

OVERSTONE Parish Council

NOTICE OF PARISH COUNCIL MEETING

1. Please switch off mobile phones as they may disrupt a meeting.
2. Councillors and parishioners are advised that this meeting may be recorded.

Chairman: Councillor John Austin

Interim Clerk: Linda Carter

Tel: 07530 963236

Email: clerk@overstone-pc.gov.uk

To Members of the Council:
You are hereby summoned to attend a

Meeting of Overstone Parish Council

To be held on Tuesday 2nd February 2021 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.

Members of the public and press are invited to address the Council at its Open Forum from 7.15 pm to 7.30 pm. To access and attend the meeting please use the following details:

Join Zoom Meeting

<https://us02web.zoom.us/j/83039340555?pwd=MVNIYkRDdmUxT2RRS2dWbWJtS2pWUT09>

Meeting ID: 830 3934 0555

Passcode: 554675

A G E N D A

182.20 PUBLIC FORUM:

This is an opportunity for Parish residents and members of other Councils, once recognised by the Chairman, to make brief representations or ask questions of the Parish Council. Each will be allowed three minutes to address the Parish Council.

Although the Parish Council will endeavour to answer all questions put to it, persons asking questions should not expect immediate answers, but rather a formal written response in due course.

Those who wish to comment on an agenda item should do so at this time

All speakers will normally be asked to introduce themselves and address their remarks to the Chair

The minutes will not show names of representatives or be a verbatim report of the Public Forum.

183.20 APOLOGIES

To receive apologies and approve reasons for absence.

184.20 MINUTES

To sign and approve minutes of the parish council meeting held on Tuesday 12th January 2021.

185.20 MATTERS ARISING FROM PREVIOUS MINUTES (if any) – For Information only

186.20 DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA

187.20 VACANCY

The vacancy has been notified to DDC and they will advise when the parish Council is able to co-opt.

188.20 APPOINTMENT OF CLERK

In order for the Council to move towards appointing one of the current Councillors to be considered for the position of Clerk to the Parish Council, it must first adopt a **RESOLUTION** that the post of Clerk be an unpaid post.

189.20 RESOURCES

a) **Income received:** £376.79 – payment from NCC towards the cost of verge mowing

b) **Payment of outstanding invoices.** To approve payments made since 3rd November totalling £2,889.75.

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
	L Carter	January Salary	BT	£441.01		£441.01
	Hayeswood	Village path clearing	BT	£1580.00	£316.00	£1896.00
	L Carter	February Salary	BT	£477.74		£477.74
	Ladywell Accountancy	Payroll services	BT	£75.00		£75.00
		TOTAL				£2,889.75

c) Bank balances, Bank Reconciliations and Receipts and Payments

To receive and approve the report of balances at 25th January 2021

d) Banking arrangements:

To review the current arrangements and agree any necessary changes

e) Payroll provider: Council is advised that the current payroll provider will cease to provide services after 31st March 2021.

f) Grant to Overstone Playing Fields Association – A grant application has been received for £1,200 to assist with ongoing maintenance costs, insurance, inspection etc. due to shortfall in income caused by Covid-19

190.20 PLANNING

a) Planning Applications to consider and make resolution

Application No.	Description	Location	Respond by	Case Officer
DA/2020/0895	Single storey rear extension and removal of chimney	107 Woodland Avenue Overstone,	4 th February 2021	Oliver Billing
DA/2020/1159	Single storey rear extension and new front porch.	Duncannon 24, Sywell Road, Overstone,	18 th February 2021	Oliver Billing

b) Planning application decisions to report (if any): None.

c) Neighbourhood Development Plan:

Housing Need survey will be undertaken by DDC during February.

191.20 OPEN SPACES

a) Mowing/Maintenance Issues - Work has been completed to clear the footpath from Blacksmiths Corner to the Sywell sign

b) Land at Church Farm:

c) Open Spaces Working Group - the group will be meeting shortly to discuss the transfer of land from developers

d) Overstone Village Hall – WPD will remove the ash tree and a request has been made for an updated quotation and a report to be submitted to DDC for consent to works on trees with TPO's.

e) Defibrillators - battery and pads have been ordered – delivery expected mid-February.

f) Parking Spaces - Northamptonshire Highways were contacted with regard to the suggestion of marked parking bays in the vicinity of the service road on Sywell Road. The Officers response has been circulated for discussion.

192.20 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY)

Request to appoint Police Liaison person – single point of contact for police

Advice that Census will take place on 21st March – posters and information available

193.20 GENERAL CORRESPONDENCE RECEIVED: None.

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

DATE OF NEXT MEETING – Tuesday 2nd March 2021 at 7.15pm

L R Carter

Signed.....

Linda Carter - Interim Clerk to Overstone Parish Council

Date: 28th January 2021

Meeting dates

Tuesday 6th April 2021

Tuesday 4th May 2021 (Annual Meeting)