

Roadé Parish Council



To Members of the Council:

You are hereby summonsed to attend the Ordinary Meeting of Roadé Parish Council to be held on February 12th 2018, Roadé Village Hall, Bailey Brooks Lane, Roadé, 7.15pm

Members of the Public and Press are invited to attend a meeting of Roadé Parish Council and to address the Council during its public participation session.

Dated: February 6th 2018

Clerk to the Council
PO Box 847, Northampton, NN7 9AB
01604 861976
clerk@roadeparishcouncil.gov.uk

ROADE PARISH COUNCIL ORDINARY MEETING:

AGENDA

RPC/677	Apologies																																																		
RPC/678	Public Session <ol style="list-style-type: none"> 1) Issues raised by members of the public 2) Reports from outside bodies, to include <ol style="list-style-type: none"> a) Roadé Village Hall and Playing Field Committee b) Police 3) Reports from District Councillors – H Davies, S Clarke 4) Report from County Councillor – Adil Sadygov 																																																		
RPC/679	Declarations of Interest																																																		
RPC/680	Response to items raised in the public session																																																		
RPC/681	Resolution to approve the minutes of the Ordinary Meeting of Roadé Parish Council on January 15th 2018																																																		
RPC/682	Matters arising from the minutes, and Clerks Report <i>for information only.</i>																																																		
RPC/683	PLANNING <ol style="list-style-type: none"> a) To agree comments on planning applications which cannot be decided by the Planning Committee. S/2018/0100/FUL Roadé Village Hall And Playing Field Charity Roadé Village Hall Bailey Brooks Lane Roadé NN7 2LS Replacement of existing playground equipment together with safety surfacing and fencing http://snc.planning-register.co.uk/plandisp.aspx?recno=99175 																																																		
RPC/684	FINANCE <ol style="list-style-type: none"> a) Financial position of the Council to January 31st £87,979.51 Nationwide £438,126.89 b) Resolution to approve the following payments and agree two councillors to complete the online authorisation. In the event of additional payments arriving after the agenda is published but requiring approval at the meeting, I will provide details on a separate list which will be added to the minutes. <table border="1" data-bbox="236 1756 1286 2089"> <thead> <tr> <th>T No</th> <th>Chq No</th> <th>To Whom</th> <th>Details</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>203</td> <td>DD</td> <td>SSE</td> <td>Electricity</td> <td>805.85</td> </tr> <tr> <td>204</td> <td>SO</td> <td>G Greaves</td> <td>Salary</td> <td>197.10</td> </tr> <tr> <td>205</td> <td>SO</td> <td>F Young</td> <td>Salary</td> <td>1166.96</td> </tr> <tr> <td>206</td> <td>DD</td> <td>Aviva</td> <td>Monthly fee</td> <td>45.00</td> </tr> <tr> <td>207</td> <td>BP01/02/18</td> <td>Longfield Trees</td> <td>Treeworks</td> <td>1890.00</td> </tr> <tr> <td>208</td> <td>BP/02/02/18</td> <td>F Young</td> <td>Expenses</td> <td>35.00</td> </tr> <tr> <td>209</td> <td>BP/03/02/18</td> <td>Aylesbury Mains</td> <td>Streetlight maintenance</td> <td>243.72</td> </tr> <tr> <td>210</td> <td>BP/04/02/18</td> <td>Aylesbury Mains</td> <td>Streetlight maintenance</td> <td>85.92</td> </tr> <tr> <td>211</td> <td>BP/05/02/18</td> <td>LGSS</td> <td>Legal bill, lease</td> <td>163.08</td> </tr> </tbody> </table> 	T No	Chq No	To Whom	Details	£	203	DD	SSE	Electricity	805.85	204	SO	G Greaves	Salary	197.10	205	SO	F Young	Salary	1166.96	206	DD	Aviva	Monthly fee	45.00	207	BP01/02/18	Longfield Trees	Treeworks	1890.00	208	BP/02/02/18	F Young	Expenses	35.00	209	BP/03/02/18	Aylesbury Mains	Streetlight maintenance	243.72	210	BP/04/02/18	Aylesbury Mains	Streetlight maintenance	85.92	211	BP/05/02/18	LGSS	Legal bill, lease	163.08
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	212	BP06/02/18	LGSS	Legal bill lease	54.84
	213	Cheque	Kompan	Recreation ground	126,437.95
	214	Cheque	Kompan	Churchcroft Open Space	18374.05
	215	BP07/02/18	HMRC	NI & Tax	617.78
	216	BP08/02/18	G Greaves	Overtime	3.97
	217	DD	Aviva	Monthly contribution	68.80
	218	SO	N and P	Mowing	1684.00
	219	BP09/02/18	Court couriers	Village Technician	315.42
c)	Confirmation of checks to payments by the appointed Internal Controls Councillor.				
RPC/685	Northamptonshire Libraries & Services Review – update from working party				
RPC/686	Neighbourhood Plan – Update if available				
RPC/687	Recreation Ground and Churchcroft Open Space – Update from working party				
RPC/688	Mowing – to agree a working party consisting of the Clerk and a minimum of two councillors who will open and review the tender documents and make a recommendation to full council for appointment on April 1 st .				
RPC/689	Trees –Clerk to report that the trees on Churchcroft Open Space will be surveyed soon and may require some work.				
RPC/690	Northamptonshire’s Best Village Competition 2018 – Council to consider entry, one resident has volunteered to assist. £1000 first prize, £250 category prizes. Closing date March 15 th 2018				
RPC/691	SNC/NCC/Persimmon Homes meeting on January 23rd 2018 – Cllr Bennet to report				
RPC/692	Football Club – Clerk to update				
RPC/693	Highways a) Any Highways issues b) Streetlighting electricity supply – Council to resolve to either remain with existing supplier for electricity or to change to a cheaper option if found. Existing deal ends 01/03/18				
RPC/694	Correspondence – to agree action where needed. <ul style="list-style-type: none"> Northants County Council – Draft Guide to neighbourhood Planning. Consultation opens January 25-February 23rd 2018 Request by parishioner to widen the ‘Kissing Gate’ near Churchcroft – Clerk suggest this is landowners responsibility Request by parishioner to apply to have Roade War Memorial listed as part of an initiative by Historic England Objection received from parishioner in respect of the Village Hall play area application SNC – 2018 Funding Fair Towcester Racecourse 18th May 2018 SNC Breach of Conditions Notice, Persimmons Developments, Ashton Road, Roade. Breach of Condition 19 (contamination remediation verification) relating to planning permission S/2016/1063/EIA. New dwellings have been occupied within Phase 3 (the development on the northern part of the western side of Ashton Road, referred to as Phase 3 and hatched in blue on the S73 Phasing Plan) prior to the approval of the contamination remediation works verification report. Roade Local History Society -Request for letter of support from PC for their application to the Heritage Lottery Fund to buy archive storage materials. Request for support not donation. 				
RPC/695	Date and Time of Next Meeting – March 12th 2018.				
RPC/696	Items for next agenda				