

# BLISWORTH PARISH COUNCIL

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You are hereby summoned to attend an **Ordinary** meeting of **Blisworth Parish Council** to be held in Blisworth Village Hall on **Monday 7th August 2023 at 7.30 pm** for the purpose of transacting the following business. Members of the public and press are invited to attend.

## AGENDA

1.	To receive apologies.											
2.	To receive declarations of interest under the Council's Code of Conduct related to business 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.											
3.	To receive and approve for signature, the minutes of the Ordinary meeting held on 10th July 2023.											
4.	To note any matters arising from the minutes not included on the agenda for report only.											
5.	Clerk's report circulated separately.											
6.	Public Session: <ul style="list-style-type: none"> <li>a. District Councillor Report.</li> <li>b. Members of the public.</li> </ul>											
7.	Response to issues raised in the public session.											
8.	Planning and Development. <table border="1" data-bbox="226 1041 1439 1975"> <thead> <tr> <th>Application &amp; Date Comments Due</th> <th>Location</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2023/5187/DCOR</td> <td>NGRFI Land west of M1-J15</td> <td>Requirement 8 (2) (t) - Substations - Works No 2 - (Estate Road) and Further Works Component (e) 'substations' [Approval of details pursuant to Schedule 2 Requirement of The Northampton Gateway Rail Freight Interchange Order 2019]</td> </tr> <tr> <td>WNS/2021/1819/EIA Comments by <b>16 August 2023</b></td> <td>Land North Of The Bell Plantation Watling Street Towcester</td> <td>Hybrid planning application comprising of Part A: Full planning permission for a new roundabout access from the A5; internal spine road, creation of development plots with associated earthworks and plateauing; delivery of plateaus and access for Towcester Town Football Club (TFC); site-wide structural landscaping and infrastructure; and a single warehouse (Use Class B8) and ancillary office, with associated access, hardstanding, landscaping, parking and supporting infrastructure. Part B: Outline planning permission with all matters reserved for the development of TFC and employment floorspace falling within Use Classes B2 and B8, with ancillary office space on the development plots; as established through Part A of this application.  Amendment Details: Aimsun Traffic Modelling Report (Addendum) 14 July 2023</td> </tr> </tbody> </table>			Application & Date Comments Due	Location	Description	2023/5187/DCOR	NGRFI Land west of M1-J15	Requirement 8 (2) (t) - Substations - Works No 2 - (Estate Road) and Further Works Component (e) 'substations' [Approval of details pursuant to Schedule 2 Requirement of The Northampton Gateway Rail Freight Interchange Order 2019]	WNS/2021/1819/EIA Comments by <b>16 August 2023</b>	Land North Of The Bell Plantation Watling Street Towcester	Hybrid planning application comprising of Part A: Full planning permission for a new roundabout access from the A5; internal spine road, creation of development plots with associated earthworks and plateauing; delivery of plateaus and access for Towcester Town Football Club (TFC); site-wide structural landscaping and infrastructure; and a single warehouse (Use Class B8) and ancillary office, with associated access, hardstanding, landscaping, parking and supporting infrastructure. Part B: Outline planning permission with all matters reserved for the development of TFC and employment floorspace falling within Use Classes B2 and B8, with ancillary office space on the development plots; as established through Part A of this application.  Amendment Details: Aimsun Traffic Modelling Report (Addendum) 14 July 2023
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# BLISWORTH PARISH COUNCIL

9.	Correspondence from social media: Update from Cllr Read.
10.	Police & Neighbourhood Watch Scheme: Update from Cllr Read.
11.	Report on data from SID/VAS devices: Update from Cllr Read.
12.	Gateway Update. Update from Cllr Wilson.
13.	Resolve to review quotes for vegetation clearance and approve contractor.
14.	Village Maintenance & Open Spaces: <ul style="list-style-type: none"> <li>a. Play area: Monthly safety inspection report: Update from Cllr Wilson. Receive Eastfield Play Area Annual Safety Report, review quotes for play equipment maintenance and agree next steps.</li> <li>b. Defibrillator: Confirmation of satisfactory checks and any issues. Update from Cllr Read.</li> <li>c. Allotments &amp; Closed Cemetery. Update from Cllr Billing.</li> </ul>
15.	Internal Control: <ul style="list-style-type: none"> <li>a) Internal Control Checklist: Update from Cllr Wilson.</li> <li>b) Financial &amp; Management Risk Assessment: <ul style="list-style-type: none"> <li>i. To receive declarations of gifts/hospitality and review record of gifts/hospitality received by Councillors or the Clerk to date.</li> </ul> </li> </ul>
16.	Finance & Administration Banking Issues: <ul style="list-style-type: none"> <li>a. Bank reconciliation to 20/07/2023.</li> <li>b. To note receipts and approve payments and any others that arrive after publication of the agenda.</li> <li>c. Note outstanding rents due.</li> <li>d. Receive Budget versus Actual Report.</li> <li>e. Resolve to return £1.00 opening fee deposited in Skipton Savings account back to the Clerk.</li> <li>f. To note banking charges from NatWest.</li> <li>g. Receive report from Finance Working Group and consider proposed solutions.</li> </ul>
17.	Receive report regarding business licences in Blisworth.
18.	Consider Canal and River Trust's policy to remove dog waste bins from the canal tow path and agree next steps.
19.	Receive update pertaining to request from Blisworth Football Club to lease land from the Parish Council and to consider proposed solutions. Update from Clerk. <ul style="list-style-type: none"> <li>a) Resolve to obtain legal advice from the specialist parish council solicitor recommended by Northants CALC.</li> <li>b) Resolve to agree, in principle, to a 30-year lease to Blisworth Football Club Limited for use of the allotment land they currently use subject to the following conditions: <ul style="list-style-type: none"> <li>i. If required by law, the relevant Secretary of State agrees to the permanent change of use of the land;</li> <li>ii. Blisworth Football Club Limited agrees that it is fully responsible for all the legal costs, including all of Blisworth Parish Council's legal costs with the matter. Blisworth Parish Council cannot use public money to pay for the legal costs of a limited company.</li> <li>iii. Blisworth Football Club Limited offers a suitable lease with conditions agreeable to both parties; Blisworth Parish Council (on behalf of Blisworth residents) and Blisworth Football Club Limited.</li> </ul> </li> <li>c) Resolve to continue to support Blisworth Football Club Limited by not increasing the rent for 2023-2024.</li> </ul>

# BLISWORTH PARISH COUNCIL

20.	Resolve to review current committee members for the Human Resources Committee and appoint new members to the Human Resources Committee.
21.	To discuss and consider changes by the recent review of WNC's ward boundaries and consider proposed solutions.
22.	Review traffic calming options and consultation with residents and agree next steps.
23.	Council Surgery – Resolve to agree on a representative(s) from the Council for Tuesday, 8th August 2023.
24.	Councillors' reports and items for future agenda.
25.	Exclusion of the press and public – due to the confidential nature of the business to be transacted, the press and public are excluded from the next items on the agenda.
26.	To discuss staff contract and to consider proposed solutions.
27.	To agree the date of next meeting as Monday, 4th September 2023 at 7.30pm.
28.	Close.

**Signed:**

**Angela Billing, Clerk**

**Date: 01.08.2023**