


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

To members of the Council: I hereby summons you to attend a Council Meeting of the Parish Council of the above named Parish **on Tuesday 2nd JULY 2019 at 7.15pm in Overstone Village Hall, Sywell Road, Overstone, Northampton NN6 0LR**

Please inform your Clerk if you will not be able to attend.

Members of the public and press are welcome to attend a meeting of Overstone Parish council and to address the Council during its Public Session.

Locum Clerk:  Catherine Camp
2019

25th JUNE

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

- 65/19 Record Attendance, Receive Apologies, Record Absence
 - 66/19 Conduct a Public Session: (Duration and Content at Chairman's Discretion)
 - 67/19 Report from District and County Councillors
 - 68/19 Record any Declarations of Interest on subjects included on the Agenda
 - 69/19 **Minutes** To approve the Minutes of Council Meeting held on 4th June 2019
 - 70/19 **Vacancy for Councillor/s**
 - 1. To note that after advertising the Casual vacancy arising from resignation of Cllr Delany the position may now be filled by co-option.
 - 2. To co-opted to fill the casual vacancy arising from resignation of Cllr Delany.
 - 3. To note the resignation of Cllr Lema Townsend, and agreed to advertise the vacancy.
 - 71/19 **Matters Arising not otherwise on Agenda.** from Minutes of 7th May and 4th June
 - 1. Report on Parish and Town Council meeting. 13 June Cllr Mc Goldrick.
 - 2. Any other matters.
 - 72/19 **Finance, Administration and Governance Matters**
 - 1. Propose payments and sign cheques and note payment of PWLB Loan repayment.
 - 2. To approve financial statement to 31 May 2019
 - 3. To note that the Annual Return has been submitted to the External Auditors.
 - 4. Report on Funding Fair at Towcester Forum 26 June. – Cllr Sharp.
 - 73/19 **Planning**
 - 1. Agree any new Planning Applications –
 - 1.1 **DA/2019/0468** Demolition of single storey side extension and construction of single storey side and rear extension. 2 Overstone Crescent, Overstone.
 - 1.2 **DA/2019/0396** Construction of outdoor kitchen. 23B Sywell Road, Overstone.
 - 1.3 **DA/2019/0375 (Amended) 18th June.** Formation of new vehicle crossover including removal of section of wall. Fairhaven 69, Sywell Road, Overstone.
 - 1.4 **DA/2019/0183 (Amended)** Single storey rear extension, first floor side extension, with front and rear dormers to create attic space. 48 Sywell Road. Amended to keep the existing roofline.
- Planning applications requiring further discussion following the meeting of 4th June 2019*

1.5 **DA/2019/0067** Reserve matters application (access – primary infrastructure for Phase 2) pursuant to Condition 1 of outline planning approval DA/2013/0850 granted on 25/8/15 Overstone Leys, Overstone Lane, Overstone.

1.6 **DA/2019/0405** Variation of Condition 2 of PP 15/0002/CCDFUL construction of a 2.5km dual carriageway/A43 bypass and associated landscaping, drainage and infrastructure works. Land to the East of Moulton village. *Comments need to go to NCC to determine.*

2. Planning Decisions: -

2.1 DA/2019/0215 Construction of Triple Garage, Beechwood 23 Sywell Rd. Approved 14/5

2.2 DA/2019/0175 Listed Building Consent for woodburning stove. 4 Tower Court. Approved

2.3 DA/2019/0273 Single storey rear extension. 128 Sywell Road. Approved 3rd June.

2.4 DA/2019/0198 First floor side extension. 35 Sywell Road. Approved 7th June 19.

2.5 DA/2018/1013 Sustainable urban drainage infrastructure. Overstone Leys. Approved.

2.6 DA/2018/0273 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. Decision awaited pending details of s106 agreement.

2.7 DA/2018/0274 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; Approved 20 June 19.

2.8 DA/2018/0275 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. **Decision:** Refusal Outline. 18-Jun-2019.

3. Report on DDC Planning Committee Meeting 12th June 19 – Cllrs Sharp/McGoldrick

4. Overstone Hall Feasibility Study.

5. Neighbourhood Development Plan

6. Local Government Review to form 2 Unitaries – report on meeting 19th June – Cllr Sharp

7. A43 Moulton Bypass fencing – report on meeting with NCC Highways and residents.

8. Update on any other planning matters

74/19 **Village Services**

1. Speedwatch

2. Litterpicking

3. Police Matters – Invitation to meet Police & Crime Commissioner 16 July 6pm NN4 0JQ

4. Discussion of Grass Cutting Matters

5. To consider purchase of British Legion Poppies for Remembrance Day.

6. To note that Anglian Water will be closing the road near Beechwood for 3 days from 1 July

75/19 **Review of any other correspondence**

1. Aircraft movements – Sywell Aerodrome

2. Details of CPRE Northamptonshire AGM 2019 @ 5.30pm Tues 16 July at Hunsbury Hill.

3. Details of CAB Daventry Debt Advisor – Posters for village notice boards and on website.

76/19 **Training**

1. Common Land and Village Greens Wed 17 July 10- 15.45 @ Moulton CC £75

Under Section 100A of Local Government Act 1972 the meeting to be closed to the public and press to discuss confidential and personnel matters relating to recruitment of a new Clerk.

77/19 **Recruitment of New Clerk**

1. To agree a recruitment working party and to discuss their remit.
2. To consider whether to remain part of the Local Government Pension Scheme
3. To inform Councillors of the number of Applicants and agree a timescale for interview and handover to successful applicant.
4. To consider training requirements for new Clerk.

78/19 **Date of next Meeting** Tues 2nd September 2019 – Overstone Village Hall @ 19.15