



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 maybe 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 3rd September 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

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

067.24 NEIGHBOURHOOD POLICE: The Inspector from the Neighbourhood Police Team to give an update.

068.24 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.

069.24 MINUTES: To sign and approve minutes of the parish council meeting held on Tuesday 2nd July 2024

070.24 MATTERS ARISING FROM PREVIOUS MINUTES (if any):

071.24 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.

072.24 RESOURCES

a) **Income received: £3051.16** VAT Refund

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

Date	Payee	Detail	Payment Method	Total amount
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06/08/2024	Three	Sim Cards	D/D	34.49
06/08/2024	L McGoldrick	Home working	UT	26.00
06/08/2024	L McGoldrick	Salary August	UT	1353.71
06/08/2024	Nest	Pension	D/D	92.93
06/08/2024	Npower	Unmetered Electricity	D/D	109.36
06/08/2024	Pet Waste Solutions	Bins on Church Farm Field	D/D	180.00
06/08/2024	Hayeswood	Mowing and maintenance	UT	750.00
03/09/2024	Village Hall	Hall Hire (September)	UT	24.00
03/09/2024	Three	Sim Cards	D/D	34.39
03/09/2024	L McGoldrick	Home working	UT	26.00
03/09/2024	L McGoldrick	Salary September	UT	1353.71
03/09/2024	Nest	Pension	D/D	92.93
03/09/2024	Pet Waste Solutions	Bins on Church Farm Field	UT	180.00
03/09/2024	Parish Online	Digital mapping	D/D	90.00
03/09/2024	Signomatic	Signs for CFF	UT	35.96
03/09/2024	npower	Unmetered electricity	D/D	106.36

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

Bank balance at the 31st August 2024 **£50478.84**

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

e) Additional Bank Signatory: To agree to add another signatory to the Bank Account.

f) Finance Committee: To agree a date for the Finance Committee to meet to agree the budget for 2025/26.

073.24 PLANNING

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

Application No.	Description	Location	Respond by	Case Officer
2024/3842/TPO	Reduce roadside limbs to 3 x Oak, Remove epicormic growth to 2 x Lime Trees TPO	Field End, 45 Sywell Road, Overstone NN6 0AG		
2024/3796/LPD	Lawful development certificate (proposed) for proposed pool house and gym	Churchwood 47 Sywell Road, Overstone NN6 0AG		
2024/3456/FULL	Single storey rear extension and first floor part two story front extension	Cotswolds, Overstone Lane NN6 0AA		Nathan Healey
Planning Application Committee Date Application No. WND/2021/0960	Construction of 76 new units of holiday accommodation (31 new build and 46 twin unit lodges), parking, landscaping, refurbishment of existing facilities and associated infrastructure.	Overstone Park Golf Club Overstone Park Overstone Northamptonshire NN6 0AS	Committee Date 4 th September 2024	Eamon McDowell

074.24 OVERSTONE HALL: To consider the request from Mr. Barry Howard for a closed meeting with Council. To discuss the proposed Planning Application submitted by BHH for enabling development, to restore the

North and West facades of Overstone Hall, which is currently with West Northamptonshire awaiting validation.

075.24 OPEN SPACES:

(a) **Mowing/Maintenance Issues:** Council to consider mowing of Church Farm Fields.

(b) **Open Spaces:** Council to consider the future strategy for the maintenance and biodiversity of Church Farm Fields.

To consider the purchase of trees for planting in the autumn.

(c) **Highways:** Billing Lane verges.

076.24 ALLOTMENTS: DWH has advertised in its current Overstone Gate Newsletter that the Council is compiling a list of those interested in acquiring an Allotment.

077.24 CLERK'S PHONE: To consider Parish Council mobile phone for the Clerk and stationery allowance.

078.24 NORTHANTS CALC ANNUAL CONFERENCE: The 77th Northants CALC Annual Conference, which will be held on Saturday 5 October 2024 at Moulton Community Centre in Moulton with business starting at 10:00 a.m. and ending at 1:00 p.m. There will be free hot refreshments on arrival from 9:15 a.m. Each Parish Council is allotted 2 spaces.

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

A request has been received from a resident on The Avenue for OPC to relocate the Parish Council notice board. The resident has fitted a ring doorbell and the notice board impedes their view of the road.

080.24 GENERAL CORRESPONDENCE: A resident has advised that rubbish, including discarded bags of dog poop are accumulating on Overstone Lane. The surface of the lane itself also requires attention.

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

DATE OF NEXT MEETING – Tuesday 1st October 2024, Parish Council Meeting at 7.15pm

L.C McGoldrick

Signed.....
Clerk to Overstone Parish Council

Date: 28th August 2024

Future Meeting dates
Tuesday 5th November 2024
Tuesday 7th January 2025

Appendix 1 Planning

b) Planning application decisions to report (if any)

2024/2461/FULL Construction of detached garage, 45 Sywell Road, Overstone Approved

2024/3055/FULL Proposed single storey rear and front extensions. 42 Woodlands Avenue, Overstone NN6 0AJ
Approved

2024/2967/FULL First floor extension, porch and rear bi-folding doors. Mayfield 9 Sywell Road, Overstone NN6 0AQ
Approved

C) Planning awaiting a decision.

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

