

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

I hereby summons you to attend the Full Council Meeting of the Parish Council of the above
named Parish **on Tuesday 7th May 2019 at 8.00pm**
in Overstone Village Hall, Sywell Road, Overstone, Northampton NN6 0LR
Public and Press are welcome to attend.

Locum Clerk: Catherine Camp
2019

30th April

e: overstonenorthantspc@gmail.com t:07821 521335

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014). Please make yourself known to the Clerk if you wish to record the meeting in any way.

AGENDA

- 36/19 Election of Chairman
- 37/19 Election of Vice-Chair
- 38/19 Conduct a Public Session: (Duration and Content at Chairman's Discretion)
- 39/19 Completion of Declaration of Office, Registrable Interests and Undertaking of compliance.
- 40/19 Record Attendance, Receive Apologies, Record Absence
- 41/19 Appoint Councillor Responsibilities
- 42/19 Appoint committees
- 43/19 Confirm Governing Documents to be adhered to
- 44/19 Record any Declarations of Interest on subjects included on the Agenda
- 45/19 Approve the Minutes of Council Meeting held on 26th March 2019
- 46/19 Matters Arising (not otherwise on the Agenda for information only)
- 47/19 Report on Daventry District Council matters by District Councillors
- 48/19 **Finance, Administration and Governance Matters**
 - 1. Propose payments and sign cheques
 - 2. To approve Financial statement for year end 31 March 2019
 - 3. To note that the Locum Clerk has attended the Internal Audit on 2 May 19
 - 4. To note the period for the exercise of public rights
 - 5. To approve the Annual Return Section 1 Annual Governance Statement
 - 6. To approve the Annual Return Section 2 Accounting Statement
 - 7. To approve £150 website training
- 49/19 **Planning**
 - 1. Agree any new Planning Applications –
 - 1.1 NMA/2019/0025 Non-Material Amendment to house types. Overstone Leys
 - 1.2 DA/2019/0273 Single storey rear extension. 128 Sywell Road
 - 1.3 DA/2019/0316 Ground and first floor side and rear extensions. Old Walls 69A Sywell Rd
 - 1.4 DA/2019/0198 First floor side extension 35 Sywell Road
 - 1.5 DA/2019/0215 Construction of Triple Garage Beechwood, 23 Sywell Road
 - 1.6 DA/2019/0175 Listed Building Consent for woodburning stove. 4 Tower Court,

2. Report on any recent Planning Decisions
3. Update if available on Feasibility study relating to Overstone Hall
4. Update on Neighbourhood Development Plan – Cllr K Giles

5. Community Governance Review
6. Any other planning matters

50/19 **Village Service**

1. Discuss any Roads/Village signage/Street lights/Grass Cutting/Footpath matters
2. Discuss Police related matters – Congestion caused by Car Boot sale
3. Speedwatch – update Cllr K Giles
4. A45 and the Bunding – report on meeting with site manager Cllrs AS KG LM
5. Litter picking

51/19 **Appointment of Replacement Clerk**

1. To note that the field was not strong enough to allow an appointment to proceed.
2. To approve re-advertising of the Clerks position with clearer salary and hours statement
3. To agree timescale for replacement of Clerk
4. To agree whether to offer the LGPS or an alternative Pension scheme.

52/19 Review of any other correspondence

53/19 Date of next Meeting – **Tuesday 02 July 2019 at 19.15** in Overstone Village Hall.