

Harlestone Parish Council

www.harlestonepc.org

Clerk to the Council : Paul Thomas
The Old Bakehouse | Harlestone | Northampton | NN7 4EP
harlestoneclerk@btinternet.com

MEETING OF HARLESTONE PARISH COUNCIL TUESDAY 5th DECEMBER 2017 - HARLESTONE VILLAGE INSTITUTE

Members of the Council: You are hereby summoned to attend the meeting of Harlestone Parish Council on Tuesday 6th December 2017 in the Harlestone Village Institute, Upper Harlestone, NN7 4EH

AGENDA

94. ATTENDANCE & APOLOGIES

95. APPROVAL OF MINUTES FROM THE PREVIOUS MEETING

The distributed and published minutes from the meeting of the parish council held on: 9th November 2017

To be approved by the council and signed by the Chairman

ACTIONS OUTSTANDING FROM PREVIOUS MEETINGS

<i>Action source and description</i>	<i>Update</i>
<i>September 2017 – action 1 Closure of HAFF (EO/Gary Slinn)</i>	
<i>September 2017 – action 4 Contribution to Church Lane Car Park redevelopment costs (BH)</i>	
<i>September 2017 – action 7 November 2017 – action 1 EO to update on commissioning of works to side out A428 pathways</i>	
<i>September 2017 – action 10 November 2017 – action 2 Installation of super-fast broadband at HVI – update by EO</i>	

<p><i>September 2017 – action 1</i> Establishment of recommended reserve allocation to budget (EO)</p>	
<p><i>October 2017 – action 1</i> <i>November 2017 – action 3</i> Commissioning traffic surveys by EO</p>	
<p><i>October 2017 – action 2</i> Cooch bench consultation (SF)</p>	
<p><i>Item 70a November 2017 – action</i> New councillors to sign acceptance papers and have NCALC training arranged (EO)</p>	
<p><i>Item 75 November 2017 – action 4</i> Chairman to seek peer review of meeting of 23/10/17 (SD)</p>	
<p><i>Item 77 November 2017 – action</i> Chairman to seek dialogue with DDC re CA and JR (SD)</p>	
<p><i>Item 78 November 2017 – action</i> Update NCALC PLR meeting (BH) Update PCSO (SD) Update NHW (EO/SD) Update ANPR etc (BH)</p>	
<p><i>Item 78 November 2017 – action</i> Budget considerations – (EO and all councillors for Dec meeting)</p>	
<p><i>Item 83 November 2017 – action</i> EO to propose options for Open Evening (EO/SD)</p>	

<i>Item 84 November 2017 – action 6</i> Village walkaround and issues for NHP considerations (EO)	
<i>Item 85 November 2017 – action 7</i> Upper Harlestone Village Green bollards update (EO)	
<i>Item 86 November 2017 – action</i> Pathfinder II project – meeting (EO)	
<i>Item 87 November 2017 – action</i> Direction of quarry in application for extension (SF)	
<i>Item 88 November 2017 – action 9</i> Faulty pavement lamp (SD/EO)	
<i>Item 89 November 2017 – action 10</i> Glebe Lane footpath (EO)	
<i>Item 90 November 2017 – action 11</i> Enquiry with Highways re Yew Tree cottage gateway and accessibility to field (EO)	
<i>Item 91 November 2017 – action 12</i> Enquiry with Highways by EO re speed limits	
<i>Item 92 November 2017 – action 13</i> Update on football provision request re Harlestone Manor (TP)	

96. DECLARATION OF INTERESTS

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.

97. FINANCIAL UPDATE FROM THE EXECUTIVE OFFICER

The schedule of payments has been circulated and published with the agenda. The finances to be approved and items for payment authorised.

98. PUBLIC TIME FOR COMMENTS BY MEMBERS OF THE PUBLIC

Whilst parish council meetings are open to the public, contributions are limited by standing orders to allow only invited/scheduled guests or councillors to contribute. However, there is a section in each meeting when the Chairman suspends standing orders to hear any members of the public who wish to address the parish council.

This time is limited to 15 minutes and three minutes per contribution unless requested otherwise by the Chair and/or councillors. This is in line with Standing Orders of 15 July 2010

Standing Orders will then be reinstated to allow the Council to resume its meeting and discussion items

DISCUSSION ITEMS

99. Althorp Liaison

Tree down in Willow Paddock Katie: area currently too wet to work in, scheduled for clearance when the area dries out

100. Section 106/CIL

Council to consider instructing our Planning Consultant Mr Simon Dackombe to secure payments from new developments

101. Planning Application DA/2017/1145

*Englands Cottage 74 Duston Road, Upper Harlestone NN7 4EH
Works to and removal of trees within a Conservation Area*

102. Development Proposal DA/2017/0957

*6 Upper Harlestone NN7 4EX
Proposal for the stationing of a mobile home double unit in the curtilage of the dwelling for ancillary residential purposes*

103. Fly-tipping – Port Road/New Road

Cllr Mitchell: to discuss and explore options to work with the Daventry District Council to alleviate the problem.

104. BUDGET PRINCIPLES FOR 2018

The Council needs to set principles and parameters for the Clerk to prepare budget proposals for 2018 for our December 2017 meeting. The Chairman asked councillors to consider and assumption that there would be no increase in parish precept. This would require councillors to consider what they wish to be included in the 2018 budget round, within the funding envelope agreed in 2017.

105. SFBB in Lower Harlestone

Cllr Davis escalating the lack of progress with the Openreach super fast Broadband, strategy, impact and costs

106. Gifts for Councillors/Clerk leaving the council

Cllr Hammond: council to consider leaving gifts for the recent councillors that have left the council. Historically this has always happened

107. Financial Support to your local Citizens Advice

Seeking funds to support the work at Daventry Citizens Advice. Requesting a donation of £250 towards the core work provided, training and to help towards the annual telephone bill of £4428 Dave Berry – Chief Officer

108. Historic England consultation on their draft note on Neighbourhood Planning and the Historic Environment

Parish Councils to share consultation with the DDC and neighbourhood groups to raise awareness of their guidance and to invite comment by Friday 15th December

109. Settlements and Countryside Local Plan Part 2 Emerging Draft Consultation: 27th November 2017 to 26th January 2018

Consultation with the DDC regarding the above: Council to consider instructing our Planning Consultant Mr Simon Dackombe

110: COMMUNICATIONS WITH OR BY THE COUNCIL

The Council lists and considers here, any correspondence or contact between the council, the clerk and the public on issues which are of interest. Since the last meeting, such correspondence has included:

- *BT contacted by the EO to install broadband at the HVI. BT ref: LN222415*
- *Charity Santa & Elf Ride in Harlestone Firs raising funds for Helping Harry Trust*
- *Executive Officer/Clerk registered in the PAYE Pension Scheme*
- *3 new HPC emails set-up for Cllrs Halliday, Mitchell and Holland*
- *New dog bin for new estate development (HM)*
- *Cllr Flynn: 30mph signs relocation on the Harlestone Road update*
- *Notification of external auditor appointments for the 2017/2018 financial year. Smaller Authorities Audit Appointments Ltd (SAAA) Fee £300*
- *High level water in the stream near 107 Upper Harlestone*
- *DDC Paul Knight from Environmental Health re the dog bins*
- *Parishioner David Hunt – email explaining his worries regarding the JR, could lead to the de-designation of the CA*
- *Parishioner Mahdis Moghim of Halestone Manor – email thanking the council for progressing the speed reduction near the HM entrance*
- *Digital mapping of the village for the use of POS management*
- *Blacksmith's Yard has been weed killer sprayed*

NEXT MEETING

THURSDAY 11TH JANUARY – 7pm at Harlestone Village Institute

*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 3RD January 2018.***

Paul Thomas - Executive Officer

Dated: 29 November 2017