

# GLAPTHORN PARISH COUNCIL

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

---

## 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 **Thursday 31<sup>st</sup> May 2018** at 7.30pm.

*A.P. Tresadern*

Alan Tresadern  
Clerk to the Council

23<sup>rd</sup> May 2018

---

## 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 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.

**New:** 18/00983/FUL | Proposed two new cottage style dwellings. | Land Adjacent The Cottage Benefield Road

**New:** 18/00895/FUL and 18/00896/LBC Conversion and Change of Use of Agricultural Buildings to 3 No. Residential Dwellings: Removal of 2 No. Modern Agricultural Buildings: Erection of 1 No. Residential Dwelling (resubmission of 17/01743/FUL) at Manor Farm Cotterstock Road

**Decisions:** 17/02261/CND | Discharge of conditions pursuant to 17/01086/REM: reserved matters for 16/01734/OUT Erection of up to four dwellings Condition 5 - Tree retention and works for T2 (Silver Birch) Condition 6 - Landscaping | Land Rear Of 3 Main Street DISCHARGED

5. To resolve that the minutes of the Annual Parish Council Meeting, held on the 17 May 2018 be signed as a correct record; and to consider any matters arising from the minutes not covered in the following agenda.
6. Glapthorn Playing Field Association.
  - 6.1. To receive a report on the on the current position of the GPFA and depending on the response from the Clerk's letter to the vendors (sent as directed at the meeting of 17 May), to resolve the future direction of the project.
  - 6.2. To approve the sum of £256 for solicitor's fees, required to produce, and send, a Draft Heads of Terms to Bruce Wilkinson, owner of the land under consideration for purchase as a 'Playing Field/Recreational Area. *Clerk's note: £500 was previously agreed for the production of architectural drawings and other expenses, necessary for the support of a grant application(s). £250 remains unspent. Minutes 14, dated 21 Sept 2017*

6.3. With the initial cost of buying the land **and** creating an access road costing c.120,000 the Council are asked to consider consulting with the electorate to seek approval for an application for a Public Works Loan Board 30-year loan to cover (a) the up-front costs of applying for grant-aid and (b) partly or wholly covering the cost of the land and access road, plus up-front costs, with the repayments being added to the annual Precept (Council Tax).

The loan options are:

6.3.1. **£22,000** to cover planning application (£4,500), district valuer (£4,000), matched funding share (£12,000), legal fees (£1,500).  
*Additional monthly Council Tax Band D - £0.71 or;*

6.3.2. **£72,000** to cover the up-front costs as in (a) above and £50,000 towards the project.  
*Additional monthly Council Tax Band D - £2.32 or;*

6.3.3. **£140,000** to cover procurement of land and access road leaving the way clear to apply for grants towards playground and site development.  
*Additional monthly Council Tax Band D - £4.50.*

7. Finance report:

7.1. To approve receipts and payments as per list circulated by the Clerk.

8. Matters for future consideration.

9. Date of next meeting:

10. Closure.