

NOTICE OF PARISH COUNCIL MEETING

Issued at the latest by Wednesday 31st December 2014

I hereby summons you to attend the Full Council Meeting of the Parish Council of the above named Parish on **Tuesday 6th January 2015 at 7.15pm**
in Overstone Village Hall, Sywell Road, Overstone, Northampton
Public and Press are welcome to attend

Clerk: Jane Austin

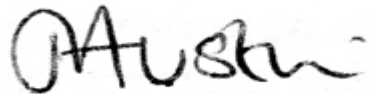
Parish Office, Moulton Village Hall, Moulton, Northampton NN3 7SD

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

AGENDA

- 01/15 Conduct a Public Session (Duration and content at Chairman's discretion)
- 02/15 Record Attendance, Receive Apologies, Record Absence
- 03/15 Record any Declarations of interests on subjects included on this agenda
- 04/15 Approve the Minutes of Council Meeting held on 4th November 2014
- 05/15 Progress any Matters Arising from previous minutes
- 06/15 Report on Daventry District Council matters by District Councillors
- 07/15 Discuss Possible Extension of Overstone Primary School and use of Playing Field
- 08/15 **Finance Related Matters**
1. Propose Payments and Sign Cheques
 2. Review Greenworks Contracts
 3. Discuss Refurbishment of Overstone Village Hall including financial support from Overstone Parish Council
 4. Budgeting/Precept Request for 2015/2016
- 09/15 **Village Services**
1. Discuss any Tree/Footpath and Bridleway Matters – Cllr A Sharp
 2. Discuss any Roads/Village Signage/Street Lights/Grass Cutting matters –Cllr K Cork
 3. Discuss any Police related matters – Presentation by Cllr Clayson
- 10/15 **Planning Related Matters**
1. Agree Responses to any new and late received Planning Applications
 - a) **DA/2013/0850 (Amended)** Outline application of up to 2000 dwellings, with access, appearance, layout and scale unreserved for the first phase of 200 dwellings; a new section of A43 dual carriageway road; up to 3.83ha for a local centre incorporating provision for a Use Class A1 foodstore (up to 2,000sqm), Class A4 public house (up to 650sqm), Class C2 care home (up to 2,800 sqm), Class D1 day nursery (up to 465sqm), Class D1 medical centre (up to 750sqm), a parade of 5 retail units (Classes A1, A2, A3, A5 and D1) (up to 450sqm), Class B1(c) light industry (up to 5,000sqm); a new primary school (up to 3,150sqm); public open space provision to include outdoor sports pitches, allotments and children's play space; structural landscape planting; associated infrastructure, including drainage features and access. **Overstone Leys, Overstone Lane, Overstone**
 2. Report on recent Planning Decisions
 3. Other Planning Matters
 - a) Progress Report on Neighbourhood Development Plan – Cllr J Cork
- 11/15 Discuss any Sywell Aerodrome Matters – Councillor Townsend
- 12/15 Adopt Internal Service Terms of Reference Document (produced by Northamptonshire County Association of Local Councils)
- 13/15 Review of Effectiveness of Internal Audit
- 14/15 Annual Review of Risk Assessment/Risk Management Policy
- 15/15 Annual Review of Council Policies
- 16/15 Adopt Data Protection, Email and Computer Use, Homeworking and Retirement Policies

17/15 Adopt Formal Amendment to the Local Code of Conduct for Members 2012
18/15 Discuss Future of Community Panel Meetings
19/15 Adopt Use of General Power of Competence
20/15 Discuss Options for Progressing Additional Burial Land in Overstone Parish
21/15 Discuss Upgrade to Pelican Crossing
22/15 Review Correspondence
23/15 Address any Other Business Items: For information at the discretion of the Chairman
24/15 Date of Next Meeting
Tuesday 3rd March 2015

A handwritten signature in black ink that reads "Austin". The letters are cursive and somewhat stylized, with a large 'A' and a long, sweeping tail on the 'n'.

Jane Austin
31st December 2014