## Potterspury Parish Council

Chairman of the Council: Dr Steve Parkin

clerk@potterspurypc.org.uk



228 Park Lane, Northampton, NN5 6QW 01604 587265 www.potterspurypc.org.uk

## NOTICE OF MEETING OF POTTERSPURY PARISH COUNCIL

## Dear Sir / Madam

Clerk: Mrs Jane Spence

I hereby give you notice that the **MEETING OF THE COUNCIL** of the above-named Parish will be held online by **Video & Audio Conference on WEDNESDAY 11 NOVEMBER 2020 at 7:30 pm.** All members of the Council are hereby summoned to attend online or by audio conference call for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend by conference call - phone number 0203 855 5182 followed by 690 459 886#

Jane Spence

Jane Spence – Clerk 4 November 2020

## AGENDA

4	
1	APPROVE APOLOGIES for absence.
2	APPROVE MINUTES: Parish Council meeting held on 14 October 2020.
3	MATTERS ARISING from previous meetings.
4	DECLARATION OF INTEREST under the Council's Code of Conduct.
5	SUMMARY OF MINUTES ACTION REPORT.
6	<b>PUBLIC FORUM:</b> Members of the public are invited to address the council. This 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.
7	PLANNING
(i)	PLANNING APPLICATIONS:
(a)	<b>S/2020/1718/FUL</b> Change of use from light industrial and storage to industrial for car repairs and MOT's. Furtho Manor Farm, Northampton Road, Old Stratford, MK19 6NR.
(b)	S/2020/1784/LBC To replace bathroom window. 39 High Street.
(c)	<b>S/2020/1876/FUL</b> Variation of Condition 7 (hours of operation) and 8 (frequency of weddings/events of S/2016/3087/FUL (Change of use of barn to full time weddings and events barn .Erection of extension to northern gable of barn and stationing of mobile toilet block) To be able to hold small weddings in the week and no restriction on number of events. Furtho Manor Farm, The Challow Building, Old Stratford, MK19 6NR
(ii)	PLANNING DECISIONS: None.
(iii)	OTHER PLANNING MATTERS:
(a)	24 Woods Lane.
(b)	Furtho Lane Building Works.
8	PLAY AREAS
	RECEIVE INSPECTION REPORTS – October-November:
(i)	Meadow View – Cllr Lucas
(a) (b)	
(b)	Mays Way, Blackwell End, Village Hall - Cllr Capps INSPECTION ROTA – November-December:
(ii) (a)	Meadow View – Cllr Blunden
(a) (b)	
(b)	Mays Way, Blackwell End & Village Hall – Cllr Silvester
9	FINANCE
(i)	RECEIVE BUDGET REPORT FROM CLERK.
(ii)	BANK BALANCES: TOTAL £77,997.67 (31/10/2020).
(ii) (a)	Lloyds Current: £27,157.49 (31/10/2020).
(a) (b)	Lloyds Deposit: £50,840.18 (31/10/2020).
(iii)	RECEIPTS: Lloyds Deposit – October interest: £4.20
• •	BUDGET 2021/2022: Consider draft budget from Finance Working Group.
(iv)	ELECTRONIC TABLETS: Consider purchase for use by Parish Councillors
(v)	ELECTRONIC TABLETS: Consider purchase for use by Parish Councilions
(vi)	APPROVAL OF ONLINE PAYMENT TRANSFERS (together with any further payments requested by Clerk).

	TR no	PAYEE	Net £	VAT £	Total £		
	50	J Spence: Clerk salary Oct £706.06, office expenses £18.06	724.12	0.00	724.12		
	51	HMRC: Clerk PAYE £176.60, Employer NI £20.79 October	197.39	0.00	197.39		
	52	RTM Landscapes: Tree work £180, Mowing £708.00 October	740.00	148.00	888.00		
	53	E.ON: Streetlight electricity September	147.63	7.38	155.01		
	54	DNH Contracts: Dog bins October	80.70	16.14	96.84		
	55	GeoXphere Ltd: Parish Online Subscription 2020-21	60.00	12.00	72.00		
	56	Aylesbury Mains Ltd: Streetlight repairs (20057)	129.40	25.88	155.28		
	57	PSSC: Annual contribution refuse collection	270.00	0.00	270.00		
	58	A Stockton: Litter picking October	80.00	0.00	80.00		
	59	The Old Mail: Grant	650.00	0.00	650.00		
	60	TADD: Grant	100.00	0.00	100.00		
	61	Cllr Lucas: Phone charges TEAMS PC meeting 10/06/2020	15.67	0.00	15.67		
	62	Stony Service Centre: Community Shield engraving (Cllr Parkin)	24.97	5.00	29.97		
			3219.88	214.40	3434.28		
(b) 1 (i) (ii) (iii)	VILLAGE MATTERS: MILL POND CONSERVATION AREA: Receive update. DEFIBRILLATOR: Receive monthly equipment check report. CCTV: Receive monthly equipment check report.						
(iv) (vi) (vii) (viii) (ix) (x) (a) (b) (a) (b) (b)	CRACK WILLOW LOGS ON FARMLAND: Receive report from Cllr Dring. LITTER PICKING VOLUNTEER AGREEMENT: Receive update on report from Cllr Silvester and Cllr Wootton VEHICLE UNDER TARPAULIN – Homestead Way: Receive update. ASH TREE – MAYS WAY: Receive update. QUEENS 40 TREES: Receive report from Cllr Lucas. TREES FAR CORNER MEADOW VIEW PLAYING FIELD: Receive report from Cllr Lucas. COMMUNITY SHIELD AWARD: Receive update on 2019-2020 Award Presentation. Review 2020-2021 Award. COVID-19: Northants ACRE Community Champions Certificate.						
2		r Group: Receive update.					
2	HIGHWAYS: SPEED LIMIT ON A5 POTTERSPURY: Receive update						
3	CORRESPONDENCE:						
i) (a)	Consider as listed below and any other items received prior to the meeting. 03/11/2020 Email: Complaint speeding vehicles in Furtho Lane.						
4	UPDATE	<b>ES:</b> Discussion of matters not otherwise on the agenda for inform	ation-sharing	g only.			
5	Next Parish Council meeting: Wednesday 9 December 2020 – 7:30pm via Teams.						
	CORONAVIRUS PANDEMIC: Special measures to transact the business of the Parish Council are being taken due to the Coronavirus Pandemic and the need to ensure the safety of Councillors, staff and members of the public in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020 No. 392 dated 4 April 2020.						