



OVERSTONE Parish Council



Members are hereby summoned to attend a

Meeting of Overstone Parish Council

To be held on Tuesday 3 Nov, 2020 at 7.15pm this will be a virtual meeting via Zoom in order to comply with the Government policy on social distancing due to COVID-19.

In accordance with Standing Order 3 (e & f), **Members of the public and press are invited to address the Council at its Open Forum from 7.15 pm** about any matter relating to the business to be transacted, and any function of the Council. A period of time, not exceeding 15 minutes will be set aside at the start of the meeting for this purpose unless directed by the chairman of the meeting. The minutes of the meeting will not be verbatim.

Persons (other than Members) wishing to address Council may **register their intention to do** so to the Clerk by telephone or email (below) by 12 noon on the day of the meeting and may speak for a maximum of 3 minutes.

To access and attend the meeting please use the following details to Join the Zoom Meeting

Meeting ID: <https://us02web.zoom.us/j/87035795412?pwd=RmxkQjcwZmVwTTZmWDZvdFpKdjlDQT09>

Meeting ID: 870 3579 5412

Passcode: 562828

A G E N D A

155.20 PUBLIC FORUM: 15 minutes. (at discretion of the Chairman)

156.20 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

157.20 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA: 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: 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:

158.20 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETINGS HELD ON 1st September, 16 September and 12 October

159.20 PLANNING

a) Planning Applications to consider and make resolution for response

DA/2020/0874 Dundry 140, Sywell Road, Overstone, Demolition of existing outbuilding and construction of single storey rear extension. (17 Nov OB)

DA/2020/0873 Dundry 140, Sywell Road, Overstone, Construction of det garage. (17 Nov OB)

DA/2020/0799 38, Woodland Avenue, Overstone. Replace existing first floor side dormer and garage with enlarged dormer and larger garage. Replace part of existing fence with higher fence and new gate arbour. Installation of three additional velux windows to existing roof. (5 Nov RH)

DA/2020/0750 (Amended) 160 Sywell Road, Overstone, Demolition of existing garage and conservatory. Construction of single storey side and rear ext, render whole house and extension. Construction of det car port. (OB 12/11)

b) Planning applications awaiting decision

c) Planning applications decided since last meeting

DA/2020/0419 Land Off Park View, Moulton, Change of use of agricultural land to maize maze and creation of access and car parking. (AL 23/09) **Withdrawn 21 Oct**

DA/2020/0600 Highfield, 76, Sywell Rd, Demolition of existing canopy and construction of single storey rear extension (KD 25/09) **Approved 5 Oct**

DA/2020/0658 Old Walls 69A, Sywell Rd, Work to trees subject of TPO DA 124. (MV) **Approved 8 Oct**

d) Planning – Development

DA/2020/0001 Land To East Of Kettering Road, Overstone, Northamptonshire Outline application for an urban extension consisting of circa 1600 dwellings; a new section of A43 dual carriageway road; up to 5.95ha of commercial land, including: a local centre (Use Classes A1/A3/A5/D1), assisted living/residential care home (Class C2), conversion of former agricultural buildings to a community hub (Classes D1/A3) and employment (Classes B1/B2/B8); a new 2-form entry primary school; public open space, including allotments and children's play space; structural landscape planting; and associated infrastructure including drainage features and access (part access unreserved for the roundabout, employment site and construction accesses into the site off the A43). AMENDED

Application has been made to DDC for planning permission for the above development including an Environmental Impact Assessment.

On the 21st October 2020 the District Council received an addendum to the Environmental Statement, an addendum to the Design & Access Statement, and a revised Design Code.

(Response within 31 days of 29 October. B Ham)

Chairman: John Austin

Interim Clerk: Maureen Holliday clerk@overstone-pc.org.uk

Pitsford Farmhouse, Church Lane, Pitsford NN6 9AJ 07884490997

e) **Planning applications received since publication of the agenda** (applications notified by DDC received prior to the meeting may be considered).

f) **Other Planning Matters:**

i) **PROPOSED ALDI STORE IN OVERSTONE LEYS DEVELOPMENT:** Permission for a local centre was granted in August 2015. Aldi has engaged with householders in the community on their proposals for a store via a letter drop. Cllrs responded asking to be involved in any decision on the style and finish of the external envelope to ensure that it will be in keeping with the location. To discuss Cllr report following meeting with the Aldi Project Team on Wednesday 29 October.

Resolution to approve further action.

ii) **DAVID WILSON HOMES (DWH) - PUBLIC OPEN SPACE MANAGEMENT**

Cllrs discussed the above offer at the meeting on 12th October and responded with an expression of interest and acceptance of the offer of a tour of the site before the meeting on 3rd November. We await confirmation of suggested dates. Members to discuss the up-to-date position and **Resolution** to decide further action.

Open Spaces Advisory Group: Members to discuss the Chairman's suggestion of the formation of an Advisory Group to liaise with, DWH, Moulton Parish Council and all other parties and report back for decisions in Full Council. **Resolution** to approve.

160.20 PURCHASE OF LAND AT CHURCH FARM:

i) To discuss the Ministry of Housing Communities and Local Government Borrowing Approval and following Public Works Loan Application. Cllrs to discuss and raise any queries they may have on the documentation, responses submitted and process. **Resolution** to approve the documentation submitted and process followed.

ii) Minutes of the meeting 4 August, 2020 (120.20 (e)) – request for breakdown of expected costs: Vendor costs (unlikely to exceed) £4,000, Stamp Duty and Disbursements £4638, Legal fees £1,530. Total: £10,168 net of VAT. **To be noted.**

iii) **Resolution** to extend Delegated Authority for Cllr Townsend to be the single point of contact in liaising and discussing the transaction and the progress of the transaction with SPLaw, the Land Agent, including the Undertaking requested by the Vendor's Solicitor.

161.20 HIGHWAYS

a) **Footpaths:** To discuss resident request for a kissing gate to replace the stile at the start of the footpath by Lavender Hill farm - a gate would be preferable to a stile. **Resolution** to decide action.

b) **Litter Bin by Pytchley Gates** (Highways Land): NORSE state that this bin is not on their list and to empty it would be chargeable. Suggestion made to remove the bin. **Resolution** to decide action.

c) **A43 Speeding problems:** The residents of Overstone Lane have been attempting to get traffic calming along the A43 near their homes and would like the support of Overstone Parish Council in their endeavours. Report circulated. Councillors to discuss and **Resolve** to approve action

162.20 RESOURCES: Resolution to approve the bank balances and payments (a to f) to be tabled.

a) **Bank Balance** at 29 October, 2020 £346,619.00

b) **Income received since last meeting:** Public Works Loan of £309,891.50

c) Receipts and Payments: Budget Summary, Bank Reconciliation for year to date: - Circulated

d) To approve a list of payments and direct debits between & at this meeting. Appendix to be tabled

e) **£1,000 Climate Action Grants:** Community groups in Daventry District are being offered grants of up to £1,000 to help fund environmental projects as part of an initiative to tackle climate change.

f) **Donation to Royal British Legion:**

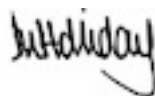
163.20 COUNCILLOR ROLES & RESPONSIBILITIES for consideration: Resolution to appoint members.

District/County Council	Chairman/Clerk/ Cllr	Parish and Town CCLs Meeting OMBBH	Chairman/Clerk/Cllr
Internal Control Officer	Cllr	Overstone Village Hall & Defibrillator Monitor	Cllr
Traffic Calming Group	Cllr	Highways & Green Spaces Warden	Cllr
Dog Warden	Cllr	Footpath Warden(s)	Cllr(s)

164.20 PRESS & MEDIA POLICY – Resolution to approve.

165.20 URGENT MATTERS FOR REPORT ONLY (Notified to the Chairman before the meeting):

166.20 DATE OF NEXT MEETING



Signed.....
Maureen Holliday, Clerk to Overstone Parish Council

Date: 29 Oct 2020

1. Please switch off mobile phones as they may disrupt a meeting.
2. Councillors and members of the public are advised that this meeting maybe recorded.

Future Meeting dates: 2021: 5th January, 2nd February, 2nd March,

Appendix 1, To Approve Payments made between meetings

Date	PAYEE	DETAILS	CHEQ NO	Total	VAT
16/10/20	SP Law	Undertaking	BT	4,800.00	-800.00
28/10/20	E.ON Maint	Quarterly	BT	-133.64	-22.27
28/10/20	Hayeswood	Grasscutting Oct	BT	-528.00	-88.00
28/10/20	M Holliday	October Salary	BT	-495.54	
				-	
				5,957.18	-910.27