

NOTICE OF PARISH COUNCIL MEETING

Issued at the latest by Wednesday 28th December 2016

I hereby summons you to attend the Full Council Meeting of the Parish Council of the above named Parish on **Tuesday 3rd January 2017 at 7.15pm**
in Overstone Village Hall, Sywell Road, Overstone, Northampton
Public and Press are welcome to attend

Clerk: Jane Austin

Parish Office, Moulton Village Hall, Moulton, Northampton NN3 7SD

Tel: 01604 492318 Email: clerk@overstoneparishcouncil.org.uk

AGENDA

- 01/17 Conduct a Public Session (Duration and content at Chairman's discretion)
- 02/17 Record Attendance, Receive Apologies, Record Absence
- 03/17 Record any Declarations of interests on subjects included on this agenda
- 04/17 Approve the Minutes of Council Meeting held on 1st November 2016
- 05/17 Progress any Matters Arising from previous minutes
- 06/17 Report on Daventry District Council matters by District Councillors
- 07/17 **Finance Related Matters**
1. Propose Payments and Sign Cheques
 2. Approval of Financial Statement Month 8
 3. Discuss Greenworks Quotes
 4. Discuss Issues Arising Report for Audit year ended 31st March 2016
 5. Approval of Precept Request for year ended 31st March 2018
 6. Approval of the use of a variable Direct Debit (point 6.7 Financial Regulations)
 7. Approval of the use of a Banker's Standing Order (point 6.8 Financial Regulations)
 8. Approval of the use of BACS or CHAPS (point 6.9 Financial Regulations)
- 08/17 **Village Services**
1. Discuss any Tree/Footpath Matters – Cllr A Sharp
 2. Discuss any Roads/Village Signage/Street Lights/Grass Cutting matters –Cllr K Cork
 3. Discuss any Police related matters
- 09/17 **Planning Related Matters**
1. Agree Responses to any new and late received Planning Applications
 - a) **NMA/2016/0084** Non material amendment to application DA/2013/0850 (outline application for up to 2000 dwellings) Change to house types. **Overstone Leys**
 2. Report on recent Planning Decisions
 3. Other Planning Matters
 - a) Progress Report on Neighbourhood Development Plan – Cllr J Cork
 - b) Update on Overstone Hall
 - c) Update on A43 Improvement Works
- 10/17 Discuss any Sywell Aerodrome Matters – Councillor Townsend
- 11/17 Update on Health and Wellbeing Strategy
- 12/17 Approve and Adopt Internal Service Terms of Reference Document (produced by Northamptonshire County Association of Local Councils)
- 13/17 Review of Effectiveness of Internal Audit
- 14/17 Annual Review, Approval and Adoption of Risk Assessment/Risk Management Policy
- 15/17 Annual Review, Approval and Adoption of Council Policies
- 16/17 Approve and Adopt Social Media Policy
- 17/17 Review Correspondence
- 18/17 Address any Other Business Items: For information at the discretion of the Chairman
- 19/17 Date of Next Meeting
Tuesday 7th March 2017

J Austin

28th December 2016

