



Members of the Parish Council are hereby summoned to attend the Meeting of Earls Barton Parish Council on Monday 13th November 2023 at 7.15pm at Earls Barton Library and Community Centre, Broad Street, Earls Barton.

The Public and Press and cordially invited to attend.

AGENDA

147. **Public Speaking Time** – members of the public can address the Parish Council on any matter for a maximum of three minutes, subject to an overall public speaking time of 15 minutes.
148. **Apologies** – to receive and accept apologies for absence.
149. **Declarations of Pecuniary Interest**
150. **Resignation of Cllr Sam Weller** – to receive the resignation of Cllr Weller and approve action to be taken.
151. **Approval of Minutes** – to approve and sign the minute of the meeting of 9th October 2023

152. **Accounts**

(a) **Expenditure** – to approve payments of the following plus any received after the agenda was issued:

	Chq no	Payee	Details	£
137	D/Debit	SSE	EB Library – utilities	492.69
138	B/Transfer	WeedWise	Grounds Maintenance (Oct)	3056.00
139	B/Transfer	Midland Tree Specialists	Treework	756.00
140	B/Transfer	Mowerman	Grounds Maintenance (Oct)	1233.00
141	B/Transfer	Parish Online	Website	378.00
142	B/Transfer	Brown & Co	Pioneer – ½ year rent	625.00
143	B/Transfer	Countrywide Fencing	Project – Aggate Way	2809.92
144	B/Transfer	Community Heartbeat	Repairs – Defib Battery	169.80
145	B/Transfer	Royal British Legion	GPOC – Remembrance Sunday Wreath	30.00
146	B/Transfer	Wayman Architects	Sports Dev – Architects	960.00

(b) **Income** – to acknowledge payments received to the account.

(c) **Internal Financial Checks** – presentation of current budget, income and expenditure.

153. **Planning**

(a) **Applications Received** – details listed below.

(b) **Licensing Application Received** – details listed below.

154. **Police/Community Safety**

(a) **Crime Report** – crime figures and update.

(b) **OPFCC Virtual Meeting** – to agree attendance on 29th November.

- 155. Sports & Leisure Development**
(a) The Grange Sports Development - Update – to discuss progress to date and approve next steps, including retrospective approval of appointment of Wayman Architects to provide plans for the refurbishment of the existing pavilion.
- 156. Finance**
(a) Clerk’s Salary Review – to note and approve the Clerk’s salary settlement, backdated to 1st April 2023.
(b) Website – update
(c) Review of Cemetery Fees – to review and approve new cemetery fees from 1st January
- 157. Events**
(a) Bonfire Night - to receive a report on the event held on 4th November.
(b) Christmas Market – to receive an update on arrangements for the event on 3rd December.
- 158. Committees**
(a) Grounds Maintenance Committee – to approve a date for a meeting of the Grounds Maintenance Committee.
(b) Finance Committee – to approve a date for a meeting of the Finance Committee
(c) Allotment Committee – to approve a date for a meeting of the Allotment Committee.
- 159. Biodiversity Duty** – to discuss and agree action that needs to be taken to satisfy the statutory duty introduced by the Environment Act 2021.
- 160. Highways and Maintenance**
(a) Builders Compound on Library Car Park – to update and agree any further action.
(b) Request for Introduction of Parking Restrictions on The Square – to discuss and agree response to request.
(c) Bus Stop, High Street - to discuss lack of action on repairing the bus stop and to approve further action.
(d) Electric Vehicle Charging Points on Churchill Road – to receive the decision of NNC and to confirm new sites for consideration.
(e) Tree Report – to discuss the recommendations of the Tree Report relating to trees on the Recreation Field.
- 161. North Northants Council**
(a) Councillors Report
(b) NNC Survey – Reviewing the Strategic Town and Parish Council Forums – information.

Date of the next meeting of Earls Barton Parish Council – 11th December 2023 at 7.15pm.

Rosemary Smart - Clerk to the Council

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Dated –7th November 2023

PLANNING

Planning Applications Received:

- NW/23/00626/FUL – demolition of conservatory and erection of a single-storey rear extension – 5 Oxford Close
- NW/23/00695/ADV – display of double sided (V) advertisement boards (non-illuminated) mounted on poles 2.5 metres from ground to underside – field east of junction of Mears Ashby Road and Earls Barton Road with Washbrook Lane, Mears Ashby.
- NW/23/00708/FUL – first floor office extension – 2 Titley Bawk Avenue
- NW/23/00726/FUL – proposed single storey rear extension and conversion of the existing roof to habitable accommodation including two front and one rear dormer windows – 47 Spring Gardens

Licencing Application Received:

- 23/01805/LAPNEW – Premises Licence – Scotch Lodge Farm Shop, Scotch Lodge, 67 Mears Ashby Road.