

Overstone Parish Council

Minutes of Parish Council Meeting

Date: Tuesday 30th October 2018 **Time:** 7.15pm

Location: Overstone Village Hall

Agenda Item:		Action
79/18	Conduct a Public Session: (Duration and Content at Chairman's Discretion)	
	<p>Chairman, Cllr D Aarons and Vice Chairman, Cllr N Bennett from Moulton Parish Council attended the meeting to discuss the Community Governance Review with Overstone Parish Council members. Cllr Aarons outlined that DDC are suggesting changes to the governance of Overstone and the Sustainable Urban Extension and Moulton were exploring if there were any opportunities for the parishes to work together on a more formal basis.</p> <p>All council members took part in the discussion and asked questions and raised concerns. Several councillors stated that they could see the benefits for Moulton but felt that Overstone would be disadvantaged. Some councillors felt that it wouldn't be a bad thing if the SUE were taken into Northampton Borough. Cllr Aarons then informed OPC of the proposals for a new free secondary school planned for land on the edge of Moulton.</p>	

Record Attendance, Apologies, Absence:

80/18	Councillors (Parish):	Cllr Delany (JD), Cllr Sharp (AS), Cllr Townsend (ST), Cllr Spooner (DS) Cllr Giles (KG), Cllr Weston (EW), Cllr Mc Goldrick (LG), Cllr Austin (JA)
	Councillors (District):	Cllr Warren
	Councillors(County):	None
	Clerk:	Jane Austin (JAu)
	Other Attendees:	1 resident
	Apologies:	Cllr Cribbin
	Absence:	None

Agenda Item:	Discussion Content:	Action:
81/18	<p>Record any Declarations of Interest on subjects included on this agenda: <i>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 the interest and withdraw from the debate or meeting as appropriate.</i></p>	Action:
	Cllr Townsend declared an interest in agenda item 84/18 1	
82/18	<p>To approve the Minutes of Council Meeting held on Tuesday 4th September 2018</p>	Action:
	It was resolved to accept the minutes of the council meeting held on 4 th September	

	2018	
83/18	Progress any Matters arising from previous Minutes	Action:
	76/18 Noticeboard repaired 76/18 Clerk reported that the noticeboard had been repaired 77/18 (1) Response received from WBC re: Sywell Aerodrome 77/18 (2) Chris Heaton Harris contacted and surgery rearranged 77/18 (3) Site visit requested to Overstone Hall. Awaiting response	
84/18	Planning Related Matters	Action:
	1. Agree Responses to any new and late received Planning Applications	
	DA/2018/0809 Single storey front extension with balcony, new front bay and balcony, single storey side extension and alterations to fenestration. Fairhaven, 69 Sywell Road It was resolved to submit the following comments: No objections.	
	2. Report on Recent Planning Decisions	
	None	
	3. Other Planning Matters	
	a) Update on Overstone Hall Planning Applications	
	The Clerk reported that all councillors had received a copy of the Highways Report commissioned by the parish council. It was resolved to forward the report to Ruined and check that the group had all the information from the report that was required. It was resolved to request that more information was included regarding public transport It was resolved to request that the Planning Investigator visit the site to ensure all obligations are being met by the developer.	JAu JAu JAu
	Daventry Draft Settlements and Local Countryside Plan – OPC response submitted after the deadline. Cllr Warren to request that OPC response be included in the consultation responses.	
85/18	Report on Daventry District Council Matters by District Councillors	
	Community Governance Review already discussed. Nothing else to report.	
86/18	Finance, Administration and Governance Matters	
	1. Approve Proposed Payments and Sign Cheques	
	It was resolved to approve the following payments and sign the cheques: 566 J Austin (Oct & Nov Salary) £112.34 567 NCC Pensions (Oct & Nov contributions) £65.10 568 MPC (Admin Service Oct & Nov) £1,200.00 569 2commune (website licence and support) £510.00 570 PKF Littlejohn LLP (Review of Annual Return) £240.00 571 Hayeswood (village grass cutting) £738.00 572 Eon (street lighting maintenance) £136.63 573 Eon (unmetered supplies) £434.50 574 DDC (memorial bench) £360.00 575 Create Consulting Engineers Ltd £2,865.78 576 J Austin (expenses - commemorative figures) £97.42 577 Overstone Village Hall (hall hire October) £28.00	

	578 A Sharp (Flowers & Planting)	£58.50	
	579 Royal British Legion Poppy Appeal	£30.00	
	2. Approve Financial Statement Month 6		
	The financial statement up to the end of September 2018 (Month 6) was presented to council and the current financial position was reviewed against the annual budget.		
	It was resolved to approve the Financial Statement for September (Month 6)		
	3. Confirm 2019 Council Meeting Dates		
	The dates of OPC council meetings for 2019 were set as follows: 8 th January, 5 th March, 7 th May, 2 nd July, 3 rd Sept, 5 th Nov		
	4. Result of External Audit and Approval of Annual Return 2017/18		
	It was noted that the external audit had shown that there were no matters to remedy. It was resolved to accept the result of the external audit and Annual Return 2017/18		
	5. Consider Dedicated Parish Council Email Address for Councillors		
	It was resolved for all councillors to create a new email address to be used for council business only		
	6. Agree Response to Community Governance Review		
	It was resolved to submit the following response to DDC: OPC has decided that their parish boundaries should remain as they are including the Sustainable Urban Extension and that OPC welcome the expansion of the parish to accommodate the new residents. In time, as the population grows it is hoped that the parish council would expand its number to include representation from the new developments. It should be noted that Overstone Primary School has been expanded to accommodate a whole year intake. OPC strongly objects to any merger with neighbouring councils such as Moulton or Northampton.		JAu
	7. Agree to Respond to NCC consultation for Def Connect and NAB		
	It was resolved for Cllr Giles to respond to the consultation on behalf of OPC		KG
	8. Confirm Parish Councillor Vacancy		
	The Clerk confirmed that the remaining parish council vacancy could now be advertised and filled by co-option.		
	9. Remembrance Bench and Donation to Royal British Legion		
	It was resolved to place the bench adjacent to the bus shelter and donate £30 to the Royal British Legion		
87/18	Village Services		
	1. Discuss any Roads/Village Signage/Street Lights/Grass Cutting/Footpath Matters		
	Cllr Sharp reported that the damaged chevrons at Blacksmiths Corner had been reported.		
	2. Discuss any Police Related Matters – Cllr Austin		
	Nothing to report		
88/18	Review Correspondence		
	None		
89/18	Date of Next Meeting – Tuesday 8th January 2019		

Meeting Closed at 9.02pm

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

Chairman's Acceptance SignatureDate.....

DRAFT