

# GLAPTHORN PARISH COUNCIL

Parish Clerk: Alan Tresadern 30 Lytham Park, Oundle PE8 4FB  
Telephone: 01832 275281 Email: parish.clerk@glapthorn.org.uk

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## To Members of the Parish Council:

You are summoned to attend an **Extra-Ordinary Parish Council Meeting**, to be held at the Glapthorn Village Hall on **WEDNESDAY 20<sup>th</sup> February 2019** at **7.30pm**.

*A.P. Tresadern*

Alan Tresadern  
Clerk to the Council

11<sup>th</sup> February 2019

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## AGENDA

1. To receive and accept apologies for absence.
2. To receive member's declaration of interest in any item on the agenda and to consider any dispensations.
3. **Public forum - members of the public are invited to express their views and concerns on matters relating to this agenda (particularly on Item 8, traffic and speeding issues) and other items of note, in accordance with Standing Order 1 f-h.**
4. To consider new and current planning applications, and note any decisions taken by higher authority.
  - 4.1. New: 19/00055/FUL – Land, change of use to car park and recreation area with new vehicle access from Benefield Road at Glapthorn Primary School.
  - 4.2. New: 19/00092/FUL – retention of kitchen to annexe at The Cottage Benefield Road Glapthorn
  - 4.3. New: 18/01496/FUL - Proposed two new cottage style dwellings. at Land Adjacent The Cottage Benefield Road
  - 4.4. Decisions: 18/02297/FUL - Three-bedroomed detached dwelling and outbuilding at Leverton, Southwick Road. *Permission Granted.*
5. To resolve that the minutes of the Ordinary Parish Council Meeting, held on the 17 January 2019 be signed as a correct record; and to consider any matters arising from the minutes not covered in the following agenda.
6. To consider a licence to occupy and be responsible for the piece of land, owned by Spire Homes, adjacent to 1 Brookside and the Brook.
7. To receive an update on the Playing Field Project.
8. To consider appointing a councillor to serve as the Parish Council representative on the Village Hall Committee as required by the Village Hall Trust Deed.
9. To receive an update on the Community Speed Watch programme.

10. To receive a report on a survey to determine the best location(s) for a Vehicle Activated Sign(s) on Benefield Road by the school.
11. To consider the first annual monitoring report of the Glapthorn Neighbourhood Plan prior to submission to the community at the Annual Parish Meeting on 18<sup>th</sup> April.
12. To receive a report on the projected cash situation at the end of the present financial year (31 March 2019).
13. To consider a request from the Best Village Competition Group for the Parish Council to support, in principle, the erection of a 'Village Sign'(s) for Glapthorn and, in view of the significant expense involved, to consult the community at some future opportunity, with such consultations to include how the project might be funded substantially from sponsorship and donations.
14. To consider a request from the Best Village Competition Group for the Parish Council to agree to the enhancement of the village by replacement/covering of unsightly paving slabs forming the banking to the west of The Thatched Cottage (Main Street) by a stone wall; such work to be undertaken as and when maintenance funding is available with the Parish Council's budget.
15. To consider completion of work on flood prevention, following the clearing the silt from the brook, by preparing the bank side for the sowing grass seed (or laying of turf) and planting other suitable species, thereby binding the surface and reducing the risk of soil finding its way back into the brook.
16. To receive a report on the 2018 grass maintenance contract and plans for 2019.
17. To review the asset register and agree the write-off of HP printer Envy 4507.
18. Finance report:
  - 18.1. To approve receipts and payments as per list circulated by the Clerk.

Receipts:

| Date   | Payer                | Details      | Amount £ |
|--------|----------------------|--------------|----------|
| 16-Jan | Playing Field Assoc. | Fund raising | 268.90   |

Payments:

| Date   | Payee*          | Details                                     | Amount £ |
|--------|-----------------|---|----------|
| 21-Jan | Landtech        | Ditching improvements                       | 1653.60  |
| 21-Jan | ENC             | Grass maintenance                           | 1137.70  |
| 28-Jan | Gigaclear       | Home 50 unlimited broadband in Village Hall | 41.30    |
| 01-Feb | County Life Ltd | NVN delivery                                | 23.84    |
| 01-Feb | Currys PC World | Norton Anti-virus renewal                   | 17.99    |
| 11-Feb | Colemans        | Stationery                                  | 58.27    |
| 11-Feb | Andy Kemp       | PC health check on laptop                   | 50.00    |

19. Date of next meeting: – 21<sup>st</sup> March 2019.

20. Closure.