

NEWBOTTLE PARISH COUNCIL

MONDAY 16 SEPTEMBER 2019

Clerk & Responsible Financial Officer
Theresa Goss
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9 September 2019

Dear Councillor,

A meeting of the Parish Council will be held on **Monday 16 September 2019 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 15 July 2019. **(Attached)**
4. **Matters Arising** - To discuss any issues arising from the minutes of the meeting held on 15 July 2019.
5. **Residents Issues** - 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 and also discuss the responsibility for the grass cutting.
 - ii) **Sponsor a PCSO** – To discuss the Northants Police ‘Sponsor a PCSO’ Initiative.
 - iii) **Street Lighting** – To discuss the street lighting in the village and whether the lights with obsolete bulbs should be replaced.
 - iv) **Poors Allotment Charity** – To receive an update on the Poors Allotment Charity.
 - v) **Footpaths in the Parish** – To discuss a request from a resident for a Permissive Path or Public Right of Way, from Charlton Cemetery to Newbottle Woods, in the fields on the north side of the road and also the removals of stiles and kissing gates. **(Previously Circulated)**

- vi) South Northants Council's Draft Sport and Leisure Strategy 2018-2024, '*Active Lives for Everybody*' – To discuss and make comments on the Strategy. **(Previously Circulated)**
- vii) Dog Waste Bin – To agree a new site for the dog waste bin.

8. **Planning**

- i) To note the planning applications considered by the Parish Council, since the last meeting:
S/2019/1419/PA
Part of Wheatsheaf Barn (The Calf Pen) Charlton House Farm Evenley Road Hinton In the Hedges
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

S/2019/1430/FUL & S/2019/1431/LBC

Felden House Main Street Charlton

Replacement of single storey rear timber garden room/greenhouse with new glazed extension under slate tiled roof.

- ii) To note the results of planning applications determined by South Northamptonshire Council's Planning Committee/Planning Officers:
S/2019/1088/TCA
High Cottage Main Street Charlton
Fell one Leyland Cypress
Approved

S/2019/1024/PA

Land at Manor Farm Road To Church Newbottle

Determination as to whether prior approval is required (under Class R of Part 3 of the above Order) for the change of use of an agricultural building to a flexible use within Shops, Financial and Professional services, Restaurants and Cafes, Business, Storage or Distribution, Hotels, or Assembly or Leisure 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 building makes it impractical or undesirable to change the use

Prior approval not required

S/2019/1431/LB

Felden House Main Street Charlton

Replacement of single storey rear timber garden room/greenhouse with new glazed extension under slate tiled roof

Approved

- iii) To note the works to trees (for information only)
None

9. **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) Appointment of Internal Auditor 2019/2020 – To appoint Arrow Accounting as the Internal Auditor for 2019/2020. **(To follow)**

- 10. **Correspondence** - To circulate any items of correspondence.

11. **Meeting Dates** - Future meeting dates are as follows, and will commence at 7.30pm at the Memorial Hall, Charlton unless stated otherwise:
- No meeting in October 2019
 - 18 November 2019
 - No meeting in December 2019

12. **Items for the Next Agenda/Items of Information**