

NOTICE OF PARISH COUNCIL MEETING

1. Please switch off mobile phones as they may disrupt a meeting.
2. Councillors and parishioners are advised that this meeting may be recorded.



Chair: Councillor Jo Bishop
Interim Clerk: Fiona young
Spratton Parish Council

Tel/Fax 07715651904
Email: clerk@sprattonpc.org.uk

To members of the Council:
You are hereby summoned to attend a

Meeting of Spratton Parish Council

To be held on **Tuesday 16th January 2024** at **Spratton Village Hall** at **7.00 pm** for the purpose of transacting the following business.

Members of the public and press are invited to address the Council at its Open Forum from 7.00 pm to 7.15 pm.

A G E N D A

1.24 PUBLIC FORUM:

- This is an opportunity for Parish residents, and members of other Councils, once recognised by the Chair, to make brief representations or ask questions of the Parish Council. Each will be allowed three minutes to address the Parish Council.
- Although the Parish Council will endeavour to answer all questions put to it, persons asking questions should not expect immediate answers, but rather a formal written response in due course.
- Those who wish to comment on an agenda item should do so at this time.
- All speakers will normally be asked to introduce themselves and address their remarks to the Chair.
- The minutes will not show names of representatives or be a verbatim report of the Public Forum.

2.24 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

3.24 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON Tuesday December 12th 2024

4.24 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

5.24 RESOLUTION TO CO-OPT A NEW COUNCILLOR

6.24 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

- a) Bank balances, Bank Reconciliations, Receipts and Payments report to 31st December 2023 and confirmation of internal controls checks: Council to make resolution to approve.
- b) Confirmation that the precept demand has been sent to West Northants Council
- c) Resolution to approve the submission of the councils response to the challenges received relating to the Annual Audit 2022-2023
- d) Resolution to approve the payments shown below plus any invoices that arrive before January 16th 2024.

Date	Payee	Details	Payment method	Amount inc vat	Power to pay
16.01.2024	West Northants Council	Bus service payment	BT	12,118.17	LG and Rating Act 1997,s 26
16.01.2024	Mowerman	Grit bin refill. Smith St	BT	154.22	Highways Act 1980
16.01.2024	Connolly Accountants	Payroll	DD	18.94	LGA 1972 s.111
16.01.2024	Merland Copy	Newsletter	BT	629.52	LGA 1972, s 142
16.01.2024	Rradar	Legal fees, Vat only	BT	687.50	LGA1972 s250
16.01.2024	Clerk	Salary January	BT	-----	LGA 1972s.111
16.01.2024	HMRC	Tax & NI	BT	-----	LGA 1972 s.111
16.01.2024	Nest	Pensions	BT	-----	LGA 1972 s111
16.01.2024	O2	Parish mobile	DD	51.88	LGA 1972 s111
16.01.2024	SSE	Streetlight electricity	DD	106.22	Open Spaces Act 1906
16.01.2024	Viking Direct	Stationary	BT	87.22	LGA 1972 s111

7.24 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution:

2023/7984/FULL 8 Glebelands, Spratton . Single storey rear extension and part garage conversion.

b) Resolution to submit a query to WNC regarding the progress of the Organic Farm, Teeton Road.

8.24 CHURCHYARD CEMETERIES AND OPEN SPACES (CCOS) ADVISORY GROUP

a) **Mowing/Maintenance Issues (if any):** Up-date to be received and to discuss the maintenance of the Brixworth Road Pocket Park.

b) **New streetlight outside of Spratton Primary School:** Up-date to be received and any resolution made as needed.

c) **Resident request for a brighter streetlight outside 1-8 Smith St** – to discuss quote received and make resolution.

d) **Resolution to agree the quotations received to erect a fence between the recreation ground and the Roly Banks track.**

9.24 COMMUNITY ISSUES.

a) **Defibrillators:** to confirm checks on both defibs

b) **Bus service** – update

10.24 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received

- <https://westnorthants.citizenspace.com/cet/budget-2024-25>

11.24 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).

12.24 DATE OF NEXT MEETING – February 16th 2024

13.24 CONFIDENTIAL ITEM: Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Council may resolve to exclude members of the public for the following agenda items on the grounds that publicity may be prejudicial to the public interest or because of the confidential nature of the business to be transacted.

- Access to the cemetery and associated issues to be discussed as required pending update from legal representatives.



Signed.....

Date: January 10th 2024