

NEWBOTTLE PARISH COUNCIL

MONDAY 16 MARCH 2020

Clerk & Responsible Financial Officer
Theresa Goss
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9 March 2020

Dear Councillor,

A meeting of the Parish Council will be held on **Monday 16 March 2020 at 7.30pm** at the Memorial Hall, Charlton to transact the business set out in the Agenda below, and you are summoned to attend.

Councillor R Breese has been invited to attend as District Councillor and County Councillor.

T.Goss
Clerk to the Parish Council

A G E N D A

1. **Apologies for absence** - To receive any apologies for absence from the meeting.
2. **Declarations of Interest** - Members are asked to declare any interest, and the nature of that interest, which they may have in any of the items under consideration at this meeting.
Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.
3. **Minutes** - To approve the minutes of the meeting held on 20 January 2020. **(Attached)**
4. **Matters Arising** - To discuss any issues arising from the minutes of the meeting held on 20 January 2020.
5. **Open Forum** - Residents of the village are invited to raise any items which concern the Parish. **(Maximum of ten minutes in total for this item)**
6. **Reports from District and County Councillors** - To receive reports from the District and County Councillors.
7. **Village Matters**
 - i) Playing Field and Pavilion – To receive an update on progress with the project.
 - ii) Farthinghoe Road – To receive an update on the relocation of the speed signs.
 - iii) Dog Fouling in the Village – To discuss new ideas to tackle dog fouling.
 - iv) Proposed Permissive Footpath from Cemetery to Newbottle Woods – To note the decision of Astrop Farms Limited not to permit a new permissive footpath.
 - v) Newbottle & Charlton Annual Parish Meeting 2020 – To discuss the arrangements for the APM being held on Monday 20 April 2020.
 - vi) Village Bus Services – To discuss the continuation of the village bus service.

- vii) Village Litter Pick – To note that the litter pick is being held on Saturday 21 March 2020, starting at 10am at the Memorial Hall.
- viii) Grass Verge – To discuss the condition of the grass verge on the corner of Farthinghoe Road and Brackley Road, following a meeting with a Northants County Council Highways Officer.
- ix) Justice for Harry – To discuss a fundraising event to be held after Easter 2020.

8. **Parish Council Matters**

- i) Parish Council Elections - To consider the need to promote the May 2020 elections.
- ii) Housing Needs Survey – To make comments on the draft Housing Needs Survey, following a meeting with Midland Rural Housing on 12 March 2020. **(Survey previously circulated)**

9. **Planning**

- i) To note the planning applications considered by the Parish Council, since the last meeting:
 - S/2019/2268/FUL, Holly House, Drury Lane, Charlton, Single storey rear extension
No comments
 - S/2019/2389/FUL, Manor Farm Road to Church, Newbottle, Change of use of agricultural workshop from Agricultural Use to B1 (c) Light Industrial Use
No comments
 - S/2020/0227/FUL, 3 Green Lane, Charlton, replace roof to create habitable accommodation and single storey extensions to front and rear of property.
No comments
 - ii) To note the results of planning applications determined by South Northamptonshire Council's Planning Committee/Planning Officers:
 - S/2019/1430/FUL, Felden House, Main Street, Charlton, replacement of single storey rear timber garden room/greenhouse with new glazed extension under slate tiled roof
Approved
 - S2019/2004/FUL, Farafield Hogg Lane Charlton, demolition of existing house and integral garage and erection of the new replacement house and carport.
Approved
 - S/2019/2268/FUL & S/2019/2269/LBC, Holly House, Drury Lane, Charlton, single storey rear extension
Withdrawn
 - S/2019/2389/FUL, Manor Farm Road to Church, Newbottle, Change of use of agricultural workshop from Agricultural Use to B1 (c) Light Industrial Use
Approved
 - iii) To note the works to trees (for information only): None
 - iv) To consider the following planning application:
 - S/2019/2479/FUL, Church Cottage, main Street, Charlton, Demolition of existing porch and replace with extension
- #### 10. **Finance**
- i) Approval of Accounts for Payment - To approve the accounts for payment. **(To follow)**

- ii) Bank Reconciliation - To note the bank reconciliation. **(To follow)**
- iii) Internal Audit 2019/2020 – To note and approve the Internal Auditor's Report for 2019/2020. **(To follow)**
- 11. **Correspondence** - To circulate any items of correspondence.
- 12. **Public and Press** - To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for item numbered 13 on the grounds that it could involve the likely disclosure of private and confidential information.
- 13. **Clerk & Responsible Financial Officer** – To discuss the pay award for the Clerk & Responsible Financial Officer for 2020/2021.
- 14. **Meeting Dates** - Future meeting dates are as follows, and will commence at 7.30pm at the Memorial Hall, Charlton unless stated otherwise:
 - 20 April 2020 (Annual Parish Meeting)
 - 18 May 2020
 - 20 July 2020
 - 21 September 2020
 - 16 November 2020
- 15. **Items for the Next Agenda/Items of Information**