



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 1st October 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

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

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

084.24 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.

085.24 MINUTES: To sign and approve minutes of the parish council meeting held on Tuesday 3rd September 2024

086.24 MATTERS ARISING FROM PREVIOUS MINUTES (if any): Cllr Williams to give feedback from residents on Overstone Gate.

087.24 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.

088.24 RESOURCES

a) **Income received:** None

b) **Council to approve payments made since last meeting and at this meeting as listed in appendix 1.**

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

Bank balance at the 30th September 2024

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

089.24 FINANCE COMMITTEE: Council to discuss information and suggested budget from the Finance Committee.

090.24 PLANNING

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

Application No.	Description	Location	Case Officer
2024/4040/FULL	Front and first-storey extension	69 Sywell Road, Overstone	Molly Finch
2023/7754/MAR	Reserved Matters application following approval of Outline Planning Permission DA/2013/0850 (access, appearance, landscaping, layout and scale - for new 2 Form Entry Primary School building and associated external works including parking areas, play areas, Multi Use Games Area with toilet block and store, landscaping and boundary treatment) pursuant to Condition 1 of outline planning approval DA/2013/0850 granted approval on 27.08.2015.	Land situated between Overstone Lane and The Avenue, with further plot to South of The Avenue.	Rebecca Grant

091.24 OPEN SPACES:

(a) Mowing/Maintenance Issues: To establish Working Party for future maintenance of the 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: Spraying the verges on Billing Lane from Pytchley Gates to Brittons Drive will cost £400 plus VAT.

(d) Trees: To agree a budget for the purchase of trees

092.24 ALLOTMENTS: DWH would like to meet with Cllrs to discuss the Allotments on either Tuesday 8th or Wednesday 9th of October. Council to consider.

093.24 CLERK'S PHONE: To agree mobile phone contract, details circulated to Cllrs and a stationery allowance of £15.00 per month.

094.24 NOTICE BOARD: Information on the Notice Board for Overstone Gate circulated to Cllrs. Council to consider.

095.24 CCTV UPGRADE: The current CCTV is no longer fit for purpose. Cllrs Austin and Williams met with Locked and Secure, information and quote circulated to Cllrs.

096.24 WOODLAND AVENUE: Consider safety signs and upgrading the lighting on Woodland Avenue

097.24 TRAINING: Council to consider whole Council Training on the Code of Conduct. Whole Council training can be done online, in the evenings. The basic price for this is £275 + VAT.

098.24. ELECTRONIC COMMUNICATION: Council to consider the Social Media Policy, and gov.uk emails for Cllrs.

99.24 MOWING OF CHURCH FARM FIELDS:

EXCLUSION OF PRESS AND PUBLIC It is recommended that in view of the confidential nature of the following items, the public shall be excluded while the following item is discussed. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.

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

101.24 GENERAL CORRESPONDENCE: A resident advised that the bus service on Overstone Gate was not running to the advertised time-table.

Residents have complained about the untidy verge surrounding Aldi.

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

DATE OF NEXT MEETING – Tuesday 5th November 2024, Parish Council Meeting at 7.15pm

L.C McGoldrick

Signed.....
Clerk to Overstone Parish Council

Date: 25th September 2024

Future Meeting dates
Tuesday 7th January 2025
Tuesday 4th February 2025
Tuesday 4th March 2025
Tuesday 1st April 2025