


**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 3rd SEPTEMBER 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

28th AUG

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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

Welcome to newly appointed Clerk, Emma Gibson CiLCA, and thanks to Locum Clerk

- 79/19 Record Attendance, Receive Apologies, Record Absence
- 80/19 Conduct a Public Session: (Duration and Content at Chairman's Discretion)
- 81/19 Report from District and County Councillors
- 82/19 Record any Declarations of Interest on subjects included on the Agenda
- 83/19 **Minutes** To approve the Minutes of Council Meeting held on 2nd July 2019
- 84/19 **Vacancy for Councillor**
 - 1. To note that after advertising the Casual vacancy arising from resignation of Cllr Lema Townsend the position may now be filled by co-option.
 - 2. To co-opted to fill the casual vacancy arising from resignation of Cllr Lema Townsend.
- 85/19 **Matters Arising not otherwise on Agenda.** from Minutes of 2nd July.
- 86/19 **Finance, Administration and Governance Matters**
 - 1. Propose payments and sign cheques.
 - 2. To approve financial statement to 31 July 2019
 - 3. To approve payment of a compulsory £1000 fee to LGSS Pension Scheme, which will be charged regardless of whether OPC remains in the scheme or not, plus £150 fee to produce an Indicative Cessation Report to show the cost of exiting the scheme.
- 87/19 **Planning**
 - 1. *Agree any new Planning Applications –*
 - 1.1 **DA/2019/0586** Variation of Condition 2 of pp DA/2016/0581 (Demolition of existing dwelling and erection of new dwelling with detached annexe.) Removal of balcony, construction of Orangery and a rooflight to garage. Overstone Lodge 3, Sywell Road.
 - 1.2 **DA/2019/0260 (Amended)** Reserve matters application for 216 dwellings pursuant to outline approval reference DA/2013/0850 (Phase 2). Reconsultation.
 - 2. *Planning Applications awaiting a decision from DDC.*
 - 2.1 **DA/2019/0375 (Amended) 18th June.** Formation of new vehicle crossover including removal of section of wall. Fairhaven 69, Sywell Road, Overstone. Decision awaited.

2.2 **DA/2019/0405** Variation of Condition 2 of PP 15/0002/CCDFUL construction of a 2.5km dual carriageway/A43 bypass. Land to the East of Moulton village. *Decision awaited*

2.3 **DA/2019/0001** Hybrid Application – Retention and conversion of farmhouse to 4 No. apartments and farm buildings into 7 No. dwellings and 8 No. single storey dwellings (full application) and demolition of steel framed and brick barns and erection of up to 31 No. dwellings, up to 40 No. retirement apartments and 70 No. bed care home with associated open space and vehicular access from Billing Lane (formerly Sywell Road) and footpath connections (outline Appn).

3. *Planning Decisions:* -

3.1 **DA/2019/0468** Demolition of single storey side extension and construction of single storey side and rear extension. 2 Overstone Crescent. Approved 25th July.

3.2 **DA/2019/0316** Old Walls 69A Sywell Road. Approved 11 July 2019

3.3 **DA/2019/0183 (Amended)** Single storey rear extension, first floor side extension, with front and rear dormers to create attic space. 48 Sywell Road. Approved 17th July.

3.4 **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. Approved 4 July.

3.5 **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. Approved, however decision notice is awaited pending details of s106 agreement.

4. Report on meeting with Cllrs Warren and Millar on 18 July 19 – Cllrs Sharp/McGoldrick

5. Overstone Hall Feasibility Study. – to ascertain if a response has been received from DDC.

6. Neighbourhood Development Plan – Update on progress.

7. Local Government Review -to note that the Chairman and Vice-Chair of DDC will resign on 31 Oct so that a member who wishes to stand as part of the Unitary Authority can chair the handover.

8. West Northants Strategic Plan–Issues; Consultation Briefing Session 9 Sept 6.30pm@MoultonCC

9. Northampton Borough Council Supplementary Planning Documents-Consultation ends 3/10

88/19 **Village Services**

1. Speedwatch

2. Police Matters – Invitation to meet Police & Crime Commissioner 9th Sept 6pm NN4 OJQ

3. Good Neighbour Scheme – Does the parish wish to set a scheme up. £1000 grants available

4. Consultation on Parking Fees and Traffic Orders in Northampton. Comments by 5/9

5. Advertising mounted on fencing at Sywell Road, Overstone.

89/19 **Review of any other correspondence**

1. Details of SILVER SUNDAY on 6 Oct 2 – 5pm @ Moulton Community Centre.

2. Schedule of Highway Works – forwarded to all Councillors by email.

3. Details of Northants Emergency Response Corps Volunteer Evening 26 Sept Delapre Abbey

4. Northants Health, Care and Wellbeing plan Survey www.northamptonshirehcp.co.uk/join-the-conversation

5. Details of DACT trips

6. Details of Climate Emergency Task Panel set up by DDC

7. Press release from DDC re New Public Leisure Centre to be opened at Moulton College

8. Review of Conduct of Members received from Monitoring officer at DDC

90/19 **Training/Meetings**

1. Northants CALC AGM Sat 5th Oct 10am–1pm @ Moulton Community Centre. *Attendee reqd*

91/19 **Date of next Meeting?** – To consider whether monthly meetings are required.