



# 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 may be recorded.

Chairman: Councillor John Austin

Clerk: Lorna McGoldrick

Email: [clerk@overstone-pc.gov.uk](mailto: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 7th June 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

**031.22 APOLOGIES:** To receive apologies and approve reasons for absence

**032.22 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.

**033.22 MINUTES:** To sign and approve minutes of the parish council meeting held on Tuesday 3<sup>rd</sup> May 2022

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

**035.22 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

**036.22 ANNUAL INTERNAL AUDIT:**

a) Approve annual internal report 2021-22: **Resolution** to approve

b) Approve Section 1 Annual Governance Statement, Annual Governance and Accountability Return 2021-2022 Part 3. **Resolution** to approve

c) Approve Section 2 Accounting Statement, Annual Governance and Accountability Return 2021-2022. **Resolution** to approve

d) Approve Bank Reconciliation to End of Year, 31<sup>st</sup> March 2022 **Resolution** to Approve

e) Approve Variances

**037.22 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
00/04/22	Hayeswood	Church Farm Fields Fencing	UT	3840.00	768.00	4608.00
07/06/22	Three	Sim Cards	D/D	22.50	4.50	27.00
07/06/22	L McGoldrick	Home working May	UT	26.00		26.00
07/06/22	Npower	Unmetered electricity	D/D	120.61	6.03	126.64
07/06/22	L McGoldrick	Salary June	UT	1065.35		1065.35
07/06/22	Barbara Osborne	Payroll	UT	82.00		82.00
		<b>TOTAL</b>				<b>£5934.99</b>

**c) Bank balances, Bank Reconciliations and Receipts and Payments**

Bank balance at 31st May 2022 is **£42,491.49**

**d) Internal check: ICO to check payments**

**038.22 PLANNING**

**a) Planning Applications to consider and make resolution.**

Application No.	Description	Location	Respond by	Case Officer
<b>WND/2022/0176</b>	Demolition of the 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 NN6	8 <sup>th</sup> June 2022	Nisar Mogul

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

**WND/2022/0155** Listed Building consent for removal of internal wall and ceiling. Insertion of 3 roof lights on rear elevation. Reinstate of wider screen to front elevation. Change garage window, to door.  
Approval 21<sup>st</sup> April 2022

**WND/2022/0156** Insertion of 3 roof lights to rear elevation. Reinstate of wider screen to front elevation. Change garage window to door. Court Lodge Overstone Park NN6 OAP  
Approved 21<sup>st</sup> April 2022

**WND/2022/0102** Two storey extension, rear ground floor extension, increase to ridge height to create habitable loft space and material changes **Approved 10<sup>th</sup> May 2022**

**WND/2022/0224** Work to tree and removal of tree subject of tree preservation order DA6 **Approved 10<sup>th</sup> May 2022**

**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 10<sup>th</sup> May 2022**

**c) Planning awaiting decision**

**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)

**WND/2021/0860** Hybrid application for detailed approval for site access, provision of petrol 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.

**WND/2022/0960** Construction of 77 new units of holiday accommodation (31 new build and 46 twin unit lodges), parking, landscaping, refurbishment of existing facilities and associated infrastructure.

**WND/2022/0234** Reserved matters application (appearance, layout and scale) for construction of 69 dwellings (Zone 10) pursuant to outline approval DA/2013/0850 .

**039.22 OVERSTONE HALL:** Overstone Hall is continuing to deteriorate with visible evidence of collapse and further dilapidation around the section facing Overstone Park. Council to discuss

**040.22 OPEN SPACES**

**(a) Mowing/Maintenance Issues – None**

**b) Land at Church Farm:** additional gates have been installed

**041.22 HIGHWAYS:** Overweight vehicles driving through the village, Council to discuss  
Potential traffic calming measures

**042.22 NEWSLETTER:** Cllr Taylor to update Council with reference to the Newsletter. Council to discuss.

**043.22 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY)**

Letter from the playing field association circulated

**044.22 GENERAL CORRESPONDENCE RECEIVED:** Residents have advised Council that Travellers have moved onto Overstone Lane.

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

**DATE OF NEXT MEETING – Tuesday 5th July 2022 at 7.15pm**

*L.C McGoldrick*

Signed.....  
- Clerk to Overstone Parish Council

**Date:** 30<sup>th</sup> May 2022

**Future Meeting dates**

**Tuesday 5<sup>th</sup> September 2022**

**Tuesday 4<sup>th</sup> October 2022**

**Tuesday 8<sup>th</sup> November 2022**