

Chairman: John Austin
 Clerk: Emma Gibson
 Overstone Parish Council
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Minutes of the Meeting of Overstone Parish Council
 held on Tuesday 7th January 2020 in Overstone Village Hall, Overstone at 7.15 pm

Present: Cllrs J Austin, S Betts, T Drage, K Giles, L McGoldrick, D Spooner, S Townsend and E Weston. Clerk Mrs E Gibson. 2 members of the public. Representative of Zeta Lighting Mr Mark Wood. Two prospective Cllrs.

Apologies: Cllr J Austin

01.20 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.
- Two members of the public introduced themselves to the Council as new to the village. They discussed a planning application they have submitted and Council advised it would be formally considered once notification from Daventry was received, however it was good to meet with them and have some information from them. Council welcomed the couple to the village.
- Presentation from Mark Wood, Zeta Lighting representative, he discussed with the Council the quotation and assessment he had completed on the village lighting needs. Zeta have previously supplied Sywell and Pitsford's lighting upgrade. The switch to LED lighting will be significantly cheaper for the parish in electricity costs and repairs. The lights will come with a 10-year guarantee, at present they have had zero failures. A warmer light can be used for village locations and generally villages have the lights set at 18 watts. If Council decide to go ahead it is generally four weeks from order to installation. Council thanked Mr Wood for his attendance at the meeting.

02.20 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE. Council **RESOLVED** to approve Cllr J Austin's absence due to work commitments. Council **RESOLVED** for Cllr S Betts to act as Chair for this meeting in Cllr Austin's absence.

03.20 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 3RD DECEMBER 2019. Council **RESOLVED** to approve.

04.20 CO-OPTION OF NEW Councillor: Council considered applications from prospective Councillors for co-option. Council and applicants had an opportunity to ask any questions. After consideration of both candidates the Council **RESOLVED** to co-opt Miss Angela Taylor onto the Cllr. The Council thanked both candidates for their applications.

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

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

To receive

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

07.20 RESOURCES

- a) **Income received:** None.
- b) **Payment of outstanding invoices.** Parish Council resolution to approve those listed plus additional received between 31st December 2019 and 7th January 2020 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
09/12/19	Spratton Parish Council	Office phone 50% share	BT			£15.99
06/12/19	2 Commune	Domain name registration and hosting	BT	£150.00	£30.00	£180.00
18/12/19	E.On	Street light repairs	BT	£111.37	£22.27	£133.64
18/12/19	E.On	Street light repairs	BT	£23.47	£4.69	£28.16
24/01/20	E Gibson	Jan Salary	BT			£615.18

24/01/20	E Gibson	Jan expenses	BT			£33.30
08/11/19	Spratton Parish Council	Office phone 50% share	BT			£19.43
06/01/20	Overstone Village Hall	Meeting hire	BT			£56.00
06/01/20	NCALC	Training	BT			£42.00

- c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 29th November 2019:** Council **RESOLVED** to approve.
- d) **DDC Precept request form:** Chairman countersigned the precept request form on behalf of the Council. Council **RESOLVED** to send to DDC the completed precept request.

08.20 PLANNING EXECUTIVE COMMITTEE

- a) **Planning Applications to consider and make resolution – None**

Application No.	Description	Location	Respond by	Case Officer

- b) **Planning application decisions to report (if any)-None.**
- c) **Planning appeals for information:**
APP/Y2810/W/19/3234721: Church Farm Barns, Church Farms, Overstone. Appeal allowed subject to conditions.
DA/2019/0586: Overstone Lodge, 3 Sywell Road, Overstone. Application withdrawn.
DA/2019/0716: 5 Tower Court, Overstone Park, Overstone. Listed building consent granted. Subject to conditions.
- d) **Planning Committee for information:** None.
- e) **Overstone Hall:** Up-date received from Overstone Hall working party. Meeting to be arranged with DDC to discuss next steps. Funding streams also need to be explored.
- f) **Council meeting with Barry Howard:** Up-date received. Barry Howard has yet to give a date for a meeting despite efforts of Clerk to secure one.
- g) **Overstone Green planning application:** Application was submitted on 20th December 2019. Council are yet to have notification from DDC.

09.20 OPEN SPACES

- a) **Mowing/Maintenance Issues (if any) – Up-date:** No issues at present
- b) **Trees on verges – Up-date received.** Cllr McGoldrick is meeting with Mr Ian Boyes of NCC Highways regarding locations of the trees. Application to be made to DDC for the trees. Cllrs to contact Cllr McGoldrick with any suggested location/tree species.
- c) **Overstone Green Proposed Open Space:** Council considered the proposed open spaces that could be adopted by the Council. Council **RESOLVED** that they wished to adopt these spaces but did need more information regarding costs and money they would receive for this.
- d) **Litter-picking within the village:** Council discussed that local scouts, beavers and cubs do great work in the village picking litter. Council thanked them for their great work regarding this.

10.20 HIGHWAYS

- a) **Streetlighting:** Council discussed the up-grading of streetlighting within the village and the presentation made earlier in the meeting by Zeta specialist lighting. Council **RESOLVED** to obtain further quotes.
ACTION: Clerk to obtain further quotes.
- b) **Speed cameras:** Up-date received. In order to gather evidence to help secure speed cameras for the village in the future, Council considered the use of a traffic survey supplied by Tracsis. Traffic increases and the impact of the new development on traffic within Overstone can be monitored along with speed. This would be in addition to any data collection by the safer roads team. Council **RESOLVED** to obtain a quote for such a survey and consider at the next meeting. **ACTION:** Cllr McGoldrick to obtain a quote.
- c) **Street names:** Council discussed and **RESOLVED** to suggest the following names for streets in the new development: Kipling, Hutchins, Stratford, Monteyne, Sharp, Higgs, Clayson, Millburn, Mardell, Carr, Lindsay and Stephens. **ACTION:** Clerk to submit suggestions to DDC.
- d) **Parking on verges outside of Primary School:** Complaint received from a resident regarding parking on verges outside of the school. School has been informed, Council discussed and **RESOLVED** to contact NCC Highways to request no parking on verges signs. **ACTION:** Clerk to contact NCC.
- e) **Sponsored ANPR:** Correspondence received from Police, Fire and Crime Commissioner for Northamptonshire regarding sponsored ANPR cameras. Councillors have had sight of the correspondence. Councillor **RESOLVED** that Overstone would not be interested in sponsoring an ANPR camera at this time. **ACTION:** Clerk to respond to email.
- f) **New bin:** A new bin is required in the village along the new road. Council considered quote for the new bin. **ACTION:** Clerk to make enquiries regarding the cost of installation of the bin, and any charge for emptying the bin. Cllr McGoldrick to discuss with Mr Boyes of NCC Highways regarding permission for installation of a new bin on a NCC Highways' verge.

11.20 COMMUNITY ENGAGEMENT

- a) **Car Scheme donation:** Scheme ran by Moulton Parish Council but used by Overstone residents. Clerk awaiting further information from Moulton so that the Council can consider any funding they could provide to assist the scheme.

- b) **Replacement noticeboard outside Overstone Primary School:** Two further quotes for a replacement noticeboard have been requested, but have been delayed due to the Christmas break and should be done within the next week for consideration at the next meeting.
- c) **Website and email:** Up-date: Council discussed whether they wish to change to a new website provider advised that current provider does ensure compliance with legislation regarding accessibility, and there are difficulties with changing provider, it is not a case of a simple switch. Council **RESOLVED** to continue with current provider.
- d) **Integration of new housing development:** Council discussed ways to integrate the new housing development and promote the Parish Council to new residents. Ways of promotion could be leafleting or articles in the newsletter. This will be an ongoing project.

12.20 NEIGHBOURHOOD DEVELOPMENT PLAN Committee: Up-date received from the NDP Committee.

13.20 LOCAL GOVERNMENT REORGANISATION (LGR): No Up-date at present.

14.20 CONSULTATIONS REQUIRING A RESPONSE: (In addition to those listed Council to consider any received between 31st December 2019 and 7th January 2020).

- a) **Proposed revision to Stagecoach timetables – Saturday 22nd February/Sunday 23rd February:** The change proposed that would have an impact on Overstone is the 07.35 X10 bus Northampton to Kettering Saturday journey is to be withdrawn. Council discussed and **RESOLVED** that they are opposed to this cut. It would make it difficult for the young and old in the village using the service to reach Saturday jobs or for shopping. The Council also have concerns regarding such a cut as the area has a large housing development coming, so there may be an increased demand for this service. **ACTION:** Clerk to respond.

09.10pm Cllr Townsend left the meeting.

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

16.20 GENERAL CORRESPONDENCE RECEIVED: None.

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

18.20 SPECIAL MOTION in accordance with OPC standing orders s7a, adopted on January 2019.

The following Special Motion has been proposed by 8 Councillors. Overstone Parish Council should reconsider the resolution made during the 6th November 2019 Full Council meeting to meet once every month except for August. Council considered this motion and **RESOLVED** to reconsidered this decision.

19.20 FULL COUNCIL MEETINGS: SUBJECT TO A RESOLUTION BEING MADE UNDER ITEM 18.20 TO RECONSIDER THE PREVIOUS DECISION. Council **RESOLVED** to change the frequency of the meetings to 10 per year. Council to meet the first Tuesday of every month with the exception of December and August. Council to review the necessity of meetings as required for example in light of Councillor or Clerk absence, meetings maybe rearranged or deemed not required. If a meeting is postponed or cancelled this is to be highlighted on the Council noticeboard and website.

19.20 DATE OF NEXT MEETING Tuesday 4th February 2020 at 7.15pm.

Meeting Closed 9.23pm

Signed.....

Date:

J Austin
Chair Overstone Parish Council