

GLAPTHORN PARISH COUNCIL

Parish Clerk: Alan Tresadern 30 Lytham Park, Oundle PE8 4FB
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To Members of the Parish Council:

You are summoned to attend an **Ordinary Parish Council Meeting**, to be held at the Glapthorn Village Hall on **Thursday 15th November 2018 at 7.30pm**

AP Tresadern

Alan Tresadern
Clerk to the Council

7th November 2018

AGENDA (REVISED)

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. To receive a report by County Councillor Heather Smith.
4. To receive a report by District Councillor Annabel De Capel Brooke.
5. **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.**
6. To consider new and current planning applications, and note any decisions taken by higher authority.

New:
 - 6.1. 18/01934/FUL - Demolition of existing rear single storey extension and construct new single storey rear extension at Corner Cottage 2 Main Street Glapthorn
 - 6.2. 18/02045/VAR - Variation of condition 5 (approved plans) to allow the retention of balcony and patio doors pursuant to planning application 15/01800/FUL: Two storey domestic extension with provision for a disabled person with attached single storey pitched roof single garage, car turntable and new reduced level access dated 15.12.2015 at The Cottage Benefield Road Glapthorn
 - 6.3. 18/02060/FUL - New first floor extension to side and rear of house and new single storey extension to rear (replacing existing conservatory). New picked roofs to existing flat roof dormers. at Hope Cottage Main Street Glapthorn
 - 6.4. 18/01672/VAR - Variation of condition 2 (approved drawings) to allow amendments to detached garage/car port pursuant to planning application 17/00929/FUL - Erection of new retirement dormer bungalow within applicant's garden for applicant dated 18.09.2017 at Highbury House Main Street Glapthorn
7. To resolve that the minutes of the Extra-Ordinary Parish Council Meeting, held on the 18 October 2018 be signed as a correct record; and to consider any matters arising from the minutes not covered in the following agenda.
8. To consider a response to the published ENC draft Local Plan Part 2, now available for consultation and, once approved, set to replace the Rural North, Oundle & Thrapston Plan (RNOTP).
9. To receive a report from the Playing Field Association and to decide:
 - 9.1. How to fund the cost of the Stage 2 application for the ENC CFF grant of £50,000.

- 9.2. If or when the council should apply for a loan from Public Works Loan Board.
10. To receive the latest update on negotiations with Spire Homes (about occupancy of the land between 1 Brookside and the Brook), and to consider the matter further.
 11. To receive a report on the ACRE Best Village Competition.
 12. To approve the sum not more than £125 from the general maintenance fund for repainting the direction signpost at the Southwick road/Cotterstock road junction.
 13. To approve the sum of £188.17* from the unallocated reserve for the purchase of a NEW grit bin for installation by Glaphorn School as previously authorised by minute 12, page 15/18, dated 19 July 2018. *Glasdon Nester 400
 14. To approve a sum of up to £50 from the unallocated reserve for the framing and mounting of the 2018 Northamptonshire Council of the Year award.
 15. To approve the sum of £500 to be donated to the Glaphorn Village Hall (in lieu of rent for use of Village Hall) as per Parish Council Minute 9 of 17th August 2017 and the 2018/19 Budget report notes 8 and 23.
 16. To approve the sum of up to £250 for the purchase of the items listed below (or similar), to be gifted to the Glaphorn Village Hall, as per Parish Council Minute 9 of 17th August 2017 and the 2018/19 Budget report note 23.
 - Step Ladders £100
 - Cable protector £40
 - Mains extension lead £15
 - Mains extension reel 4-skt 25m £25
 - Radiator, demountable for kitchen area £70
 17. To review the procedure for maintaining the Parish Council's Grit bins, and consider outsourcing the refilling for 4 bins at a cost of £100 a time. See Budget report 2018/19 note 15.
 18. To receive a general report from the Clerk.
 19. Correspondence.
 20. Finance report:
 - 20.1. To consider the budget for 2019-20 and a revised 5-year plan, for submission to the full council for approval at its meeting to be held in January 2019.
 - 20.2. To receive a report of the financial position of the council as at 31st October 2018.
 - 20.3. To approve the bank reconciliation as at 31st October 2018.
 - 20.4. To performance against budget.
 - 20.5. To approve receipts and payments as per list circulated by the Clerk.
 21. Matters for future consideration.
 22. Date of next meeting.
 - 22.1. Planning Meeting – 13th December
 23. Closure.