

# **BRAFIELD ON THE GREEN PARISH COUNCIL**

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## **AGENDA**

PLEASE BE ADVISED THAT PARISH COUNCILLORS ARE SUMMONED AND THE PUBLIC INVITED TO ATTEND A MEETING OF THE PARISH COUNCIL ON MONDAY **22<sup>nd</sup> JANUARY 2018** AT 7.30PM IN THE SARGEANT MEMORIAL HALL. THERE WILL BE A TIME ALLOCATED TO PUBLIC ENQUIRIES (ITEM 4)

**1. APOLOGIES FOR ABSENCE**

**2. MINUTES OF THE PREVIOUS MEETING** (20.11.17)

**3. DECLARATIONS OF INTERESTS – To receive declarations made under the Council's Code of Conduct related to business on the agenda.**

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a pecuniary interest will require that the member withdraws from the meeting room during the transaction of that item of business).

**4. Members of the public are invited to address the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. The session will last for a maximum of 15 minutes, each member of the public may speak for a maximum of 3 minutes. Discussion may take place, decisions can only be made on items already included on the agenda. Members of the public may not take part in any other part of the Parish Council meeting.**

**5. MATTERS FOR REPORT – NOT COVERED BY AGENDA**

**6. DISTRICT AND COUNTY COUNCIL MATTERS AND REPORTS IF AVAILABLE**

**7. PLANNING**

A) LOCAL – see Register below

B) STRATEGIC

**8. NCC PROPOSAL TO REMOVE BUS ROUTE SUBSIDY - Deborah Rush, Clerk to Cogenhoe and Whiston Parish Council holding a meeting on 24.1.18. John Ellerby (NCC principal bus officer), Cllr Michael Clarke, DCllr Steven Hollowell, Ian Denton Chair Grendon PC, Jon Bailey Chair Cogenhoe & Whiston PC. And also hoping to get a representative from Centrebus to attend.**

## **9. ESTATE MATTERS**

- A) FOOTPATHS
- B) LIGHTING – Clerk has reported light out at top of Grove Road
- C) GREEN & POND
- D) PLAY AREA – grant application correspondence

E) GENERAL ESTATE MATTERS new bus shelter cleaner – Kate Hughes started on the 11th December.

**10. BUS SHELTER WINDOWS** – Parish Council to consider replacing windows.

## **11. SOCIAL & COMMUNITY MATTERS**

- A) POLICE MATTERS
- B) CHILDREN & YOUNG PEOPLE
- C) GENERAL COMMUNITY ISSUES

## **12. HIGHWAY ISSUES – REPORTS OF PROBLEMS**

- Church Lane lorry – lorry still present – reported – ref 913342
- Bridle Close lorry – reported ref 913343  
Turning into Green Road from Bedford Road – bad parking on the junction- reported Ref 913346

## **13. PARISH COUNCIL TO DISCUSS WEBSITE UPDATE AND COMPLIANCE WITH TRANSPARENCY LAWS – COMMUNICATIONS**

## **14. CORRESPONDENCE - OUTGOING / INCOMING**

### **Out-going:**

Highway issues reported.

Request to repair window of bus shelter – see item 10 on agenda

### **Incoming Emails/ letters circulated to councillors:**

- i. **Northants CALC** - eUpdate , November/December 2017 – circ
- ii. **Rough Sleeper Estimate 2017** for South Northamptonshire Council
- iii. **NCALC** - Last Call for Transparency Fund Applications
- iv. Parish Mapping - Events Added to the Northants CALC Training Calendar
- v. **NCALC** - Last Call for Transparency Fund Applications
- vi. **NCALC** - Local Government Pay 2018 – 2020, increase of 2%
- vii. **Public Health** - Pharmaceutical Needs Assessment consultation
- viii. **NCALC** - Audit Update, more to follow
- ix. **NCC** Cllr Heather Smith - Budget 2018 Northamptonshire County Council
- x. **NCC** - Northamptonshire County Council 2018-19 Budget Consultation: Phase 2, close 30.1.18
- xi. **NCC** - January's update from Northamptonshire County Council
- xii. **Local Council Advisor Service** - Urgent Data Protection Advice and Service
- xiii. **SNC** - Wongs Renewal Street Trader – renewal of licence
- xiv. **ITV** - New TV Programme is looking for Grandparents to take part
- xv. **NCALC** - Login details

## 15. FINANCE

### PAYMENTS TO BE AGREED:

PCC Northants	Newsletter	£	Chq 143
JS Landscapes	Invoice 1146	£200.00	Chq 144
B. Osborne	Pay roll Oct -Dec	£60.00	Chq 145
V Hartley	Salary Oct – Dec	£537.36	Chq 146
HMRC	Tax Oct – Dec	£135.40	Chq 147
Litter Picker	Salary Oct – Dec	£96.50	Chq 148
E-on	Supplies Oct – Dec	£770.38	Chq 149

- Bank Balances: C/AC at 15.12.17 - £6696,80
- D/Ac at 17.11.17 - £12893.14

16. **AGREEMENT OF BUDGET FOR 2018/19** – Agreement and Resolution to apply for Precept for 2018/19 – The Clerk has circulated a draft budget.

### 17. SUMMARY OF ACTION POINTS FOR COUNCILLORS ARISING FROM THIS MEETING

### 18. FUTURE AGENDA ITEMS AND COUNCILLORS' COMMENTS

### 19. ITEMS FOR NEWSLETTER


### 20. DATE AND TIME OF FUTURE MEETINGS –

Dates to be arranged

Signed: -----

Date:

## Planning Register for Brafield 12.1.18

Application Number	Location	Proposal	Received 	Status
<a href="#"><u>S/2018/0034/FUL</u></a>	123 Station Road Cogenhoe NN7 1NG	Single storey rear extension	04/01/2018	4 - Consults Despatched
<a href="#"><u>S/2017/2849/FUL</u></a>	1 Furze Road Brafield On The Green NN7 1BG	Single storey side and rear extension	30/11/2017	5 - Site Visit Complete by case officer
<a href="#"><u>S/2017/2785/HPD</u></a>	123 Station Road Cogenhoe NN7 1NG	Determination as to whether prior approval is required (under Class A, Part 1 of the above Order) in respect of the impact on the amenity of any adjoining premises of a proposed single storey rear extension extending 5.550 m beyond the rear wall of the original dwelling house, maximum height of 3.5 m and height of eaves 3.0 m	24/11/2017	10 - Planning Perm' Required
<a href="#"><u>S/2017/2805/FUL</u></a>	St Laurences Church Church Lane Brafield On The Green NN7 1BA	Re-build part of existing boundary wall reduced in height by 30 cm to match wall on left side of gate, topped with cock and hen stones, using existing stone and lime mortar	22/11/2017	5 - Site Visit Complete by case officer