

PRESTON CAPES PARISH COUNCIL
1 London Road
Daventry
Northamptonshire NN11 4DA


Email: clerk.prestoncapesperishcouncil@yahoo.co.uk

Tel: 01327 310245

To members of the Parish Council:

You are hereby summoned to attend the Ordinary Meeting of Preston Capes Parish Council at the village hall, Preston Capes at 7.45pm on Tuesday 13th June 2017 for the purpose of transacting the following business.

Members of the public and press are invited to attend and address the Parish Council during the Public Participation items. Background papers will be available for inspection 15 minutes before the meeting.


Sharon Foster, Clerk to the Council
7th June 2017

AGENDA

1. Administration

- 1.1 To receive and approve apologies for absence
- 1.2 To receive declarations of interest in items on the agenda
- 1.3 To consider any dispensation requests
- 1.4 To approve the minutes of the Annual Meeting held on 16th May 2017
- 1.5 To report on the 2017 Annual Parish Meeting held on Thursday 18th May 2017

2. Regulatory Matters

- 2.1 To review Governance documents
Standing Orders, Finance Regulations, Policy documents, Assets Register, Risk Assessment

3. Matters arising from previous minutes (for information only)

4. Public Time

5. Planning

- 5.1 To consider applications received

Application No	Description of Development	Location of Development	Comment by
DA/2017/0463	Variation of Condition 2 of planning permission DA/2016/0151 to allow for installation of four dormer windows	Nether Preston, Stowe Road, Preston Capes NN11 3TZ	06.07.17 Extension approved

- 5.2 To report decisions received

Application No	Description of Development	Location of Development	Decision
DA/2017/0944	LBC for alterations and extensions to hard standing and repairs, alteration, partial demolition and extension to existing barn including provision of two first floor workers' flats	The Old Rectory, Church Way, Preston Capes NN11 3TE	Approved

- 5.3 Other planning matters (For report only)

6. Highways and Footpath matters

To include:

- 6.1 Highways representative's report
- 6.2 Footpath representative's report
- 6.3 Report of road closure at Preston Capes Road, Farthingstone on 21st June 2017

7. Tree Warden's Report

8. Update from Neighbourhood Watch/Police

9. Finance

- 9.1 To note income received
£ 0.06 Interest

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9.2	To note bank balances as at 01.06.17				
	Lloyds Bank Treasurer's Account		£4,028.31		
	Lloyds Bank Business Account		<u>£1,527.69</u>		
			£5,556.00		
	Payments yet to clear		£ 0.00		
	Total funds available			<u>£5,556.00</u>	

9.3 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary (May)	178.61	0.00	211.12	S Foster	LGA 1972 s 112	436
Clerk's expenses (May)	32.51	0.00				

9.4 To report external audit for financial year 2016/2017

9.5 To consider making an application to the Transparency Fund

10. Consultations/Surveys

- 10.1 DDC – Nomination of Local Green Space for inclusion in Annex of Part 2 Settlements and Countryside Local Plan
- 10.2 DDC – Housing Allocations Scheme
- 10.3 DDC – Housing Supplementary Planning

11. Correspondence Received

11.1	DDC – Women's Tour information (By email)	
11.2	NCALC – Appointment of Deputy Chief Executive (By email)	
11.3	Rev Sue Faullkner – Dementia Awareness Day (By email)	
11.4	PCC Invitation to meet S Mold (By email)	
11.5	Preston Capes Education Charity – Letter re grants	
11.6	Northants CALC – e-Update (By email)	
11.7	Merchant Navy Day – Fly the Red Ensign	

12. Matters not covered on the agenda above

- 12.1 To update on adopt a kiosk
- 12.2 To update with regards to defibrillator for Little Preston
- 12.3 To arrange for sun shade for defibrillator

13. New matters requested for next agenda

14. Diary dates for 2017

Parish Council meetings:	18 th July, 19 th September, 17 th October, 21 st November, 19 th December
Village Hall Lunchtime Bar:	1 st Sunday of each month
Village Hall Evening Bar:	2 nd Friday of each month