

OVERSTONE Parish Council

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 Austin

Clerk: Lorna McGoldrick

Email: clerk@overstone-pc.gov.uk

To Members of the Council:
You are hereby summoned to attend a
Meeting of Overstone Parish Council

To be held on Tuesday 6th September 2022 at 7.15pm at Overstone Village Hall

Members of the public and press are invited to address the Council at its Open Forum from 7.15 pm to 7.30pm.

A G E N D A

059.22 APOLOGIES: To receive apologies and approve reasons for absence

060.22 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.

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.

061.22 MINUTES: To sign and approve minutes of the parish council meeting held on Tuesday 5th July 2022

062.22 MATTERS ARISING FROM PREVIOUS MINUTES (if any) – For Information only

063.22 DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA

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 that interest and withdraw from the debate or meeting as considered appropriate

064.22 RESOURCES

a) Income received: None

b) Payments made since last meeting and at this meeting

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
07/09/22	Parish Online	Mapping Geosphere Ltd	UT	52.50		52.50
07/09/22	E.on	Replacement LED Lamp	UT	270.00	54.00	324.00
07/09/22	Three	Sim Cards	D/D	22.50	4.50	27.00
09/08/22	L McGoldrick	Home working Aug	UT	26.00		26.00
07/09/22	L McGoldrick	Home Working Sept	UT	26.00		26.00
07/09/22	Npower	Unmetered electricity	D/D	117.39	5.87	123.26
09/08/22	L McGoldrick	Salary Aug	UT	1095.16		1065.35
07/09/22	L McGoldrick	Salary Sept	UT	1065.35		1065.35
07/09/22	Village Hall	Hall Hire Sept	UT	24.00		24.00
17/08/22	Npower	Unmetered Electricity	D/D			112.30
09/08/22	Hayeswood	Mowing	UT			528.00

09/08/22	NCALC	Training	UT		52.80
09/08/22	E.on	Light Maintenance	UT		113.10
09/08/22	Three	Sim Cards	D/D		27.00
09/08/22	Nest	Pension	D/D		77.68
		TOTAL			3644.34

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c) Bank balances, Bank Reconciliations and Receipts and Payments

Bank balance at 31st August 2022 is **£32,245.59**

d) Internal check: ICO to check payments

e) External Auditor Appointment:

Every parish and town council and parish meeting is required to appoint an external auditor. However, the process to procure external audit is expensive. Consequently, the sector set up Smaller Authorities' Audit Appointments (SAAA), which procures external audit on behalf of parishes in England, and in 2017 it awarded a 5-year contract to PKF Littlejohn for all parishes in Northamptonshire. That contract is now expired and SAAA is going through the process again. By law, SAAA must give every parish and town council and parish meeting the opportunity to opt-out of the central procurement arrangement and go it alone. SAAA will be writing to every parish in Northamptonshire in the next week or two to offer that opportunity. Please look out for the email and put the matter on your September agenda. You'll have eight weeks to respond. Each parish should make its own decision however Northants CALC highly recommends staying opted in to the SAAA arrangement. Council to consider and **Resolve** to continue with the current arrangement

065.22 PLANNING

a) Planning Applications to consider and make resolution.

Application No.	Description	Location	Respond by	Case Officer
WND/2021/0860	Hybrid application for detailed approval for site access, provision of petrol filling station with convenience store: two food & drink units (with drive thru lanes), retail units & 119 parking spaces & public access routes. Outline application (with matters of scale, access & layout to be determined) for an employment unit; a nursery, 21 parking spaces and public access routes.	Land at corner of Sywell Road/Kettering Road, Overstone Northants	07/09/2022	Rebecca Grant

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

WND/2021/0172 Reserved matters application (access, appearance, landscaping, layout and scale) for 350 dwellings (Zone 10) pursuant to outline approval DA/2013/0850 and approval of Condition 18 (foul water drainage), Condition 19 (surface water drainage), Condition 26 (noise) and Condition 37 (travel plan). Zone 10 land to the east of A43 Overstone Leys **Refused 10th May 2022**

WND/2021/0700

Reserved matters application – Zone 4 – 229 dwellings including details of appearance, access, appearance, landscaping, layout and scale pursuant to outline approval DA/2013/0850 and approval of Condition 14 (finished floor levels), Condition 15 (soft landscaping), Condition 18 (Foul Water), Condition 19 (Surface water, Condition 26 (internal noise reports), Condition 36 (bus Stops), Condition 37 (travel plan) and Condition 38 (public rights of way) **Approved 18th August 2022**

WND/2022/0176 Demolition of existing dwelling and garage and construction of replacement dwelling, a detached study building to be used as ancillary accommodation to the main replacement dwelling, new front gate. Courtlands, 67 Sywell Road, Overstone **Approved 11th July 2022**

c) Planning awaiting decision

WND/2022/0234 Reserved matters application (appearance, layout and scale) for construction of 69 dwellings (Zone 10) pursuant to outline approval DA/2013/085

WND/2022/0652 New temporary access for construction traffic from the A43 for the duration of construction works in association with planning application DA/2020/0001

WND/2022/0524 Construction of new access and parking area to serve existing dwelling. Windrush, Sywell Road, Holcot

066.22 OVERSTONE HALL: West Northants Council has advised OPC that application DA/2018/0273 – The restoration and reinstatement of Overstone Hall, including the conversion to 16 residential units has been finally disposed of and the Council will not proceed further with a formal decision.

OPC understands that the Hall is to be marketed for sale in the near future.

Cllr Betts and the Clerk met with Colin Walker Assistant Director for Planning and Development to discuss Overstone Hall – verbal update.

067.22 OPEN SPACES

(a) Mowing/Maintenance Issues

Billing Lane – the verges along Billing Lane up to Crab Tree Drive are the responsibility of OPC under the Service Level Agreement. Council to discuss and agree work to be undertaken.

(b) Allotments: Land for allotments Overstone Leys.

068.22 HIGHWAYS:

069.22 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY):

From Planning re application for 77 lodges at Overstone Park.

From Halcyon Care home circulated to Cllrs re: opening on 28th October 2022

070.22 GENERAL CORRESPONDENCE RECEIVED:

071.22 MATTERS FOR INFORMATION OR DISCUSSION (Notified to the Chairman before the meeting):

DATE OF NEXT MEETING – Tuesday 4th October 2022 at 7.15pm

L.C McGoldrick

Signed.....

- Clerk to Overstone Parish Council

Date: 31st August 2022

Future Meeting dates

Tuesday 8th November 2022

Tuesday 10th January 2023

Tuesday 7th February 2023

Tuesday 7th March 2023