

Chairman: John Austin
 Clerk: Emma Gibson
 Overstone Parish Council
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Draft Minutes of the Meeting of Overstone Parish Council

held on Tuesday 4th February 2020 in Overstone Village Hall, Overstone at 7.15 pm

Present: Cllrs J Austin, S Betts, T Drage, K Giles, L McGoldrick, D Spooner, A Taylor and E Weston. Clerk Mrs E Gibson. NCC Cllr Judy Shephard and DDC Cllr Daniel Cribbins.

Apologies: Cllr S Townsend

20.20 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.
- Up-date received from NCC Cllr Shephard and DDC Cllr Cribbins regarding the new unitary authority and up-coming elections in the district. Still awaiting the implementation of the Structural Change Order, it is anticipated it will be passed in time for the proposed elections in May 2020. It was confirmed that Overstone will be in the new area West Northants, and there maybe boundary reviews and changes in the future.

21.20 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE. Council **RESOLVED** to approve Cllr S Townsend's absence.

22.20 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 4TH JANUARY 2020. Amendment made that Cllr Austin was not present at the meeting. Council **RESOLVED** to approve.

23.20 MATTERS ARISING FROM PREVIOUS MINUTES (if any) – For Information only: None.

24.20 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:

To receive

1. Non-pecuniary: None.
2. Disclosable Pecuniary Interest: None.

25.20 RESOURCES

a) Income received:

NCC Mowing : £367.79

b) Payment of outstanding invoices.

Parish Council to make a resolution to approve those listed plus additional received between 29th January 2020 and 4th February 2020 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
05.02.2020	RICS	Neighbourhood Plan health check	Bank transfer	£750.00	£150.00	£900.00
05.02.2020	E.On	Streetlighting electricity	BT	£468.92	£23.45	£492.37
05.02.2020	Spratton PC	Office phone 50% share	BT			£15.99
25.02.2020	E Gibson	Mileage and expenses	BT			£28.80
25.02.2020	E Gibson	February Salary	BT			£615.18

c) Bank balances, Bank Reconciliations and Receipts and Payments report to 31st December 2020: Council **RESOLVED** to approve.

d) Standing Orders: Council considered the up-dated Standing Orders and **RESOLVED** to approve.

e) Parish Council Grants Application Form: Council considered the application form drafted for Council grants and **RESOLVED** to adopt.

f) Overstone Playing Field Association: Council have been asked for views regarding possible grant applications. Council discussed and **RESOLVED** to send a copy of the grant application form to the PFA so they can make an application.

26.20 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution

Application No.	Description	Location	Respond by	Case Officer
DA/2020/0001	Outline application for an urban extension consisting of circa 1600 dwellings; new section of A43 dual carriageway road; commercial land, local centre, assisted living/residential care home, conversion of former agricultural buildings to a new 2-form entry primary school; public open space, including allotments and children's play space; structural landscape planting; and associated infrastructure including drainage features and access.	Land to the east of Kettering Road, Overstone, Northamptonshire	15.02.2020	Bob Ham

DA/2020/0001: Council discussed the application. Concerns were raised regarding the following:

- The classes of employment stated on the application as B1/B2/B8. B2 is classed as “general industry” and the Council have concerns regarding this and the proximity of the proposed primary school to this, and that it is situated in a residential area. The Council strongly feels that conditions must be added to the B2 classification to protect the area from noise, pollution and ensure the health and safety of the residents and local school children. The developers had previously indicated to the PC that such industry would be of B1 class not B2.
- Council would like there to be a reduced number of dwellings which would then allow for more green space, particularly in the middle of the development.
- The Council would like Northamptonshire stone to be used on the development.
- The Council would also like car charging points and parcel delivery points to be added to the development.

ACTION: Clerk to contact DDC with Council's comments.

NMA/2020/0005: Council do not need to arrange a planning meeting for this application as it is a non-material amendment to application DA/2019/0260 . **ACTION:** Cllrs agreed the Clerk can use the powers delegated to her to respond on behalf of the Council that the Council do not have any objections or comments on this application.

b) Planning application decisions to report (if any)-None.

c) Planning appeals for information: None.

d) Planning Committee for information: None.

e) Overstone Hall working party: Working party to meet with DDC to discuss Supplementary Planning Document (SPD) regarding Overstone Hall on Wednesday 12th February 2020.

27.20 OPEN SPACES

a) Mowing/Maintenance Issues (if any) – No issues.

b) Trees on verges – Up-date received, Cllr McGoldrick to meet with Mr Ian Boyes from NCC Highways to confirm locations of the trees.

c) New Bin – Up-date received, Council **RESOLVED** to order the bin and instruct Hayeswood to install it. Cllr McGoldrick to confirm with NCC whether any permission needs to be sought from them to install it, once this is clarified bin to be ordered.

28.20 HIGHWAYS

a) Streetlighting: Council discussed the two new quotes for replacement streetlighting and up-grade to LED. Having considered all the quotations, warranties, likely failures, repair costs and efficiency savings the Council **RESOLVED** to proceed with Zeta lighting, and to apply for the Salix loan. **ACTION:** Clerk to proceed with loan application.

b) Speed cameras: Up-date received. There is a possibility that average speed cameras could be installed and monitored and enforced by a private company. Still in the early stages of investigation. Council **RESOLVED** to continue to consider this option and make further enquiries regarding costs.

c) Community Speed Watch: Up-date received. Confirmation of participation given. The training for Speed Watch will take place on 8th February 2020 and 21st March 2020. The equipment will be in use from 28th March 2020 for one week then it will alternate with Sywell for six weeks until 9th May 2020.

d) Traffic Calming in village: Council given an up-date, Cllr McGoldrick to meet with Mr Ian Boyes of NCC Highways to discuss options.

e) Traffic survey: Up-date received. Council considered quote from Tracsis for the traffic survey. The survey will help inform the Council regarding the volume, speed and type of traffic. It will help provide a baseline for the changes to the traffic within the village caused by factors such as development in the area. This data will then help the Council in the future manage the traffic problems in the village. Council **RESOLVED** to have the survey undertaken.

- f) **Large Trucks through village:** Complaints regarding large trucks from new development going through the village. Council discussed and will ask NCC Highways for some signage for the village.
- g) **Redundant roads due to opening of A43:** Concerns have been raised regarding the now disused The Avenue and Overstone Lane. The query is whether disused roads will become no entry from the Pytchley Gate end to prevent potential problems such as fly-tipping. Councillors discussed and noted that this has previously been considered by the Council and developers. The roads will be broken up when the building work is completed and a cycle path is planned to be put in place. The developers are monitoring issues such as fly tipping in the area.

29.20 COMMUNITY ENGAGEMENT

- a) **Replacement noticeboard outside Overstone Primary School:** Additional quote for a replacement noticeboard was considered, Council **RESOLVED** to instruct the local carpenter to complete the replacement and request that he also looks at the other noticeboard as it is not currently watertight.

30.20 NEIGHBOURHOOD DEVELOPMENT PLAN COMMITTEE

- a) Council received an up-date from the NDP Committee. The draft NDP has been completed and the Council **RESOLVED** to approve the draft. The next stages of the NDP were discussed. Once the draft is approved by NDP Committee , it will need to be put forward for public consultation. Once this is completed it will go to DDC to be further publicised and examined and the final stage is a village referendum.

31.20 LOCAL GOVERNMENT REORGANISATION (LGR): Up-date received, still awaiting the Structural Change Order to be implemented.

32.20 CONSULTATIONS REQUIRING A RESPONSE: (In addition to those listed Council to consider any received between 29th January 2020 and 4th February 2020). None.

33.20 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated): None.

34.20 GENERAL CORRESPONDENCE RECEIVED:

- a) **NCALC Training newsletter:** Previously circulated to all Cllrs. Council **RESOLVED** for Cllr McGoldrick to attend the election training, and CIL and s106 training. Cllr Taylor to attend the off to a flying start new, Cllrs training.

35.20 URGENT MATTERS FOR REPORT ONLY (Notified to the Chairman before the meeting): None.

36.20 DATE OF NEXT MEETING – Tuesday 3rd March 2020 at 7.15pm

Meeting Closed 8.34pm

Signed.....

Date:

J Austin
Chair Overstone Parish Council