

PAULERSPURY PARISH COUNCIL

Councillors are hereby summoned and Members of the Public and Press are invited to attend the Annual Meeting of the Parish Council and the ensuing Ordinary Meeting of the Parish Council

to be held on Thursday 30 MAY 2019

commencing at 7:30pm in Paulerspury Village Hall, High Street, Paulerspury

AGENDA - ANNUAL MEETING OF THE PARISH COUNCIL

1A/19 ELECTION OF CHAIRMAN for 2019/20¹

i) To receive nominations.

ii) The signing by the chairman of the Declaration of Office of Chairman and his/her undertaking to observe the Code of Conduct as adopted by Paulerspury Parish Council on 28 June 2012.

2A/19 APOLOGIES FOR ABSENCE.

3A/19 ELECTION OF VICE CHAIRMAN for 2019/2020.

4A/19 TO CONFIRM THE RESPONSIBLE FINANCIAL OFFICER.

5A/19 TO CONFIRM BANK SIGNATORIES.

6A/19 REVIEW OF MEMBERS' INTERESTS FORMS

7A/19 TO APPOINT INTERNAL CONTROL

8A/19 TO CONFIRM ADVISORY GROUPS TO THE COUNCIL

Potential Groups to be considered.

9A/19 TO APPOINT A REPRESENTATIVE TO THE FOLLOWING PUBLIC BODY.

The Village Hall Committee

10A/19 TO AGREE THE DATES AND TIMES OF THE ORDINARY MEETINGS OF THE COUNCIL FOR THE ENSUING YEAR.

11A/19 TO CONFIRM THE STANDING ORDERS, RISK ASSESSMENT AND THE FINANCIAL REGULATIONS OF THE PARISH COUNCIL (and make amendments if recommended)

¹ LGA 1972 ss15(2)

Ordinary Meeting of the Parish Council 30 May 2019

57/05/19 **APOLOGIES FOR ABSENCE**

58/05/19 **MEMBERS' DECLARATION OF INTEREST** *for items on the agenda and update of Interests where required*

58/05/19 **TO APPROVE AND SIGN THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 25 April 2019**

59/05/19 **MATTERS ARISING ON THE MINUTES**

60/05/19 **MEMBERS OF THE PUBLIC AND PRESS**

Comments are welcome from those attending the meeting. The total time allowed for this item is 15 minutes with a maximum of 3 minutes per speaker. Further public comment during the meeting is permissible only at the invitation of the Chairman.

61/05/19 **PLANNING MATTERS**

- a) **S/2019/0931/FUL** Mr Gary Humphreys. Willow Bank, Plumpton End, Paulerspury.

Demolition of Existing Workshop, Extension to existing House and Construction of new Pool House and Garage Block.

- b) **S/2019/0869/FUL, 0870/LBC** Mr Anthony Carse. Old Smithy, Shutlanger Road, Heathencote

Replacement single storey rear addition, rebuilding of external chimney stack and lining for wood burner, detached garden building, underground LPG tank, closure of the existing unmade vehicular access and formation of new vehicular access with gates.

- c) **S/2019/0940/FUL** Mr Stuart Simpson. Cuttle Mill Bank Cottage, Watling Street Paulerspury.

Two storey side and two storey rear extensions.

- d) **2019/0874/FUL** Mr Richard Warren. The Burrow, 11B Grays Lane, Paulerspury.

Erection of shed to rear

- e) **S/2019/0952/FUL** Pury Hill Limited. Rickyard Barn, Pury Hill Business Park. Alderton Road Paulerspury

Additional office space at second floor level together with roof lights, minor alterations to fenestration including aluminium lantern lights to basement level, external staircase, & decorative brick detail below eaves to south and north elevations. (Retrospective)

- f) **S/2019/0892/LBC** Mr Stephen Wilkins. Nelsy's Cotage, 49 High Street Paulerspury.

Listed building consent for the repair of the front porch including removal and replacement of timber support posts and timber frame beneath tile porch.

g) **S/2019/0907/LBC** Mr Stephen Wilkins. Nelsy's Cotage, 49 High Street Paulerspury

Listed building consent for the removal of gas fire and surround. Installation of stove including all chimney liner materials, extend the height of the chimney pot to comply with Hetas regulations.

h) **S/2019/0906/FUL** Mr Stephen Wilkins. Nelsys Cottage, 49 High Street Paulerspury.

Extend the height of the chimney pot to comply with Hetas regulations for the installation of stove including chimney liner materials.

i) **S/2019/0926/MAF** C/o Agent Fermor Land LLP Towcester Racecourse ' Towcester.

Retention of four hospitality marquees for a temporary period of four years.

j) **S/2019/0987/TPO** Persimmon Homes. 3 Waterside Way Bedford Road. Northampton .

Land off Towcester Vale London Road Towcester Woodland areas comprising Oak, Ash, Hawthorn, Pine, Poplar and Sycamore. (TPO-9/2001(OS Grid ref SP709 471, Heathencote to be removed to facilitate new A5 roundabout 01 required as part of the outline permission at Towcester Vale.

k) **S/2019/0538/FUL** Mr Steve and Mrs Julie Blewett 15 Lumber Lane Paulerspury

Replacement dwelling and detached garage. Change of use of agricultural land to Residential.

Revised plans reducing front projection from two storey to one storey, reduction in height of rear single storey projection and amendments to fenestration. Utility projection changed to stone (from brick) and height of boundary wall shown

l) **S/2019/0602/LBC** Anthony Carse. The Old Smithy, Shutlanger Road, Heathencote. **SNC APPROVED**

m) **S/2019/0462/FUL** United Reformed Church High Street Paulerspury

SNC APPROVED

n) **S/2019/0573/FUL** Mr B Wiscombe 22 Tews End Lane, Paulerspury. **SNC APPROVED**

o) **S/2018/2182/TPO** Grays Lane. Update

p) **S/2019/0300/FUL** Manor Farm Pury End Update

62/05/19 **FINANCE**

a) To receive April 2019 accounts, budget position and to approve payment of outstanding accounts.

Chq. No	Payee	Account details	£
2368	Paulerspury Village Hall	Hall Hire	18.00
2369	M Down	Defibrillator replacements, Safagrass	296.76
2370	M Down	Salary/Office/Mileage	693.40
DD	TGP	Electricity Supply	118.90
2371	Norris and Fisher	Annual Insurance Premium	499.32

- b) To consider the donation of £150.00 from the Paulerspury Charities.
- c) To consider the cost of white lining renewal. £828.75
- d) To consider the ABILITY (Northants) cic proposal for transport.
- e) To consider closing the Jubilee Account
- f) To consider the Grant Application to South Northamptonshire Council by Paulerspury Parochial Church Council for a grant towards the installation of an automatic winder for the church clock.
- g) Solar Park Payment - Update

63/05/19 **CORRESPONDENCE**

- a) Letter of resignation received from Mr John Barnes.
- b) Letter delivered to all Paulerspury residents regarding ultrafast full fibre broadband provision by Gigaclear.

64/05/19 **SPINALLS FIELD**

- a) To record actions and inform the Council of any issues raised via the inspection reports – see Inspection Reports File
- b) To confirm the June 2019 inspection rota 2/3 MF, 9/10 JS, 16/17 MD, 23/24 MH, **30/1Jly RB.**

65/05/19 **ROAD MATTERS**

- a) To record actions taken by the clerk.
- b) Community Speed watch Mrs Fish
- c) Prioritising roads for re surfacing.

66/05/19 **CHAIRMAN'S BRIEF TO THE NEWSLETTER AND WEBSITE**

To consider items for inclusion.

67/05/19 **MATTERS FOR URGENT ATTENTION OR FOR THE NEXT MEETING**

THURSDAY 27 June 2019 PAULERSPURY VILLAGE HALL 7:30pm
Maggie Down Maggie Down Clerk and RFO to Paulerspury Parish Council 24.05.19
Please note this is a public meeting and you may be filmed, recorded and published.

