



PO Box 847, Roade, Northampton, NN7 9AB
Telephone: 01604 861976
Mobile: 07484 922868
Email: clerk@roadeparishcouncil.gov.uk
Website: www.roadeparishcouncil.gov.uk

Issued: 5th December 2023
To: All Parish Councillors
From: Mrs Alison Reynolds, Clerk to Roade Parish Council

Dear Councillor

You are hereby summonsed to attend the Ordinary Meeting of Roade Parish Council to be held in Roade Village Hall, Bailey Brooks Lane, Roade, NN7 2LS

On **Monday 11th December 2023 at 7.30pm** for the purpose of transacting the following business:

AGENDA

RPC/23/268	To Receive and approve apologies of absence
RPC/23/269	Public session 1. Issues raised by the public. (Members of the public are invited to address the Council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should stand (if able) and address the chairman of the meeting, who may direct that a written or oral response be given.) 2. Reports from Unitary Councillors.
RPC/23/270	Declarations of Interest
RPC/23/271	Requests for dispensation
RPC/23/272	Response to issues raised in the public session
RPC/23/273	Approval of Minutes of 13th November 2023
RPC/23/274	Matters arising from the Minutes - not covered elsewhere on the agenda (including the Parish Clerk's report)
RPC/23/275	Planning To consider and determine the council's response to applications: 1. 2023/7167/Full - 7A Church End, Roade, NN7 2NP - Installation of 7" flue pipe.
RPC/23/276	Finance 1. To receive a financial report from the RFO 2. Spreadsheet showing breakdown of the S106/windfarm grant Nationwide Account 3. Bill for payments and receipts; schedule to follow 4. Receive the internal controls councillors report and agree two councillors to complete the online authorisation
RPC/23/277	Updates Resolve to receive and note updates: 1. St Mary's Church coffee morning

	<ol style="list-style-type: none"> 2. Parking working group 3. KZ8 improvements 4. Cemetery extension 5. Community Christmas Lights Switch on 6. Community Safety Committee meeting held on 4th December 2023.
RPC/23/278	Preliminary Consultation - Double Yellow Lines Resolve to respond to the preliminary consultation for the request of double yellow lines on Hartwell Road, The Green and Manor Close.
RPC/23/279	Community Events Resolve to agree a procedure for councillors assisting with community events.
RPC/23/280	Small Grant Resolve to issue Roade and Quinton Old Folks Fund a small grant.
RPC/23/281	Three Mobile Resolve to accept the quote to remain on the existing tariff for the mobile and CCTV sim contracts for the next two years.
RPC/23/282	Library extension Resolve to accept additional charges of £750 ex VAT from Berry's for additional works for the extension design.
RPC/23/282	BT Poles & Streetlights Resolve to accept quote to remove streetlights from two BT poles and erect on new columns.
RPC/23/283	Policies <ol style="list-style-type: none"> 1. Resolve to adopt the unreasonably persistent or vexatious complaints policy. 2. Resolve to adopt the zero-tolerance policy.
RPC/23/284	Committee members Resolve to review membership of members for all Committees.
RPC/23/285	Churchcroft open space tree Resolve to proceed with purchasing a new tree for Churchcroft open space.
RPC/23/286	Solar Bollard Resolve next steps regarding Solar Bollard in Churchcroft open space.
RPC/23/287	Bench Resolve whether to investigate repairing, replacing or removing the vandalised bench on London Road.
RPC/23/288	Correspondence requiring a comment or decision
RPC/23/289	Confidential Resolve to exclude members of the press and public on the grounds that the following items are confidential: <ol style="list-style-type: none"> 1. Grass cutting Tender. 2. Response to Social Media posts and emails.
RPC/23/290	Close Date of next meeting: 8th January 2024



Mrs A Reynolds
Clerk to Roade Parish Council

Please note, Members of the Public and Press are welcome to attend. Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.