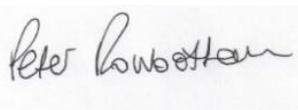


## GREAT OXENDON PARISH COUNCIL

**All Councillors are summoned to a meeting of the Great Oxendon Parish Council to be held in the Village Hall on Monday 3 October 2016 at 7.30pm**

1409	<b>Apologies for Absence</b>
1410	<b>Declaration of Personal &amp; Prejudicial Interests</b>
1411	<b>To sign as a correct record, the minutes of the Meeting held on the 5 September 2016</b>
1412	<b>Matters arising from the Minutes of the Meeting</b>
1413	<b>Open Forum – to include an update on the A508 traffic calming scheme</b>
1414	<b>Councillor Update</b>
1415	<p><b>Planning</b> To consider any urgent planning consultations</p> <p>Note any recent planning decisions DA/2016/0732 – Agricultural Building at Spinney Farm – Approved Conditionally DA/2016/648 &amp; 647 – Waterloo Cottage Farm, Camp Site – Approved Conditionally</p> <p>Village Design Statement – to note the adoption following DDC on 6 October.</p>
1416	<b>Police &amp; Community Safety</b>
1417	<p><b>Environment</b> To consider improving the area around the bus shelter</p>
1418	<p><b>Highways</b> To consider a response to the traffic calming proposals outlined at item 1413</p>
1419	<p><b>Community</b> To consider the need for a community defibrillator within the village</p>
1420	<b>Finance</b>
1420/1	<p>To approve any urgent payments:</p> <ul style="list-style-type: none"> <li>• 100748 - BDO - Annual External Audit Fee £120</li> <li>• 100749 - EON – Street Lighting Maintenance £44.84</li> </ul>
1420/2	To receive an update on the Annual Audit
1421	<b>Chair's Report</b>
1422	<p><b>Parish Clerk's Business</b> To report any relevant correspondence or to highlight any items for information or action</p> <ul style="list-style-type: none"> <li>• Request for support – Kilsby Parish Council</li> </ul>
1423	<p><b>Date and time of next meeting</b></p> <ul style="list-style-type: none"> <li>• Monday 7 November 2016 at 730pm</li> </ul>



Mr Peter Rowbotham  
Parish Clerk  
Great Oxendon Parish Council  
077 1212 0231  
[parishcouncil@greatoxendon.org](mailto:parishcouncil@greatoxendon.org)  
21<sup>st</sup> September 2016

## GREAT OXENDON PARISH COUNCIL

### Minutes of the Parish Council Meeting held on 5 September 2016

**Present:** Councillors Steedman (Chair) Rumsey, Barker, Hogarth and Wright

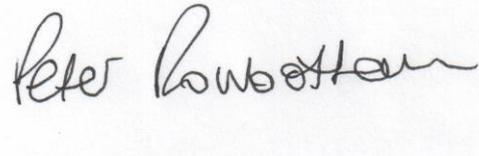
3 members of the public

<b>1394</b>	<p><b>Apologies</b></p> <p>Apologies had been received from Councillor Jones. Apologies also received from Councillor Irvine Swift.</p>
<b>1395</b>	<p><b>Declaration of Personal &amp; Prejudicial Interests</b></p> <p>None declared.</p>
<b>1396</b>	<p><b>Minutes of the Meeting held on 1 August 2016</b></p> <p>The minutes were accepted as a true and accurate record and were signed by the Chair of the meeting. This was proposed by Councillor Barker and seconded by Councillor Rumsey. Unanimous.</p>
<b>1397</b>	<p><b>Matters arising from the Minutes of the Meeting – 1 August 2016</b></p> <p>There were no matters arising from the minutes.</p>
<b>1398</b>	<p><b>Open Forum</b></p> <p>Mark Linnell from NRAID said that the group had been grateful for the support of the Parish Council. Unfortunately, the advice was not to pursue the planned Judicial Review regarding the Wormslade planning application. The view remained that the Planning Committee had not appeared to act fairly and this would be taken up as a case of maladministration with the Local Government Ombudsman. Looking forward, the next stage may be in a form of a public meeting for the community to take on a site monitoring role regarding compliance with the planning conditions. The start date for the works at Wormslade Farm was not yet known.</p>
<b>1399</b>	<p><b>Update from the local Councillor</b></p> <p>Councillor Cecile Irving Swift had offered her apologies.</p>
<b>1400</b>	<p><b>Planning</b></p>
<b>1400/1</b>	<p><b>DA/2016/0732: Spinney Farm, Clipston Lane. Agricultural Building.</b> The Parish Council had no objections to the proposal but would prefer the Barn to located at the rear of the farm rather than extending it into the field leading towards the village.</p>
<b>1400/2</b>	<p><b>DA/2016/0678: The George Public House, Construction of dwelling to rear for Managers usage</b> The Parish Council noted the withdrawal of the planning application.</p>
<b>1400/3</b>	<p><b>DA/2016/0825: – Glebe Farm, Harborough Road. Removal of Hedgerow.</b> The Parish Council had no objections to this proposal but sought assurances that a specialist organisation such as the Campaign for the Protection of Rural England had been consulted who may comment from a more strategic point of view.</p>

1400/4	<p><b>Greenfields Hearing</b> - The hearing scheduled to start on the 31st August 2016 had been cancelled as a result of Inspector illness. A new date was yet to be announced by Kettering Council.</p> <p>It was agreed that the consultation responses be submitted to Daventry District Council. This was proposed by Councillor Hogarth and seconded by Councillor Wright. Unanimous.</p>
1401	<p><b>Police and Community Safety</b></p> <p>Councillor Barker submitted a verbal report. He reported a recent theft of personal belongings and jewellery from a property in Main Street. The paving slabs reserved for the Millennium Seat had been stolen from a field. Some criminal damage had occurred to trampolines and a shed.</p>
1402	<p><b>Environment</b></p> <p>Councillor Rumsey was working on a poster for the 'Kerb Appeal.' Action areas include the main wall near the bus stop on the A508.</p> <p>The Parish Council continues to illustrate its commitment to improving the environment by its grass cutting work and its work on the Millennium Monument.</p>
1403	<p><b>Highways</b></p> <p>The scheme for the A508 was being progressed and draft proposals had been drawn up. Andrew Leighton from NCC/ Kier will be attending the meeting on 3<sup>rd</sup> October to discuss these plans further.</p> <p>The following road closures were noted:</p> <ul style="list-style-type: none"> <li>• 24 Main Street. To undertake a repair to a leak. Closed for 3 days from 26<sup>th</sup> September.</li> <li>• A14 Westbound. Closed on Friday 9<sup>th</sup>, Friday 23<sup>rd</sup> and Saturday 24<sup>th</sup> September (overnight) for essential maintenance</li> </ul> <p>The job ticket on Street Doctor regarding the 'leak' on Main Street had been closed by NCC. The Parish Council was unhappy that a resolution had not been found and therefore the job should remain open. The Parish Clerk would contact the Street Doctor service again to reopen the job and also notify the local County Councillor of this ongoing issue.</p>
1404	<p><b>Community</b></p> <p>It was thought that there was confusion from residents regarding who was sending out the community emails. There were two distribution lists with a third being prepared for Neighbourhood Watch. It was thought that this could be coordinated better to remove duplication of data and duplication of effort.</p> <p>It was agreed that the Parish Clerk and Councillor Barker to meet up to discuss the way forward with the Neighbourhood Watch emails with linkages to the village web site.</p> <p>Councillor Barker had received an email about a community defibrillator which would have a secure powered cabinet with 24/7 access. Procurement cost is in the region of £ 940 and this may qualify for some funding through NCC. This would be an agenda item for the next meeting.</p>
1405 1405/1	<p><b>Finance</b></p> <p><b>Approval of Payments.</b> The following payment had been considered at a previous meeting (Minute 1390/4) The Council approved the release of the cheque:</p> <ul style="list-style-type: none"> <li>• Cheque 100746 - £1300 – Mark Linnell (NNRAID) – Legal Advice, Wormslade Farm</li> </ul>

	<p>The Council had received an invoice for the grass cutting services:</p> <ul style="list-style-type: none"> <li>Cheque 100747 - £384 – 4 Counties Grounds Maintenance.</li> </ul> <p>The payments were proposed by Councillor Barker and seconded by Councillor Hogarth. Unanimous.</p>
1405/2	<b>External Audit.</b> The Auditors had made an additional enquiry regarding the submitted accounts and this had been dealt with.
1405/3	<b>HSBC Money Maker Account</b> – The Parish Council noted that the interest rate had decreased from 0.07% to 0.04%.
1406	<p><b>Chairs Report</b></p> <p>Nothing to report.</p>
1407	<p><b>Parish Clerks Business</b></p> <p>Various planning policy consultations were underway.</p>
1407/1	<p><b>The Northamptonshire Minerals and Waste Local Plan Update</b>, the partial review of the adopted Minerals and Waste Local Plan, was submitted to the Secretary of State on 16 August 2016. All information related to the submission and the examination could be viewed and downloaded from the County Council website</p> <p>Daventry District Council is inviting comments on the following technical documents:</p>
1407/2	<p><b>2016 Land Availability Assessment Methodology:</b> This is a technical document which helps to establish how the District Council is going to undertake an assessment of potential future housing and employment land across the District. This is a further opportunity to submit sites for Housing and/or Employment use, together with sites for gypsies, travellers and travelling show people, for consideration in the Land Availability Assessment and possible allocation in the Part 2A or B Local Plans</p>
1407/3	<p><b>Settlement Hierarchy Methodology</b> This technical document follows on from the Part 2A Issues and Options Document published in early 2016. Within that document some initial questions are asked about establishing a settlement hierarchy.</p>
1407/4	<p><b>Leicester and Leicestershire and the Local Enterprise Partnership Strategic Growth Plan.</b> This is the first stage in the preparation of the plan. The high level Strategic Growth Statement can be found on line.</p>
1408	<p><b>Date and Time of the next Parish Council Meeting</b></p> <p>Monday 3<sup>rd</sup> October starting at 730pm.</p>
<i>The meeting finished at 8.30pm</i>	

<i>Signed as a true and accurate record</i>	<p><b>Councillor Roseanne Steedman</b></p> <p><b>Chair</b> <b>Great Oxendon Parish Council</b> 3<sup>rd</sup> October 2016</p>
---	--

	<p><b>Peter Rowbotham</b></p> <p><b>Parish Clerk</b> <b>Great Oxendon Parish Council</b> 21st September 2016</p> <p>077 1212 0231 <a href="mailto:parishcouncil@greatoxendon.org">parishcouncil@greatoxendon.org</a></p>
---	--