

NOTICE OF ANNUAL COUNCIL MEETING
Issued at the latest by Tuesday 10th May 2016


I hereby summons you to attend the Full Council Meeting of the Parish Council of the above
named Parish **on Tuesday 17th May 2016 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

- 35/16 Conduct a Public Session (Duration and content at Chairman's discretion)
- 36/16 Record Attendance, Receive Apologies, Record Absence
- 37/16 Election of Chairman
- 38/16 Election of Vice Chair
- 39/16 Appoint Councillor Responsibilities
- 40/16 Appoint Working Groups/Sub-committees
- 41/16 Confirm Governing Documents to be adhered to
- 42/16 Record any Declarations of interests on subjects included on this agenda
- 43/16 Approve the Minutes of Council Meeting held on 1st March 2016
- 44/16 Progress any Matters Arising from previous minutes
- 45/16 Report on Daventry District Council matters by District Councillors
- 46/16 **Finance Related Matters**
1. Propose Payments and Sign Cheques
 2. Approval of Financial Statement Month 1
 3. Approval to enter the LGSS Pension Scheme
 4. Approve End of Year Accounts Year Ended 31st March 2016
 5. Approval of Annual Return Year Ended 31st March 2016
 6. Approval of Significant Variances Year Ended 31st March 2016
 7. Feedback from Internal Audit
- 47/16 **Village Services**
1. Discuss any Tree/Footpath Matters – Cllr A Sharp
 2. Overstone Primary School Expansion Update – Cllr A Sharp
 3. Discuss any Roads/Village Signage/Street Lights/Grass Cutting matters –Cllr K Cork
 4. Discuss any Police related matters
- 48/16 **Planning Related Matters**
1. Agree Responses to any new and late received Planning Applications
- None**
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) Northampton North Orbital Route Consultation
- 49/16 Discuss any Sywell Aerodrome Matters – Councillor Townsend
- 32/16 Review Correspondence
- 33/16 Address any Other Business Items: For information at the discretion of the Chairman
- 34/16 Date of Next Meeting
Tuesday 5th July 2016



Jane Austin 10th May 2016

