

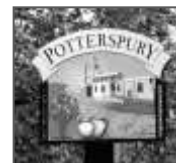
Potterspurry Parish Council

Chairman of the Council: Dr Steve Parkin

Clerk: Mrs Jane Spence

clerk@potterspurry.org

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



NOTICE OF MEETING OF POTTERS PURRY PARISH COUNCIL

Dear Sir / Madam

I hereby give you notice that the **MEETING OF THE COUNCIL** of the above-named Parish will be held **on WEDNESDAY 9 FEBRUARY 2022 at 7:30 pm in Potterspurry Village Hall**. All members of the Council are hereby summoned to attend 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.

Jane Spence

Jane Spence – Clerk
2 February 2022

AGENDA

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| 1 | APPROVE APOLOGIES for absence. |
| 2 | APPROVE MINUTES: (i) Potterspurry Recreation Ground Charity meeting held on 12 January 2022. (ii) Parish Council meeting held on 12 January 2022. |
| 3 | MATTERS ARISING from previous meetings. |
| 4 | DECLARATION OF INTEREST under the Council's Code of Conduct. |
| 5 | SUMMARY OF MINUTES ACTION REPORT. |
| 6 | PUBLIC FORUM: 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 | REPORT FROM WNC COUNCILLOR. |
| 8 | PLANNING (i) PLANNING APPLICATIONS: (a) WNS/2022/0148/PIP Application for permission in principle for development of 5-6 custom/self-build dwellings. Land east of allotments Poundfield Road. (ii) PLANNING DECISIONS: (a) WNS/2021/1970/SCR Screening Opinion for Solar Farm. Land south of Church End Potterspurry. Decision: Environmental Impact Assessment not required 07/01/22. (b) WNS/2021/2120/NMA Non-Material Amendment. Non-material amendment to WNS/2021/0562/FUL (New link building and library). The proposed roof height and pitch is being reduced. Some of the external windows have been reduced in size and slightly repositioned. John Hellins Primary School. Approval: 13/01/22. (iii) OTHER PLANNING MATTERS: (a) WNS/2021/1985/SCO Scoping Opinion. Proposed development comprising 9 no. employment units. Land at the former Furtho Pit, Old Stratford. Decision: EIA Scoping Opinion Given 21/01/2022. (b) Email from Roade PC - copy of correspondence to Stuart Timmiss (Planning) and Fiona Unett (Highways) re WNS/2021/1628/SCR Land at Furtho Pit, Old Stratford/Cosgrove for 9 Warehouses & WNS/2021/1819/EIA Land north of the Bell Plantation, Towcester. (circ 1/2/22). |
| 9 | PLAY AREAS (i) RECEIVE INSPECTION REPORTS: January-February: (a) Meadow View – Cllr Dring (b) Mays Way, Blackwell End, Village Hall - Cllr Lucas (ii) INSPECTION ROTA: February-March: (a) Meadow View – Cllr Capps (b) Mays Way, Blackwell End & Village Hall – Cllr Norris |
| 10 | FINANCE (i) RECEIVE BUDGET REPORT FROM CLERK. (ii) BANK BALANCES: TOTAL £47,276.23 (31/01/2022). (a) Lloyds Current: £36,417.62 (31/01/2022). (b) Lloyds Deposit: £10,858.61 (31/01/2022). |

| <p>(iii) (a) (b) (c) (iv) (v) (vi) (vii) (viii)</p> | <p>RECEIPTS: Lloyds Deposit: January interest - £0.31p. PSSC: Half year rent 1/12/21-31/5/22 - £250.00. PRG Charity: Allotments' admin fee - £75.00. CLERK ANNUAL SALARY AWARD 2021/22: Consider 1.75% increase pending final award decision. POTTERS PURY LITTER PICKING SERVICE: Consider purchase of 5 litter pickers £125 + VAT + delivery. CHURCHYARD WALL: Consider quote for rebuilding fallen section on southern boundary (circ 1/2/22). MEADOW VIEW PICKET FENCE: Consider quotes for supply and installation of new fencing (circ 26/1/22). APPROVE ONLINE PAYMENT TRANSFERS (together with any further payments requested by Clerk).</p> <table border="1" data-bbox="280 376 1481 763"> <thead> <tr> <th>TR no</th> <th>PAYEE</th> <th>Net £</th> <th>VAT £</th> <th>Total £</th> </tr> </thead> <tbody> <tr> <td>217</td> <td>J Spence: Clerk salary January £764.15, mileage £20.25, office £16.00, car park £1.00</td> <td>801.23</td> <td>0.17</td> <td>801.40</td> </tr> <tr> <td>218</td> <td>HMRC: Clerk PAYE £191.20, Employer NI £30.13</td> <td>221.33</td> <td>0.00</td> <td>221.33</td> </tr> <tr> <td>219</td> <td>A Stockton: Litter picking January</td> <td>100.00</td> <td>0.00</td> <td>100.00</td> </tr> <tr> <td>220</td> <td>R Phillips: Handyman Labour £234.60, materials £111.31</td> <td>327.36</td> <td>18.55</td> <td>345.91</td> </tr> <tr> <td>221</td> <td>DNH Contracts: Dog bins January</td> <td>96.84</td> <td>19.37</td> <td>116.21</td> </tr> <tr> <td>222</td> <td>Viking Signs: Safety sign Right of Way bog (J Millidge)</td> <td>16.15</td> <td>3.23</td> <td>19.38</td> </tr> <tr> <td>223</td> <td>E.ON: Streetlight electricity December – replacement invoice</td> <td>144.15</td> <td>7.21</td> <td>151.36</td> </tr> <tr> <td></td> <td></td> <td>1707.06</td> <td>48.53</td> <td>1755.59</td> </tr> </tbody> </table> | TR no | PAYEE | Net £ | VAT £ | Total £ | 217 | J Spence: Clerk salary January £764.15, mileage £20.25, office £16.00, car park £1.00 | 801.23 | 0.17 | 801.40 | 218 | HMRC: Clerk PAYE £191.20, Employer NI £30.13 | 221.33 | 0.00 | 221.33 | 219 | A Stockton: Litter picking January | 100.00 | 0.00 | 100.00 | 220 | R Phillips: Handyman Labour £234.60, materials £111.31 | 327.36 | 18.55 | 345.91 | 221 | DNH Contracts: Dog bins January | 96.84 | 19.37 | 116.21 | 222 | Viking Signs: Safety sign Right of Way bog (J Millidge) | 16.15 | 3.23 | 19.38 | 223 | E.ON: Streetlight electricity December – replacement invoice | 144.15 | 7.21 | 151.36 | | | 1707.06 | 48.53 | 1755.59 |
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| 219 | A Stockton: Litter picking January | 100.00 | 0.00 | 100.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>11 (i) (ii) (a) (b) (iii) (iv) (v)</p> | <p>PARISH COUNCIL MATTERS: PARISH PLAN REVIEW: Receive update. NORTHANTS CALC ASSET MAPPING PROJECT: (a) Consider information from NCALC and appoint AMP Working Group (circ 4/1/22). (b) Approve AMP Working Group Terms of Reference (draft circ 26/1/22). STREETLIGHT COORDINATOR: Consider appointment. PUBLIC TRANSPORT COORDINATOR: Consider appointment. A5 PARISH COUNCIL ALLIANCE GROUP: Receive update.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>12 (i) (ii) (iii) (iv) (v) (vi) (vii)</p> | <p>VILLAGE MATTERS: MILL POND CONSERVATION AREA: Consider quotation for Interpretation Board (circ 1/2/22). DEFIBRILLATOR: Receive monthly equipment check report. CCTV: Receive monthly equipment check report STREETLIGHT MAYS WAY - COLUMN 28: Receive update on contact with resident. GUINNESS PARTNERSHIP – MANSION GARDENS: Consider email 18/01/2022 grounds responsibility (circ 18/01/22). QUEEN'S JUBILEE: Consider village activity (email from VH Chair circ 31/01/22). QUEENS' GREEN CANOPY: Arrange commemorative plaque for Walnut tree in Poundfield Road (PC Meeting 09/06/21 Minute 5994(vi)).</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>13 (i) (ii) (iii)</p> | <p>CONSULTATIONS: SOLAR2 – PROPOSED SOLAR PANEL FARM: Receive update. (See also agenda item 8(ii)(a)) WEST NORTHAMPTONSHIRE STRATEGIC PLAN SPATIAL OPTIONS CONSULTATION: Receive update. WNC ENHANCED BUS PARTNERSHIP PLAN & SCHEME – deadline 25/02/2022 (circ 31/01/22)</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>14 (i) (ii)</p> | <p>CORRESPONDENCE: Consider as listed below and any other items received prior to the meeting: (i) Email 10/01/22 Save Towcester Now Campaign: Consider support of campaign (circ 11/01/22). (ii) Email 16/01/22: Complaint from YG resident restricted bus service (circ 17/01/22).</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>15</p> | <p>UPDATES: Discussion of matters not otherwise on the agenda for information-sharing only.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>16</p> | <p>Next Parish Council meeting: Wednesday 9 March 2022 – 7:30pm – Village Hall.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |