



OVERSTONE Parish Council



NOTICE OF PARISH COUNCIL MEETING

1. Please switch off mobile phones as they may disrupt a meeting.
2. Councillors and parishioners are advised that this meeting may be recorded.

Chairman: Councillor John Austin

Clerk: Lorna McGoldrick

Email: clerk@overstone-pc.gov.uk

To Members of the Council:
You are hereby summoned to attend a
Meeting of Overstone Parish Council

To be held on Tuesday 4th June 2024 at 7.15pm at Overstone Village Hall

Members of the public and press are invited to address the Council at its Open Forum from 7.15 pm to 7.30pm.

A G E N D A

035.24 APOLOGIES: To receive apologies and approve reasons for absence.

036.24 PUBLIC FORUM:

This is an opportunity for Parish residents and members of other Councils, once recognised by the Chairman, to make brief representations or ask questions of the Parish Council. Each will be allowed three minutes to address the Parish Council.

Although the Parish Council will endeavour to answer all questions put to it, persons asking questions should not expect immediate answers, but rather a formal written response in due course.

All speakers will normally be asked to introduce themselves and address their remarks to the Chair. The minutes will not show names of representatives or be a verbatim report of the Public Forum.

037.24 MINUTES: To sign and approve minutes of the parish council meeting held on Tuesday 5th March 2024

038.24 MATTERS ARISING FROM PREVIOUS MINUTES (if any):

- OPC have a follow up meeting with Planners regarding the SUE on Friday 12th April 2024
- OPC has agreed to the transfer of Public Open Space on Overstone Leys from David Wilson Homes.

039.24 DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA

Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any of the agenda items then they should declare that interest and withdraw from the debate or meeting as considered appropriate.

040.24 RESOURCES

a) **Income received:** None

b) **Council to approve payments made since last meeting and at this meeting**

Date	Payee	Detail	Payment Method	Total amount
04/06/2024	Three	Sim Cards	D/D	34.49
04/06/2024	L McGoldrick	Home working	UT	26.00
04/06/2024	L McGoldrick	June Salary	UT	1353.71

04/06/2024	Nest	Pension	D/D	92.93
04/06/2024	Village Hall	Hall Hire (June)	UT	28.00
04/06/2024	Npower	Unmetered Electricity	D/D	136.08
04/06/2024	Pet Waste Solutions	Bins on Church Farm Field	UT INV. 30407 & 30763	180.00
04/06/2024	HMRC	Income Tax	UT	1200.76
04/06/2024	Northants CALC	Training- S Williams	UT	57.60
04/06/2024	Hayeswood	Mowing and maintenance	UT	1800.00

c) Council to approve Bank balances, Bank Reconciliations and Receipts and Payments

Bank balance at the 31st May 2024 **£59034.17**

d) Internal check: ICO, Cllr Weston to check payments

e) Direct Debits: Council to consider paying HMRC and Pet Waste Solutions by Direct Debit

041.24 ANNUAL INTERNAL AUDIT:

- (a) Approve the annual internal audit report 2023-24: **Resolution** to approve with proviso.
- (b) Approve Section 1 Annual Governance Statement, Annual Governance and Accountability Return 2023-24 Part 3. **Resolution** to approve
- (c) Approve Section 2 Accounting Statement, Annual Governance and Accountability Return 2023-24. **Resolution** to approve
- (d) Approve Bank Reconciliation to End of Year, 31st March 2024. **Resolution** to approve.

042.24 PLANNING

a) To consider Planning Applications received and those received after the publication of the Agenda.

Application No.	Description	Location	Respond by	Case Officer
2024/2461/FULL	Construction of detached garage	45 Sywell Road, Overstone	10.06.2024	Oliver Billing
2024/2604/TPO	3m reduction to 1 x Oak tree (TPO DA 41-W1) 2	Court Farm Overstone Park Overstone NN6 0AP	11.06.2024	Michael Venton

043:24 GREEN HILL SOLAR FARM:

044.24 POLICIES: Councillors to consider new Financial Regulations

045.24 COUNCIL TO AGREE:

- OPC's eligibility to use the General Power of Competence
- To Cllrs sending and receiving agendas by email
- That Northants CALC should continue as the Council's Data Protection Officer

046.24 OPEN SPACES:

- (a) **Mowing/Maintenance Issues:** Council to consider installing pet waste bins on Overstone Lane/The Avenue.
- (b) **Open Spaces:**
- (c) **Highways:** There have been complaints about the lack of Street Lights on the Sywell Road Bypass.

047.24 LOCAL CENTRE: To discuss request from David proposal to build a David Lloyd centre on the Local Centre.

048.24 Speeding Traffic on the A43: Update from Cllr Taylor.

049.24 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY):

- There have been complaints from residents about the lack of Street Lighting on the new Sywell Road Bypass.
- Residents have made complaints about the noise from Lavender Hill Farm.

- A resident has complained about over-zealous weed spraying, killing the grass on the verges.

050.24 GENERAL CORRESPONDENCE:

051.24 MATTERS FOR INFORMATION OR DISCUSSION (Notified to the Chairman before the meeting):

DATE OF NEXT MEETING – Tuesday 2nd July 2024, Parish Council Meeting at 7.15pm

L.C McGoldrick

Signed.....
Clerk to Overstone Parish Council

Date: 29th May 2024

Future Meeting dates 2024

Tuesday 3rd September

Tuesday 1st October

Tuesday 5th November

Appendix 1 Planning

b) Planning application decisions to report (if any):

2024/0605/OUT Application for Outline Planning Permission with all matters reserved for a proposed detached bungalow Land, to the rear of 47 Sywell Road, Overstone P Refused

2024/0449/FULL Proposal Erection of two storey building for office, storage, tack room and 2 x isolation stables in association, with equestrian business. Whistlefield Stables Overstone Park Overstone NN6 OAP Approved 2nd April 2024

2024/0731/FULL Proposal, Small, garden store with concrete foundations, brick walls, tiled roof and timber door Fairhaven 69 Sywell Road Overstone NN6 OAG Approved

2024/1206/FULL Demolition of existing single story rear extensions. Construction of new single storey rear extension and new covered porch to the front elevations. New external finishes and new roof light to the rear Greenview 80 Sywell Road, Overstone NN6 0AQ Approved 25th March 2024

c) Planning awaiting decisions

WND/2022/1055 Demolition of Overstone Hall, Parkland, Church Lane, Overstone

2023/6526/FULL Listed Building Consent for Barn Conversion and Orangery Annex, Lavender Hill Farm, Sywell Road, Overstone, NN6 0AG

2023/6527/LBC Listed Building Consent for Barn Conversion and Orangery. Annex Lavender Hill Farm, Sywell Road, Overstone, NN6 0A

2024/0431/106V Section 106 (Deed of Variation) Overstone Leys Overstone Lane Overstone Northamptonshire Request for a variation to S106 Agreement dated 27 August 2015 in relation to planning application DA/2013/0850 to change the mortgagee in possession clause, a change to the affordable housing occupation criteria and to include a clause which confirms that the 1992 Agreement does not apply to the Affordable Housing Land. 15/02/2024 Barratt Developments PLC Barratt Developments PLC Barratt Developments PLC Pegasus Group Pegasus Group Mr. G Lees 4, The Courtyard, Church Street, Lockington, Derby,

2024/0284/MAO Proposal Outline application for up to 32 dwellings, including affordable housing, access and associated work (all matters reserved except for access). Location Land adjacent Overstone Leys

WND/2021/0960 Construction of 76 new units of holiday accommodation (31 new build and 46 twin lodges), parking, landscaping, refurbishment of existing facilities and associated infrastructure. Overstone Park Golf Club Overstone Park, Overstone, Northamptonshire NN6 0AS