

Overstone Parish Council

Minutes of the Parish Council Meeting

Date: Tuesday 3rd September 2019 **Time:** 7.15pm

Location: Overstone Village Hall, Sywell Road, Overstone NN6 0LR

Record Attendance, Apologies, Absence:

79/19	Councillors (Parish):	Cllr Sharp (AS), Cllr Giles (KG), Cllr McGoldrick (LM) Cllr Spooner (DS), Cllr S Townsend (ST), Cllr Weston (EW) and Cllr S Betts
	Councillors (District):	None
	Councillors(County):	None
	Clerk:	Emma Gibson (Clk)
	Other Attendees:	1 member of the public
	Apologies:	Cllr J Austin, DDC Cllr M Warren and Cllr D Cribbin.
	Absence:	None

Agenda Item:	Discussion Content:	
80/19	Public Session (Duration and Content at Chairman's Discretion)	
	None	
81/19	Report from District and County Councillors	
	No report submitted. Chair reported that DDC Council Leader Cllr Chris Millar and Deputy Leader Cllr Liz Griffin will resign their positions on 31 st October 2019. OPC thanked them for their service.	
82/19	Record any Declarations of Interest on subjects included on this agenda:	Action:
	Cllr K Giles declared an interest in item 72/19 Payment 636 as it is a reimbursement to Cllr Giles for Council expenses.	Cllr LM to approve this payment.
83/19	To approve the Minutes of Council Meeting held on Tuesday 2nd July 2019	Action:
	It was resolved to accept and sign the minutes of the council meeting held on 2 nd July 2019.	
84/19	Vacancy for Councillor/s	Action:
	<ol style="list-style-type: none"> Noted that after advertising the Casual Vacancy arising for the resignation of Cllr L Townsend the position may now be filled by co-option. Council considered the application of Tom Drage for co-option onto the Council. Council resolved to co-opt Tom Drage onto the Council. Cllr Drage (TD) completed the declaration of acceptance of office, and received other necessary paperwork for completion. 	TD to return completed paperwork to DDC and Clerk
85/19	Matters Arising from previous Minutes of 2nd July not otherwise on the Agenda.	Action:
	<ol style="list-style-type: none"> Complaint regarding Sywell aerodrome exceeding their take off allowance contrary to the agreement that is in place. Clerk to write to WBC regarding 	CLK to write to

	this.	WBC
86/19	Finance, Administration and Governance Matters	Action:
	<p>1. Propose Payments and Sign Cheques Cllr Giles (IFC) confirmed that all cheques corresponded to invoices received Cllr McGoldrick confirmed the payment to Cllr Giles. It was resolved to approve the current financial statement and approve the following payments as listed below:</p> <p>627 Catherine Camp - Locum Clerk Salary July and Aug 19 £931.28</p> <p>628 HMRC Tax and NI July and Aug 19 £323.72</p> <p>629 Catherine Camp - Expenses £47.76</p> <p>E.ON Uk plc - Quarterly Street Lighting Cost to 30 June 2019 630 £530.62</p> <p>E.ON Energy Solutions - Street Light Maintenance to 30/6 631 £133.64</p> <p>632 Overstone Village Hall - Hall Hire £84.00</p> <p>633 GeoXphere Ltd Parish Online mapping £90.00</p> <p>634 Hayeswood Landscapes – Mowing £528.00</p> <p>635 Hayeswood Landscapes - Mowing & Weedkilling £738.00</p> <p>636 Kay Giles - Repairs to Noticeboard/stamps/parking £72.15</p> <p>D/D Information Commissioners Annual Subscription £35.00</p>	
	2. Approval of Bank Reconciliation to 31 July 2019	Action:
	It was resolved to approve the Bank Reconciliation to 31 July 2019 showing an available balance of £ 25,582.09. (Bank Balance £25,582.09; U/P chqs £0.00)	
	3. To approve payment of a compulsory £1000 fee to LGSS Pension Scheme plus £150 fee to produce an indicative cessation report	Action:
	Council discussed and resolved to pay the compulsory payment and a fee to have the cessation report completed.	CLK to complete necessary paperwork
87/19	Planning: 1. To agree responses to any new Planning Applications received.	
	1.1 DA/2019/0586 : Council resolved to respond as follows they have no objections to the application however the installation of a Juliette balcony would insure that the roof could not be accessed. This would also help protect the privacy of	CLK to respond to DDC

	the neighbours.	
	1.2 DA/2019/0206 (Amended) : Council resolved that DDC should be referred to their previous letter regarding this application. More green space was needed, the parking provided was inadequate, the roads are too narrow and may become obstructed, there is no cycle or pedestrian connectivity in particular in relation to access to Moulton and Overstone for school children and the housing is too dense. Furthermore, the attenuation pond should be underground to free up green space.	CLK to respond to DDC
	2. Planning Applications awaiting a decision from DDC	
	<p>2.1 DA/ 2019/0375 (Amended) 18th June. Formation of a new vehicle crossover including removal of section of wall. Fairhaven 69, Sywell Road, Overstone. <i>Decision awaited.</i></p> <p>2.2 DA/2019/0405 : Variation of Condition 2 of PP 15/00202/CCDFUL construction of a 2.5km dual carriageway/A43 bypass. Land to the East of Moulton Village. <i>Decision awaited.</i></p> <p>2.3 DA/2019/0001 : Hybrid Application – Retention and conversion of farmhouse to 4 No. apartments and farm buildings into 7 No. dwellings and 8 No. single storey dwellings (full application) and demolition of steel framed and brick barns and erection of up to 31 No. dwellings, up to 40 No. retirement apartments and 70 No. bed care home with associated open space and vehicular access from Billing Lane (formerly Sywell Road) and footpath connections (outline App).</p>	
	3. Planning Decisions	
	<p>3.1 DA/2019/0468 Demolition of single storey side extension and construction of single storey side and rear extension. 2 Overstone Crescent. <i>Approved 25th July.</i></p> <p>3.2 DA/2019/0316 Old Walls 69A Sywell Road. Approved 11 July 2019</p> <p>3.3 DA/2019/0183 (Amended) Single storey rear extension, first floor side extension, with front and rear dormers to create attic space. 48 Sywell Road. <i>Approved 17th July.</i></p> <p>3.4 DA/2019/0067 Reserve matters application (access – primary infrastructure for Phase 2) pursuant to Condition 1 of outline planning approval DA/2013/0850 granted on 25/8/15 Overstone Leys, Overstone Lane, Overstone. <i>Approved 4 July.</i></p> <p>3.5 DA/2018/0273 Restoration and reinstatement of Overstone Hall, including the conversion to 16 residential units, demolition of existing single storey outbuilding, construction of building for 4 garages, demolition of single storey extension, provision of access and road and parking area. <i>Approved, however decision notice is awaited pending details of s106 agreement.</i></p>	
	4. Report on meeting with Cllrs Warren and Millar on 18 July 2019	
	Council received report on the meeting. Actions reported were discussed. Clerk to follow up outstanding actions.	CLK to follow up
	5. Overstone Hall Feasibility Study	
	Council discussed the current state of the feasibility study. At present awaiting a response from DDC regarding the pre planning application that has been lodged. K Daniels is the Officer at DDC dealing with the matter. Clerk to follow up with K Daniels the progress.	CLK to follow up
	6. Neighbourhood development plan (NDP)	
	Council discussed the progress with the NDP, the NPD Committee has been	

	<p>established and terms of reference drafted. Council considered the terms of reference for the group and resolved to approve the terms of reference. The Committee includes Cllrs and residents. The Committee is aware of the importance of agendas and minutes being prepared for the Committee, and the Committee being an independent body from the OPC, although it is supported by OPC. Committee to look at establishing its own bank account for NPD funds. MPC needs to be contacted to fully understand what work has been completed and paid for previously regarding Overstone's NDP.</p>	Clk to follow up with MPC
	7. Local Government Review	
	Council noted that the Chairman and Vice-Chair of DDC will resign on 31 st October 2019 so that a member who wishes to stand as part of the Unitary Authority can chair the handover.	
	8. West Northants Strategic Plan–Issues	
	Council advised that Consultation Briefing Session was being held on 9 Sept at 6.30pm at Moulton Community Centre. Some Cllrs to attend	
	9. Northampton Borough Council Supplementary Planning Documents	
	Noted that the Consultation ends 3/10.	
88/19	Village Service	
	1. Speedwatch: The posters are up and information has been sent to Sywell, it will be included in the newsletter. Sywell has 4 volunteers and Overstone 5 at present. The aim is 10 per village. The training will take place on a Saturday morning and the equipment will be available for 6 weeks. There are bin stickers that can be requested for the scheme. Council resolved to have the bin sticker, Clerk to contact Gary Wright.	
	2. Discuss any Police Related Matters: No items to discuss	
	3. Good Neighbour Scheme: The scheme was discussed at length by the Council. Council resolved to defer setting up such a scheme for the moment as there are a lot of on-going projects at present. However, they are in favour of such a scheme and if anyone from the village was interested in setting up the scheme, they should contact the Council Clerk for details.	
	4. Consultation on Parking Fees and Traffic Orders in Northampton: Comments requested by 5 th September 2019. Cllrs views were that the charges will be hugely detrimental to the town centre, it is not helping sustainability and with reduced bus services across the County the charges will make access to the town centre even more difficult.	
	5. Advertising mounted on fencing at Sywell Road, Overstone: NCC Highways have been contacted regarding this. The response is that as the fence is privately owned they cannot be removed by highways. NCC suggest that Council approach the landowner for the removal.	
89/19	Review of any other correspondence	
	<ol style="list-style-type: none"> 1. Council noted details of SILVER SUNDAY on 6 Oct 2 – 5pm @ Moulton Community Centre. 2. Schedule of Highway Works – forwarded to all Councillors by email. 3. Council noted details of Northants Emergency Response Corps Volunteer Evening 26 Sept at Delapre Abbey. 4. Councillors to complete the survey as individuals if Northants Health, Care and Wellbeing plan Survey www.northamptonshirehpc.co.uk/join-the-conversation 5. Noted by Council details of DACT trips and that this is available for Overstone residents. 6. Council noted details of Climate Emergency Task Panel set up by DDC. 7. Council noted the press release from DDC re New Public Leisure Centre to be 	

	<p>opened at Moulton College</p> <p>8. Council noted the review of Conduct of Members received from Monitoring officer at DDC</p>	
90/19	Training	
	<p>1. Northants CALC AGM Sat 5th Oct 10am–1pm @ Moulton Community Centre. Council resolved for Cllr McGoldrick and Clerk to attend with Cllr McGoldrick to have voting rights.</p>	
91/19	<p>Date of next meeting. Council discussed the date of the next meeting and whether the Council should move to monthly meetings. Clerk suggested that monthly meeting would make planning applications easier to deal with for the Council. However, the Clerk suggested time to become familiar with the Councils processes and systems and therefore this should be reviewed at the November meeting once she has had some-time to assess the workload etc. Council agreed. In the mean-time if a planning meeting was needed this would be arranged. Agreed next meeting would be Wednesday 6th November 2019 – Parish Council Meeting –Overstone Village Hall @19:15</p>	

Meeting Closed at 9.26pm

Copies to: Parish Councillors (8), District Councillors (2), County Councillor

Chairman's Acceptance SignatureDate.....19

DRAFT