including the conversion to 16 residential units, demolition of existing single storey outbuilding, construction of building for 4 garages, demolition of single storey extension, provision of access and road and parking area, construction of wildlife tower, construction of foul water pumping station and Sustainable Urban Drainage System. Overstone Hall, Overstone Park, Overstone
	b) DA/2018/0274 (Amended) Listed Building Consent for the restoration and reinstatement of Overstone Hall. Internal alterations to the original room layout to facilitate provision of 16 residential units associated with change of use from a dual use (Class D1 and C2) to Class C3 dwelling houses; demolition of existing single storey outbuilding and reconstruction to provide 4 garages

	and bin stores; demolition of single storey extension adjoining east elevation (former canteen); reinstatement of east elevation following removal of former canteen; removal of existing dilapidated former boiler house and swimming pool base. Overstone Hall, Overstone Park, Overstone
	c) DA/2018/0275 (Amended) Outline planning permission for the construction of 60 dwellings for the part enabling development of the restoration of Overstone Hall, including alterations to the existing access, creation of new parking spaces for Overstone School, new pedestrian footpaths, the re-planting of an existing oak tree (subject to a TPO), repositioning of existing stone wall, public open space, construction of foul water pumping station, Sustainable Urban Drainage System, construction of sub-station with landscaping details reserved only. Overstone Hall, Overstone Park, Overstone
	2. Report on Recent Planning Decisions – Report Only
	3. Other Planning Matters
08/19	Report on Daventry District Council Matters by District Cllr Warren
09/19	Finance, Administration and Governance Related Matters
	1. Progress Co-option of Parish Councillor
	2. Approved Proposed Payments and Sign Cheques
	3. Approve Financial Statement Month 7
	4. Approve Budget for 2019/20
	5. Approve Precept Request for 2019/2020
	6. Confirm Date for Annual Parish Meeting May 2019
	7. Approval of the use of a variable Direct Debit (point 6.7 Financial Regulations)
	8. Approval of the use of a Banker's Standing Order (point 6.8 Financial Regulations)
	9. Approval of the use of BACS or CHAPS (point 6.9 Financial Regulations)
	10. Approve and Adopt Internal Service Terms of Reference Document (produced by Northamptonshire County Association of Local Councils)
	11. Review of Effectiveness of Internal Audit
	12. Annual Review, Approval and Adoption of Risk Assessment/ Risk Management Policies
	13. Annual Review, Approval and Adoption of Council Policies
10/19	Village Services
	1. Discuss any Tree/Footpath Matters
	2. Discuss any Roads/Village Signage/Street Lights/ Grass Cutting Matters
	3. Discuss any Police Related Matters
	Review Correspondence – Information Only
	Next Meeting Dates – Tuesday 5th March 2019

J Austin

J Austin
Clerk
2nd January 2019

