



**Members of the Parish Council are hereby summoned to attend the Meeting of Earls Barton Parish Council on Monday 14<sup>h</sup> July 2024 at 7.15pm at Earls Barton Library and Community Centre, Broad Street, Earls Barton.**

**The Public and Press and cordially invited to attend.**

### **AGENDA**

- 110. 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.
- 111. Apologies** – to receive and accept apologies for absence.
- 112. Declarations of Pecuniary Interest**
- 113. Approval of Minutes** –  
 (a) to approve and sign the minutes of the meeting of 9<sup>th</sup> June 2025  
 (b) to approve and sign the minutes of the extraordinary meeting of 23<sup>rd</sup> June 2025
- 114. Review of Policies** – to review and approve the following policies:
- **Equal Opportunity & Racial Harassment Policy**
  - **General Statement of Safety Policy**
  - **Grant Funding Policy**
  - **Grievance Policy**
- 115. Review of Terms of Reference** – to review approve the following Terms of Reference:
- **Finance Committee**
  - **Grounds Maintenance Committee**
- 116. Accounts**  
**(a) Expenditure** – to approve payments of the following plus any received after the agenda was issued:

	<b>Chq no</b>	<b>Payee</b>	<b>Details</b>	<b>£</b>
064	B/Transfer	Portal Plan Quest Ltd	Planning Fee	383.00
065	B/Transfer	Tarket Sports	Sports Dev – 3G Pitch Construcion	154136.50
066	Sports Fund	EBPC	Transfer from Sports Fund to Unity	100000.00
067	B/Transfer	Wellers Law Group	Sports Dev – undertaking for FF	6600.00
068	B/Transfer	Alan Riordan	Project – Allotment Clearance	2650.00
069	B/Transfer	SLCC	Training – National Conference	585.60
070	B/Transfer	Total Energies	EB Library – utilities	31.50
071	B/Transfer	James Brady	VAS Maintenance	195.00

072	B/Transfer	Pozitive Energy	Electricity – Pioneer Sports Field	78.77
073	B/Transfer	Pozitive Energy	EB Library – utilities	218.62
074	B/Transfer	Mowerman	Grounds Maintenance (Jul)	3424.85
075	B/Transfer	WeedWise	Grounds Maintenance (Jun)	3100.00
076	B/Transfer	Anglian Water	Water – Pioneer Sports Field	19.26
077	B/Transfer	Greener Grave Care	Cemetery – Grave Levelling	245.00
078	B/Transfer	Mr A T Taylor	Projects – QGC Plinth	1075.00
079	B/Transfer	Brown & Co	Pioneer Sports Field – ½ Year Rent	625.00
080	B/Transfer	JDEcology	Sports Dev – Bat Survey	3000.00

**(b) Income** – to acknowledge payments received to the account in June 2025.

**(c) Internal Financial Checks** – to receive a report by Chair of the Finance Committee.

#### 117. Planning

**(a) Planning Applications** – details below.

**(b) Green Hill Solar Farm** – update, including presence at meetings of Stop Green Hill Solar.

**(c) Manor House Flats Tree Planting** – to discuss the tree planting requested as part of planning application NW/23/00096/FUL (rebuilding of boundary wall) and approve next steps.

#### 118. Police/Community Safety

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

#### 119. Sports & Leisure Development

**(a) The Grange Sports Development - Update** – to discuss progress to date and approve next steps, including approval of renewed costings for new pavilion and next steps.

#### 120. Finance

**(a) Christmas Tree** – to discuss arrangements for tree for 2026.

**(b) PC Laptop** - to agree a budget for updating the parish council laptop..

**121. Heritage Plaques** - to discuss a proposal by Earls Barton Museum to erect heritage plaques around the village.

**122. National Grid Consultation** - to discuss and agree a response to the consultation relating to proposals to reinforce the high voltage transmission network.

#### 123. Highways and Maintenance

**(a) Station Road/Grendon Road** – update

**(b) Posts and rails in village centre** – to discuss request to paint posts and rails in village centre.

**(c) Village Notice Board** – to discuss request to refurbish the notice board on The Square.

**(d) Notice of Road Closure on Victoria Street** – to receive details of the closure for 3 days from 18<sup>th</sup> August.

#### 124. NCALC/SLCC/ACRE Correspondence

**(a) Whole Council Development** – to discuss arranging whole council training.

**(b) Climate and Nature Champion Scheme** – to discuss the scheme and nominate a Climate and Nature Champion.

#### 125. North Northants Council

**(a) Councillors Report**

**(b) Artisan Market** – update

Date of the next meeting of Earls Barton Parish Council – 8<sup>th</sup> September 2025 at 7.15pm.

Rosemary Smart - Clerk to the Council

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Dated – 8<sup>th</sup> July 2025

### PLANNING

Planning Applications Received:

- NW/25/00307/FUL – First floor extension over existing single storey section of dwelling – 50 Station Road.