

# Road Parish Council

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Issued: 2<sup>nd</sup> March 2021

To: All Parish Councillors

From: Mrs Alison Reynolds, Clerk to Road Parish Council

Dear Councillor

You are hereby summonsed to attend an ordinary Meeting of Road Parish Council to be held via Zoom:

<https://us02web.zoom.us/j/86210003903?pwd=V1EvM2JmU0RZOXV6b0NWeXJ3U2NPQT09>

Or Dial by your location +44 203 481 5237, Meeting ID: 862 1000 3903 and Passcode: 493725

On **Monday 8<sup>th</sup> March at 7:00pm** for the purpose of transacting the following business:

## **AGENDA**

<b>RPC/486</b>	<b>Acceptance of apologies for absence</b>
<b>RPC/487</b>	<b>Public session</b> <ol style="list-style-type: none"><li>1. Issues raised by the public</li><li>2. Reports from District and County Cllrs</li></ol>
<b>RPC/488</b>	<b>1. Declarations of Interest</b> <b>2. Requests for dispensation</b>
<b>RPC/489</b>	<b>Response to issues raised in the public session</b>
<b>RPC/490</b>	<b>Approval of Minutes of 8<sup>th</sup> February 2021</b>
<b>RPC/491</b>	<b>Matters arising from the Minutes <u>not</u> covered elsewhere on the Agenda (including the Parish Clerk's report)</b>
<b>RPC/492</b>	<b>Planning</b> <b>To consider and determine the Council's response to Applications S/2021/</b> <ol style="list-style-type: none"><li>1. 0188/FUL - Land adj 22 Stratford Road – New dwelling</li><li>2. 0190/FUL - Land adj 26 Hartwell Road - Detached dwelling and associated works</li><li>3. 0209/FUL – 51 Bailey Brooks Lane - Single storey side/rear extension</li><li>4. 0342/MAF – Pianoforte site, Ashton Road – Construction of a new 56 bed care home and associated car parking and landscaping.</li></ol>
<b>RPC/493</b>	<b>Finance</b> <ol style="list-style-type: none"><li>1. To receive a financial report from the RFO.</li><li>2. Bills for payments and receipts; schedule to follow.</li><li>3. To Receive the internal controls Councillor's report and agree two Councillors to complete the online authorisation.</li></ol>
<b>RPC/494</b>	<b>Microsoft 365</b> Resolution to accept quote for council wide usage of MS 365.
<b>RPC/495</b>	<b>Internal Auditor's interim report</b> The Internal Auditor completed an interim report, a copy to follow. Resolution to action suggestions from the report.
<b>RPC/496</b>	<b>Little kickers using the rec</b> Resolve to agree for Little Kickers to use the rec on a Saturday morning again for their training sessions.
<b>RPC/497</b>	<b>Quote for fence in rec</b>

	Resolve to accept the quote for replacing the fence and gate in the rec.
<b>RPC/498</b>	<b>Standing Orders</b> Resolve to readopt the standing orders
<b>RPC/499</b>	<b>Risk Assessments</b> 1. Resolve to readopt the Health & Safety Risk Assessment. 2. Resolve to readopt the Financial Risk Assessment
<b>RPC/500</b>	<b>Model Design code</b> Resolve to respond to the model design code as a Parish Council. Further details can be found at <a href="https://www.gov.uk/government/consultations/national-planning-policy-framework-and-national-model-design-code-consultation-proposals">https://www.gov.uk/government/consultations/national-planning-policy-framework-and-national-model-design-code-consultation-proposals</a>
<b>RPC/501</b>	<b>Definitive Map Modification Order</b> In 2016 Kier/WSP carried out a periodic consolidation of the Definitive Map and Statement for Northamptonshire County Council and made the decision to remove some public rights of way. This was completed under s.53(2)(a) of the wildlife and countryside act 1981. A copy of the order can be found at <a href="#">difinitive-map-modification-order-sep16.pdf (northantscalc.com)</a> Resolve to notify NCALC if the 2016 Order poses any issues to the village.
<b>RPC/502</b>	<b>Road Library</b> 1. Resolve for the 'donation' of the solar panel income to RJCG to be for the duration of the lease. 2. Resolve for the Parish Council to pay for the following: a) Security alarm maintenance. b) Heating maintenance. c) Emergency light testing.
<b>RPC/503</b>	<b>Correspondence requiring a comment or decision</b>
<b>RPC/504</b>	<b>Resolution to exclude the press and public on the grounds that the following item is confidential:</b> Resolve to award the Grass cutting contract for the next three years. (Commercial in confidence).
<b>RPC/505</b>	<b>Close</b>
	<b>Date of next meeting:</b> Monday 12 <sup>th</sup> April 2021



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.