



Chairman: John Austin
Email: Clerk@overstone-pc.gov.uk

Minutes of the Annual Meeting of Overstone Parish Council

Held on Tuesday 4th May 2021 via Zoom due to Covid-19 social distancing restrictions at 7.15pm

Present: Cllrs J Austin, S Betts, D Spooner, A Taylor, S Townsend, Emma Weston, John Speechley and
In Attendance: L McGoldrick – Clerk, Susan Pettitt

- 001.21 ELECTION OF CHAIR:** Members **resolved** to appoint Cllr John Austin as Chairman
- 002.21 ELECTION OF VICE CHAIR:** Members **resolved** to appoint Cllr Steve Betts
- 003.21 PUBLIC FORUM:** none required
- 004.21 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE:** NONE
- 005.21 CONSIDER MINUTES:** Members **Resolved**, to approve and sign the minutes from the meeting held on the 14th April 2021
- 006.21 MATTERS ARISING FROM PREVIOUS MINUTES (if any) – For information only:** None
- 007.21 MEMBERS: DECLARATION OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:** Cllr Betts declared an interest in planning application PD/2021/0021, Applicant is the neighbouring property
- 008.21 Approve/ CONFIRM THE COUNCILS GOVERNING DOCUMENTS:** members **resolved** to approve the documents listed below
Financial Regulations
Standing Orders
Code of Conduct
Risk Assessment
- 009.21 VACANCIES AND CO-OPTION OF NEW COUNCILLORS:** Council **resolved** to co-opt Sue Petitt as Cllr
- 010.21 RESOURCES**
a) Income received: £500.00 for Church Farm Fields
b) Payments made since last meeting and at this meeting

Date	Payee	Detail	Cheque No.	Amount EX VAT	VAT	Total Chq amount
12/04/21	Unity Trust	Joining Fee	665	£500.00		£500.00
12/04/21	NCALC	Membership Fee, Audit Fee	667	£642.92		£642.92
12/04/21	E.on	Light Repairs Invoice 102578	669	£111.37	£22.27	£133.64
12/04/21	E.on	Light Repairs Inv. 104238	671	£89.41	£17.88	£107.29
12/04/21	L McGoldrick	McAfee Virus Software	672	£58.33	£11.66	£69.99
12/04/21	PWLB	Loan for Village Hall	DD	£1014.75		£1014.75
12/04/21	PWLB	Loan for Land	DD	£9,724.24		£9,724.24
12/04/21	L McGoldrick	Clerk monthly Exps	672	£26.00		£26.00
12/04/21	NCALC	Training CIL & s106	673	£76.00		£76.00
12/04/21	Hayeswood	Mowing	674	£615.00	£123.00	£738.00
				Total		£13032.83

c) Bank balances, Bank Reconciliations and Receipts and Payments Bank balance at 30 April 2021 is **£23,197.24**

d) Switch to Unity Trust Bank update; the switch is progressing, completion date 18th May 2021

011.21 PLANNING APPLICATIONS RECEIVED AND THOSE RECEIVED AFTER THE AGENDA IS ISSUED

a) Planning Applications to consider and make resolution.

PD/2021/0021 Prior approval for single storey rear extension 4.7m from original dwelling and 4m Maximum height, Churchwood, 47 Sywell Road, Overstone NN6 0AG - No Comment

DA/2021/0280 Construction of single storey rear extension, 114 Sywell Road, Overstone NN6 0AQ – No comment

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

DA/2020/0950 Construction of 66, bedroom care home with associated access, car parking and landscaping: Approved 26-04-2021

c) Neighbourhood Development Plan: West Northants Unitary (Daventry District Council) have appointed an examiner to examine the NDP and he will report back in due course.

012.21 OPEN SPACES

a) Mowing /Maintenance Issues – None

b) Land at Church Farm: Councillors resolved that the land would not be rented out for commercial enterprise and as it is until the end of the year.

c) Open Spaces Working Group- Councillors **resolved** that this group would be dissolved

d) Overstone Village Hall: - The tree works are scheduled to take place on May 13th 2021

e) Provision of noticeboard for Overstone Leys: Cllr Spooner agreed to get a third quote.

013.21 HIGHWAYS: Traffic calming s106 money is being transferred to Highways imminently so that the traffic calming measures can be undertaken. Overstone has been waiting for the Chicane on Sywell Road for 4 years. Highways have undertaken a review and:

Our Engineers have now had a chance to review the traffic calming scheme in Overstone village as detailed in the attached plan. They conducted a site visit at 11am on 22/4/2021. And determined that buildability isn't an issue, however they do have issues as to whether the proposals are now fit for purpose"

Whilst on site, the observed traffic flow was minimal. To achieve a reduction in traffic speeds there needs to be sufficient traffic flow in order for approaching traffic to give way to oncoming vehicles thus reducing traffic speeds.

- The proposed priority working feature was first designed in 2017 as part of an overall package of traffic calming measures within both Overstone and Sywell villages. Other measures that were due to go ahead have since been removed leaving the proposed priority working build outs on Sywell Road, Overstone as a solitary feature.
- Due to the recently completed bypass in close proximity to Overstone, traffic flows through the village may have been altered.

Therefore their advice is that we need to obtain up to date traffic flow data for this section to ascertain if this priority working feature would be an effective measure in reducing traffic speeds. They have concerns that the current proposals won't have much of an impact as there is good see through visibility on both approaches and a lack of opposing traffic flow will encourage drivers to travel through the feature without any reduction in

Traffic data collected by the Police in February 2020 and by Tracsis in March 2020 forwarded to Highways may give a better picture of the traffic flow on Sywell Road. Councillors agreed that this should be challenged and **resolved** that the Clerk obtain further clarification from Highways as to how to move the traffic calming forward.

- 014.21 CCTV SURVEILLANCE:** The working party put forward a proposal for the number and position of cameras, this will dependent on budget constraints, the Clerk to advise.
- 015.21 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).** Planning Application **WND/2021/0014** Construction of Garage, Dundry, 140 Sywell Road, Overstone Northamptonshire NN6 0AG. Councillors **resolved** to object to this revised planning application because of its height, size and positioning, forwards of the main dwelling within a street characterized by dwellings set back from the highway with mainly undeveloped frontages and would not be in keeping with the street scene
- 016.21 GENERAL CORRESPONDENCE RECEIVED:** Notification received from Roth stone Estates and Peveril Securities of a public consultation on the plans for a new local centre as part of the Overstone Leys Development. Clerk to contact the agent as the consultation leaflet has not been delivered to homes in Overstone.
- 017.21 DATES FOR FUTURE MEETINGS:** Council agreed to hold the June meeting on the second Tuesday of June.
- 018.21 VIRTUAL MEETINGS:** Remote meeting are no longer permissible for Parish Councils as the case for remote meetings has been dismissed. Councillors **resolved** that the next meeting would be held in the Village Hall. Cllr Taylor to book the venue.
- 019.21 URGENT MATTERS FOR REPORT ONLY (notified to the Chairman before the meeting):** None

DATE OF NEXT MEETING – Tuesday 8th June 2021.

MEETING CLOSED AT 9.10pm

Signed: *John Austin*

Date: 8th June 2021

John Austin
Chairman Overstone Parish Council