

BLISWORTH PARISH COUNCIL

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AGENDA OF THE PARISH COUNCIL

PLEASE BE ADVISED THAT PARISH COUNCILLORS ARE SUMMONED AND THE PUBLIC INVITED TO ATTEND THE **ANNUAL GENERAL MEETING** OF THE PARISH COUNCIL on TUESDAY 3rd May **2016** IN THE UPSTAIRS ROOM OF THE VILLAGE HALL AT 7.30PM.

PUBLIC QUESTIONS, COMMENTS AND REPRESENTATIONS:

In the last item on the agenda of meeting residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting and may not take part in the Parish Council meeting itself.

1. **ELECTION OF CHAIRMAN** – To elect a chairman for the next 12 months
2. **APOLOGIES FOR ABSENCE** – TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE
3. **DECLARATIONS OF INTERESTS** – To receive declarations made under the Council's Code of Conduct related to business on the agenda.
(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a pecuniary interest will require that the member withdraws from the meeting room during the transaction of that item of business).
4. **SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**
5. **ELECTION OF VICE-CHAIRMAN** – To elect a Vice Chairman for the next 12 months
6. **Co-Option of further councillor to make up full compliment.**
7. **REVIEW OF FINANCES** – TO AGREE AND REVIEW FINANCES, INCLUDING USE OF NCALC AS INTERNAL AUDITOR AND OF COUNCILLOR TO ACT AS INTERNAL CONTROL OFFICER.
8. **ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS (previously circulated) including adoption of the Financial and Management Risk Assessment.**

9. **ADOPTION OF CODE OF CONDUCT (previously circulated)**
10. **PROCEDURE FOR HANDLING REQUESTS MADE UNDER FREEDOM OF INFORMATION ACT 2000 AND DATA PROTECTIONS (previously circulated)**
11. **MEDIA POLICY (previously circulated)**
12. **COMPLAINTS POLICY (previously circulated)**
13. **DATES FO MEETINGS FOR NEXT YEAR** - To confirm that the Parish Council Meetings for the year 2016 to 2017 will *generally* take place on the first Monday of the month. If this is not feasible, possibly due to a bank holiday, it will be re-arranged. Extraordinary meetings will be held as necessary. **Arrangement for dealing with PLANNING Applications**
14. **ELECTION OF REPRESENTATIVES FOR VILLAGE HALL AND PLAYING FIELDS ASSOCIATION** – To elect representatives for Village Hall and Playing Field Association
15. **ELECTION OF REPRESENTATIVES TO ACT AS TREE AND FOOTPATH WARDENS**
16. **Mr Barber from NCC Highways will discuss with PC the self purchase scheme of vas devices to encourage reduction of speed of drivers**

17. **RESOLUTION TO SIGN & APPROVE MINUTES OF THE PREVIOUS MEETING DATED 7TH April 2016.**

18. **CLERK'S REPORT**
Actions carried out as per last meeting.

19. **DISTRICT AND COUNTY COUNCIL REPORTS** – may include report from local Community Police Officer.

20. **RAILFREIGHT TERMINAL – UPDATE AND DISCUSSION ON THE CURRENT STATUS**

**SNC correspondence re Rail Central Development - Statement of Community Consultation and report from meeting on 14.4.16 AND PLEDGE OF £100,000 SUPPORT FROM SNC.
DATES FOR EXHIBITIONS BY ASHFIELD LAND**

21. PLANNING

Chapel Hill Development – Update - if any - on Application No. S/2015/2472/MAF, Proposal Variation of conditions 4,15,20 on S/2014/0431/MAF(Residential Development for 27 houses, estate road and associated works) to enable viability of the site.

Appeal – 5 High Street

22. WEBSITE DEVELOPMENTS

– correspondence from Northampton University re winner of design competition

- Putting NHW updates on website

23. DISCUSSION ON METHODS TO BE USED AND INVOLVEMNT BY PARISH COUNCIL WITH LOCAL PLAN PART 2 CONSULTATION WITH PARISHIONERS INCLUDING REPORT FROM CLLR ANDERSON ON PRESENTATION EVENING.
(Presentation circulated)

24. Local Matters

- i. Footpaths –reports of any problems
- ii. Lighting – report of any street lights in need of attention
 - 8 Westbrook - reported
 - Clerk has ordered the CPO 45WATT SIDE ENTRY lantern for the light 46 at the top of Chapel Lane.
- iii. Play Area – Update on costs of a new slide
- iv. Traffic Issues – Clerk had requested NCC consider the movement of the VAS device along Stoke Road to where the existing 30mph sign is at present, response – no funds at present
- v. Neighbourhood Watch Scheme – addition of information on website

25. COMMUNICATIONS

A) Correspondence – Emails/letters outgoing and ingoing:

Out –

Community Enhancement gangs – request as agreed at last meeting submitted
Joan Kirkbride – request for forms for Councillor Empowerment fund

In -

- i. SNC Parking Study - DRAFT Phase 2 Report **
- ii. Cemetery Management and Operation Training Course
- iii. SNC Co-option letter –Blisworth
- iv. NCC - Get Connected Campaign
- v. NCC - Aviva Women's Tour returns to Northamptonshire
- vi. NCC - CarKraft Experience
- vii. **NCC - Landowner Deposit Notification. Deposit ID 296 - Courteenhall Estate - Clarification**

26. PARISH PLAN PROGRESS GROUP

CLARIFCIACATION ON STATUS OF PPPG AND RELATIONSHIP WITH PARISH COUNCIL, TO ADOPT THE RECENTLY REVISED CONSTITUTION AND IN PARTICULAR THE RESPONSE TO THE LOCAL PLAN PART 2 CONSULTATION INCLUDING ITS COMMUNICATION WITH RESIDENTS.

Finance report of PPPG

- Sum carried forward £581.60. New financial year April 16 our allowance of £200 to be added new balance £781.60.
- Invoice from N & P Gardening Services for holly tree reduction £276 TO BE PAID

27. FINANCE

- i. **AGREEMENT AND ADOPTION of ANNUAL RETURN for year-end 31.3.16.**
- ii. **FORMS RECEIVED FOR COUNCILLOR EMPOWERMENT GRANT FOR £50 FOR SCHOOL LITTER PICK POSTER PRIZES**

Payments – for approval:

441	V Hartley	April Sal	£ 486.13		£ 486.13
442	HMRC	April tax	£ 43.20		£ 43.20
443	AH Contracts	Dog bins			
444	Aylesbury Mains	26 Eastfield	£ 90.12	£ 15.02	£ 75.10
445	Scaino Services	complete cem ga	£ 696.00		£ 696.00
446	Nand P Garden Services	April grass	£ 545.80	£ 99.30	£ 446.50
447	Nand P Garden Services	cemetery trees	£ 276.00	£ 46.00	£ 230.00
448	NCALC	Subs&audit	£ 790.87		£ 790.87
449	P Kennedy - refund	Domain host	£ 65.41		£ 65.41
450	Zurich	Annual Premium	£ 944.52		£ 944.52

OTHER FINANCIAL MATTERS – FORMS RECEIVED FOR COUNCILLOR EMPOWERMENT GRANT FOR £50 FOR SCHOOL LITTER PICK POSTER PRIZES

28. FUTURE AGENDA ITEMS AND COUNCILLORS' COMMENTS

29. DATE AND TIME OF NEXT and FUTURE MEETINGS

Signed: -----

Date:

This agenda can be found on the Blisworth Parish Council website.

<u>S/2016/0740/FUL</u>	Grafton House 1 Gayton Road Blisworth NN7 3BN	Removal of existing modern brick damaged wall and fence and rebuild wall with bricks which are suitable to match the rest of the wall	29/03/2016	4 - Consults Despatched
<u>S/2016/0741/LBC</u>	Grafton House 1 Gayton Road Blisworth NN7 3BN	Listed Building consent for the Removal of existing modern brick damaged wall and fence and rebuild wall with bricks which are suitable to match the rest of the wall	29/03/2016	4 - Consults Despatched
<u>S/2016/0673/TLN</u>	Little Lane OPP 3 Little Lane Blisworth (PCP010)	Notification of installation of electronic communications to install one DSLAM equipment cabinet and one PCP electronic communications apparatus (superfast broadband)	16/03/2016	10 - Permitted Development
<u>S/2016/0509/TLN</u>	Land south of 27 Northampton Road Blisworth NN7 3DN	Notification of installation of electronic communications to install 1x DSLAM equipment cabinet.	03/03/2016	3 - Case Officer Allocated
<u>S/2016/0375/PA</u>	Buttermilk Hall Farm Stoke Road Blisworth	Determination as to whether prior approval is required (under Class Q of Part 3 of the above Order) for the change of use of an agricultural building) to a dwellinghouse (Use Class C3) in respect of: the transport and highways impacts of the development; noise impacts of the development, contamination risks on the site; flooding risks on the site; whether the siting and location of the buildings makes it impractical or undesirable to change the use; and the design and external appearance of the building.	16/02/2016	10 - Planning Perm' Required
<u>S/2016/0266/COND</u>	Land to the South of Knock Lane Blisworth NN7 3DA	Condition 6 [Details of colour] - Application for approval of details submitted pursuant to condition 6 of S/2015/2492/MAF [Installation of a solar PV array plus ancillary development at Land to the South of Knock Lane Blisworth]	02/02/2016	10 - Approved
<u>S/2016/0303/FUL</u>	Sun Moon and Stars 64 High Street Blisworth NN7 3BJ	Conversion of Sun, Moon and Stars to 6 Flats with the construction of 2 new Maisonettes and 1 new House	02/02/2016	5 - Site Visit Complete by case officer
<u>S/2016/0304/LBC</u>	Sun Moon and Stars 64 High Street Blisworth NN7 3BJ	Conversion of Sun, Moon and Stars to 6 Flats and the construction of 2 new Maisonettes	02/02/2016	5 - Site Visit Complete by case officer
<u>S/2016/0267/COND</u>	Land to the South of Knock Lane Blisworth NN7 3DA	Condition 7 [Security Details] - Application for approval of details submitted pursuant to condition 7 of S/2015/2492/MAF [Installation of a solar PV array plus ancillary development at Land to the South of Knock Lane Blisworth]	02/02/2016	10 - Approved