



Harlestone Parish Council

www.harlestonepc.org

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

Members of the Council are hereby summoned and members of the public are invited to attend the meeting of Harlestone Parish Council
19:00 on Thursday 6th September 2018 at Harlestone Village Institute NN7 4EH

AGENDA 001

80. ATTENDANCE & APOLOGIES

Councillors

Cllr Russell Francis (Chairman)

Cllr Sarah Stock (Vice Chairman)

Cllr Ken Waller

Cllr Tim Cross

Cllr Chantelle Denny

Cllr Toni Perryman

Cllr Sue Flynn

Cllr Susie Holland

81. APPROVAL OF MINUTES FROM THE PREVIOUS MEETING(S)

The distributed and published minutes from the previous meeting(s) of the parish council held on: 2nd August 2018

82. DECLARATION OF INTERESTS

Members are requested to make any declarations of personal or prejudicial interests, in line with the 2018 code of conduct, relating to items on this agenda.



ACTIONS OUTSTANDING FROM PREVIOUS MEETINGS

<i>Action source and description</i>	<i>Update</i>
<i>September 2017 – action 4 Contribution to Church Lane Car Park redevelopment costs (BH)</i>	<i>Cllr Halliday looking to secure £1,000 contribution from the Harlestone school. Cllr Halliday not in attendance for an update.</i> <i>03.Apr: No response as yet, will pursue and escalate to the governing board if needed. Will arrange a personal visit to the school.</i> <i>05.Jun: B.Halliday to continue this dialog with the school as a Non-Cllr.</i> PENDING



ACTIONS FROM JUNE 2018

<p><i>Action 4: Cllr Waller to look at the Loxton Field edge and also the edge of HM. Note: nesting season</i></p>	<p><i>05.Jul: Cllr Waller: had a meeting with the town planner to check the plans. Spoken with a tree surgeon and will meet on-site to view the hedges at Loxton Fields and the edges of HM.</i></p> <p><i>02.Aug: KW: I didn't get very far with Persimmon, been to view the area. I viewed the planning application with regards to the land strategy, diagrams show existing hedging and additional planting of trees. The area is now covered with fern.</i></p> <p><i>CD: The fern grows up in the summer, but completely dies down in the winter. I sent the photos to KW and I will email the correspondence so far.</i></p> <p><i>KW: Herras fencing is also unsightly and dangerous with a large drop. I see that the path has been cleared, but will contact Ian Boyes and Persimmon. Loxton fields planning application shows that the developer will make good and replace hedging.</i></p> <p>PENDING</p>
<p><i>Action 8: Cllr Holland to contact the Pub, Garden Centre and Golf Club for a donation to the Armistice event. Local businesses to be considered.</i></p>	<p><i>05.Jul: Cllr Holland will continue to action this to raise money for the statue and the silhouettes.</i></p> <p><i>02.Aug: KW: Wyevale is on the market for sale, we need to see what Althorp will do with this land.</i></p> <p>PENDING</p>

ACTIONS FROM JULY 2018

<p><i>Action 1 July 2018 *EO: I will try and find out the location of these signs from the previous Chairman, they will need to be reconfigured to 40mph and will need to be solar powered</i></p>	<p><i>02.Aug EO: original agenda item raised by SF, 2 x 30mph digital signs to be relocated to Railway Cottages where there has been accidents and speeding reported. S.Dobbs has helped with locating these signs at Westotek, they have a schedule to fit these signs, and option is to have a data box fitted. The original quote is being sent to me and they will honour the original costs.</i></p> <p>PENDING</p>
--	---



ACTIONS FROM AUGUST 2018

Agenda Item 78

Cllr Waller to source a consultant with costs and bring this to a future HPC meeting and then to be discussed/agreed by the council.

83. 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.

Appendix (i): Please see attached schedule of payments and petty cash spreadsheet

The Executive Officer seeks the approval by the council for the remuneration of 11 extra hours worked during the previous month.

84. 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 councilors 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 councilors. This is in line with Standing Orders of 2015

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



DISCUSSION ITEMS

85. ALTHORP LIASON (*Executive Officer*)

- *Business as usual*
- *Field behind Park Farmhouse*
- *Harlestone Firs*
- *Clearing & spraying Main Park Wall*
- *Midshires Way*
- *Port Road, A428, Blacksmiths Yard*
- *Park & Golf Course wall*
- *Pheasantry*
- *Fly-tipping*

86. UPDATES FROM EXECUTIVE COMMITTEES

- **Safety & Protection Committee**
- *Village Emergency Plans*
- *Fireworks in the parish*

- **PCSO**
- *Cllr Flynn – update meeting 7th August*
- *Launch 12th October Boughton Village Green*

- **Environment & Management Committee**
- *EO: Grit Bins*

- **Communications Officer**

- **Playing Fields Sub-Committee**
- *Gary Slinn has secured income from American Football team training from September to December circa £255*
- *Ransome Mower needed the cylinder to be sharpened*

87. UPDATES FROM WORKING PARTIES

- **Neighbourhood Plan – Cllr Waller**
- *EO: total amount outstanding from predicted costs circa £14k*
- *EO: NHP first draft could be completed by Troy for £3k to £4.5k*



- **Armistice Day**
- *Meeting Report 9th August 2018*
- *EO: Beacon Lighting*

- **GDPR**

88. UPDATES FROM RELATIONSHIP/LIASION OFFICERS

- *Cllr Perryman – Speed Watch/Road Safety, Police volunteer on horseback*

- *Cllr Holland – Local Businesses*

- *Cllr Flynn – Charities, Harlestone Quarry*
- *A428 has been covered in mud*

89. SETTLEMENTS & COUNTRYSIDE LOCAL PLAN PART 2

- Consultation period: 13th August to 5th October
- Cllr Stock to present on the proposed submission
- HPC Council to make a decision on representations

90. PLANNING APPLICATIONN/2014/1429

- *Dallington Grange, Mill Lane, Kingsthorpe NN5 7PZ*
- *Council to consider a response to the planning application*

91. CHARITIES FUNDRAISING

- *Cllr Flynn: looking to secure an annual donation from HPC to the Charties in November to help fund the hampers given to the seniors of the village, a donation of £500 is sought*

92. DDC COMMUNITY GRANTS

- *On 26th July DDC approved an additional £250,000 for it's capital grant budget*
- *Parish Councils can now make capital grant applications*
- *EO: would invite ideas for a parish project that the wider community can benefit from.*
- *Exceptional projects could attract up to £15k*



93. HARLESTONE CONSERVATION AREA LEAFLET

- *Produced solely by the DDC to ensure that the parish is informed about the benefits and restrictions of living in a conservation area, this document was written as part of the agreement reached after the judicial review.*
- *Council to consider the circulation of this document, website, social media, notice boards, hand delivered to the parish*

94. PARKS & OPEN SPACES

- *In connection with the planning applications for Northampton West*
- *Adoption of the greenspaces and play areas within the development*
- *Discussions have started regarding the section 106 agreement and the commuted sums*
- *Council to consider working alone or in conjunction with the Harpole PC*

95. APPLICATION FOR PERMANENT DIVERSION OF FOOTPATH HW44

- *Planning Application N/2018/1096*
- *Master Plan application submitted for the outline planning for Kingsheath SUE (Dallington Grange)*
- *Council to consider a response regarding this footpath*

96. PARISH NEWLETTER

The proposal is to establish a bi-monthly Parish Newsletter (hardcopy) to be distributed to all households within the Parish. A digital version to be placed on the Website and distributed by social media. The Council to appoint an editor and to determine the method of distribution and format i.e. size, style quality of publication etc.

97. MAINTENANCE OF HARLESTONE MANOR OPEN SPACES, VERGES

The Council to consider setting up a small working party to look in to the reported failings of Green Belt (the maintenance company) to perform the contractual obligations in respect of HM. The working party to consider the existing contractual obligations and in what areas these are not being met. To determine if the Council can “throw its weight” behind a Residents Association to improve the level and standard of maintenance. To gain clarity of the financial arrangements between the HM residents and Greenbelt. Members interested in joining this working party should email the clerk to be considered at the next meeting.



98. THE BEST VILLAGE COMPETITION

Won by Moulton this year, the Competition looks at all aspects of village life: community and social activities, sustainability, the provision for the younger and more senior residents, the use of IT and social media, local business involvement as well as tidiness and the welcome visitors receive. The village has entered on previous occasions. Do we want to enter for 2020 and start preparing now?

99. 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 included:

- *Northants CALC Annual General Meeting
Saturday 6th October 10am to 1pm Moulton Community Ctr (for Councillors)*
- *Rural Conference Date 4th 5th September*
- *Next Quarry meeting 6pm Monday 12th November 2018*
- *Online Crime Reporting:*
- *www.northants.police.uk/webform/online-crime-reporting*
- *DDC Daventry Calling Magazine delivery commences 24th September*
- *Gigaclear Update: the A428 will not need to be closed for cabling as the road is wide enough to keep the road open, Lower Harlestone should be completed in September. A Q&A presentation in the HVI is likely to be early October. Road closures in UH, EO spoke with the deployment manager to protect and save as many bulbs as possible when digging.*
- *The Cycle4Cynthia event is on Sunday the 23rd, a banner has been put up opposite the Fox, HPC will promote this event.*
- *Planning Consent Granted: DA/2018/0494 The Fox & Hounds*
- *Planning Consent Granted: DA/2018/0482 101 Nobottle Road, UH*
- *Northamptonshire ACRE and DDC are continuing the Good Neighbour Schemes across the district, however they are looking for volunteers to help with community transport.*
- *WW1 Centenary Tea Dance 20th Sept, email eparry@daventrydc.gov.uk*
- *Northamptonshire Carers recruiting for the Sitting Carers Service, email carers@northamptonshire-carers.org*
- *HPC promoted the Royal British Legion's Thank you, Becketts Park 1st Sept*
- *Meetings with Stephen Mold – PCC for Northamptonshire: 10th Sept, 23rd Oct, 4th Dec Greenwell Roomat Wootton Hall NN4 0JQ 6pm*

Meeting Duration: hrs mins



NEXT MEETINGS
4TH OCTOBER, 1ST NOVEMBER, 4TH DECEMBER 2018
19:00 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: 20th September 2018

Paul Thomas - Executive Officer
Dated: 28th August 2018

Signature:

Executive Officer/Clerk: Paul OR Thomas

Signature:

Chairman: Cllr Russell Francis