

A Meeting of Harlestone Parish Council will take place on Thursday 9th November 2017 at 7pm in the Village Institute

To members of the Council: You are hereby summoned to attend the meeting of Harlestone Parish Council on Thursday 9th November 2017 in the Harlestone Village Institute, Upper Harlestone, NN7

AGENDA

Admin matters

- 68 To receive and approve apologies for absence
- 69 To approve and sign as a correct record the Minutes of the meeting of the Parish Council held on the 5th October 2017 and 23rd October 2017
- 70 Co-option of two new councillors (Neil Mitchell and Susie Holland) for the remaining life of this HPC. The co-opted councillors can then contribute to the November meeting

ACTIONS

- No 1 (Sep). Mr Slinn to contact the Charity Commission to close down the HAFF charity
- No 4 (Sep). Cllr BH to contact the school re-funding. Head teacher spoken too and accepted a contribution was needed. Figure yet to be agreed. Cllr Halliday spoke with John (Head teacher) who gave acceptance that a sum will be paid. Can be escalated to a higher authority if needed.
- No 7 (Sep). Cllr Flynn to contact Quarry Costing now provided. Quote received, 2nd & 3rd quotes to be sourced. Council agrees a max cost of £1500. Cllr Flynn and the EO to meet and view the work to be done.
- No 10 (Sep). BT open reach complaint to be registered re HVI install. Pending: EO to progress this complaint.
- No 1 (Sep). Reserve Account: EO to find out the calculation/guidelines for the amount to be kept in reserve. EO reports that the NCALC guidelines say a minimum of half of the precept should be in the reserve account. Chairman to discuss with D.Moody
- No 2 (Sep). Confirm the NCALC guidelines for the use of video link meetings
- No 1 (Oct). EO to source information from Boughton and S.Dackombe ref costings for a traffic survey for 3 areas: A428, Port Road and New Road
- No 2 (Oct). Cllr Flynn to look into the relocation/rejuvenation of the Cooch bench

The Clerk is asked to formally update the Council with the progress and if appropriate closure or action(s) carried forward from the June meeting.

Executive Officer/Clerk invites the Council to close all actions requested.

- 71 Members are requested to make any declarations of personal or prejudicial interests, in line with the 2015 code of conduct, relating to items on this agenda.
- 72 Finance: To receive an update on Finances from the Executive Officer_
- 73 Parishioners are invited to address the council, Parishioners will be limited to 15 minutes combined and is strictly limited to 3 minutes per person(s)

The Chairman will invite comments; in line with **the Standing Orders agreed on the 15th July 2010 by the Council.** (15 MINUTES)

Discussion Items:

- 74 Althorp Estate update (Katie Evans) BAU
- 75 Peer assessment of Process (notice of extraordinary meeting) update from Chairman. Following concern expressed by Cllr Stock and others, Chairman to update Councillors of external peer assessment/scrutiny of process to highlight any recommendations.
- 76 Responses and feedback following the Extraordinary Meeting. Councillors are asked to formally report any contact or correspondence following the meeting
- 77 Judicial Review and ongoing dialogue: Councillors to receive and discuss update from Cllr Halliday on JR process and to debate what success would look like, and specifically to detail what is sought as a commission for the Chairman should dialogue with DDC be opened up
- 78 Crime and Disorder
(a) Nomination of NCalc PLR (Police Liaison Rep): Cllr Halliday nominated and has submitted dates available to Northamptonshire Police
(b) PCSO Sponsorship: Update and Expression of interest to Police and Crime Commissioner for Northamptonshire
(c) Local crime: Response to recent rural crime and crime/disorder on new development (NHW etc)
(d) Target hardening of Parish: allowing Cllr Dobbs/Halliday to pursue collaboration with Bramptons re ANPR and other initiatives to prevent and detect crime using our established community safety budget. Fast time response required to quickly emerging issues.
- 79 Budget principles for 2018: To set principles and parameters for Clerk to prepare budget proposals for 2018 for our December 2017 meeting and proposal to assume no increase in parish precept. Reconsideration and supplementing council's wish list of 2017 and new items
- 80 **Deferred from the October Meeting**
Orbital Road update: Cllr Dobbs requested this item be added to the agenda. Orbital Road update following the consultation process and a number of options considered by DDC in light of the consultation period.
- 81 **Deferred from the October Meeting**
Northampton Local Plan (Part 2) Sites Consultation:
02 October to 13 November 2017
To consider a council/planning consultants response in regard to the sites for development as well as areas which should be protected in conformity with the West Northamptonshire Joint Core Strategy Local Plan Part 1
- 82 Update on DWH53 at Loxton's Field DA/2016/0840 Update by Cllr Stock

- 83 Open Evening for community: Seeking Councillor support for scheduled drop in evening for parishioners and Councillors to engage outside the protocols and requirements of a formal parish council meeting.
- 84 Neighbourhood Plan: (EO/Cllr Halliday) to update the council on the next steps
- 85 GE email received from a MOP regarding the posts on the green in Upper Harlestone. These posts were originally installed at the time of Lady Diana's death in 1997 to stop parking. These posts have deteriorated and some are missing. Does the council want to remove these posts or replace?
- 86 Pathfinder II Flood Resilience Project: Nancy Baines from the NCC Emergency Planning Team would like to give a 15 minute presentation to the council. EO to inform the council
- 87 Harlestone Quarry Local Liaison Group Meeting 23rd October: Cllr Flynn to update the council
- 88 EON Light 4 (by the telephone box) Harlestone Road: Essential repairs needed, new pole and lantern £375 + VAT
- 89 AC email from a MOP regarding the disappearance of a footpath off Glebe Lane after the field has been sown: EO to inform the council
- 90 Bridleway access restrictions in Upper Harlestone and Bridleway re-route in Harlestone Firs: Cllr Perryman to inform the council
- 91 MM email from MOP regarding Speed Limit Change Request: EO to inform the council
- 92 Residents of Harlestone Manor looking to support children's grassroots football: Cllr Perryman to inform the council regarding a possible donation
- 93 Communications section since the last meeting
- BT official complaint ref: 7214-54818
 - Wyevale complaint ref: 56372
 - Ian Boyes – Chestnut tree in Upper Harlestone
 - New dog bin requested for the new estate development (HM) Danny Vaughan
 - Planning Applications DA/2017/0889 DA/2017/0890 extension
 - EO & Cllr Flynn met to view overgrown vegetation and pathways along the A428
 - Travis Perkins: Harris fencing removal
 - DDC Paul Knight from Environmental Health contacted re the dog bins again
 - EO sent an email to confirm to Steve Cadman (DDC planning) that we supported the planning application ref: DA/2017/0723
 - Digital mapping of the village re POS
 - Future Minutes to have a list of attendees

- Cllr Letts and Cllr Facer removed from the HPC website
- Heartwise CPR training 10th October
- Digital mapping of the village for the use of POS management
- Blacksmith's Yard is now clear of vegetation and rubbish
- JU email received regarding speeding vehicles and over-weight lorries crossing the bridge in front of Railway Cottages
- Notice of vacancy confirmed by L.Marlow DDC elections officer that we can now co-opt

Next meeting date Tuesday 5th December 2017 The council may need to convene for planning items which require a response before the date of the next meeting.

Deadline for items for the next meeting to the EO/Clerk please:
NO LATER than 24th November 2017.

Mr Paul Thomas
Executive Officer/Clerk
Date: 1st November 2017