

# Roade Parish Council



## To Members of the Council:

You are hereby summonsed to attend the Ordinary Meeting of Roade Parish Council to be held on 11th March 2019, Roade Village Hall, Bailey Brooks Lane, Roade, 7.15pm

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

Dated: March 5th 2019

Clerk to the Council  
PO Box 847, Northampton, NN7 9AB  
01604 861976  
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## ROADE PARISH COUNCIL ORDINARY MEETING March 11<sup>th</sup> 2019

### AGENDA

RPC/959	<b>Apologies</b>
RPC/960	<ol style="list-style-type: none"><li>1) Issues raised by members of the public</li><li>2) Reports from outside bodies, to include<ol style="list-style-type: none"><li>a) Roade Village Hall and Playing Field Committee</li><li>b) Police</li></ol></li><li>3) Reports from District Councillors – H Davies, S Clarke</li><li>4) Report from County Councillor – Adil Sadygov</li></ol>
RPC/961	<b>Declarations of Interest</b>
RPC/962	<b>Response to items raised in the public session</b>
RPC/963	<b>Resolution to approve the minutes of the Ordinary Meeting of Roade Parish Council on February 11<sup>th</sup> 2019</b>
RPC/964	<b>Matters arising from the minutes, and Clerks Report <i>for information only</i>.</b> <ul style="list-style-type: none"><li>• The noticeboards for two bus shelters have arrived and the VT will install.</li><li>• Response received from Helen Howard of NCC Highways regarding methods of slowing traffic down other than changing the speed limit. Please see Highways agenda item.</li><li>• Persimmons confirm that building of the new boundary line wall in the recreation ground will commence the week beginning March 4<sup>th</sup>.</li></ul>
RPC/965	<b>Planning</b> To determine any responses to planning application not considered by the Roade Planning Committee None
RPC/966	<b>FINANCE</b>
a)	Financial position of the Council, Unity Bank Account, Current account, to 5 <sup>th</sup> March 2019 £78190.52 Nationwide Account £185463.86 This amount is s.106 funds only. Income £1980.00 from cemetery.

b)	Resolution to approve the following payments and agree two councillors to complete the online authorisation.																																																												
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c)	Confirmation of checks to payments by the appointed Internal Controls Councillor, Cllr David Young.																																																												
RPC/967	<p><b>Finance &amp; General Purposes Committee on March 6<sup>th</sup> 2019</b> To receive a report from the meeting on March 6<sup>th</sup> 2019 and to discuss and approve any items recommended for approval by full council. The full agenda can be found on the following link <a href="https://www.roadeparishcouncil.gov.uk/uploads/fgp-agenda-6-march-2019.pdf">https://www.roadeparishcouncil.gov.uk/uploads/fgp-agenda-6-march-2019.pdf</a></p>																																																												
RPC/968	<b>Neighbourhood Plan</b> – Update on the Roade Neighbourhood Development Plan																																																												
RPC/969	<p><b>Road Library</b> Update from Cllr Armstrong and Cllr Curtis. Confirmation that the sale price of the library building is £175,000, resolution to request a structural survey on the building in preparation for purchase.</p>																																																												
RPC/970	<p><b>Cemetery</b> Update regarding the cemetery driveway</p>																																																												
RPC/971	<b>Unmetered electricity supply</b> – Resolution to sign a new 12 month contract for the electricity supply to the streetlights																																																												
RPC/972	<p><b>Recreation ground and CCTV</b> a) Update from working group following the recent meeting.</p>																																																												
RPC/973	<b>SNC Parish Forum</b> – Report from the Chairman.																																																												
RPC/974	<p><b>Streetlights</b> – a) Confirmation that the Clerk has submitted the application for the New Homes Bonus for the replacement of approx. 100 streetlights with more efficient lanterns, closing date 28<sup>th</sup> Feb 2019 the Clerk has been asked to answer questions regarding the s.106 funds held in the council account. b) To receive a report from the Ncalc Streetlighting Workshop attended by Cllr Bennett and Cllr Davies.</p>																																																												
RPC/975	<p><b>Highways</b> a) To discuss the response received from Helen Howard, Ncc Highways regarding alternative methods of slowing traffic down other than reducing the speed limit. To resolve action. b) To discuss the request by a councillor to have an official opening of the new pedestrian crossing and to resolve action.</p>																																																												

	c) Any other Highways issue
RPC/976	<p><b>Correspondence, including actions where required.</b></p> <ul style="list-style-type: none"> <li>• Footpath between St Marys Church and Church End, concern from a parishioner regarding the state of the footpath and a request to use funds to improve it.</li> <li>• Concern regarding the removal of the dead trees on the verge along London Road which have been buffering the sound of the traffic, parishioner request that the PC replant the verge, Clerk responded that the verge is Highways land.</li> <li>•</li> </ul>
RPC/977	<b>Date and Time of Next Meeting – April 8<sup>th</sup> 2019</b>