

HARPOLE PARISH COUNCIL

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Clerk- **Guy Ravine**. Old Dairy Farm Upper Stowe

Weedon Northamptonshire NN7 4SH

I hereby give notice of the Annual Meeting for the Parish Council, which will be held at the Old School Hall, Harpole, on Monday 8th May 2017, at 7.30pm,

Councillors are summoned for the purpose of transacting the following business.

Parishioners and press are welcome to attend throughout the meeting.

Guy Ravine

Guy Ravine Clerk to the Council.

1. **ELECTION OF CHAIRMAN**
2. **ELECTION OF VICE CHAIRMAN**
3. **APOLOGIES FOR ABSENCE**. S Drinkwater.
4. **DECLARATIONS OF INTEREST**
5. **TO APPOINT COMMITTEES - (MEMBERS & CHAIRS)**
6. **TO APPOINT REPRESENTATIVES TO SIT ON OUTSIDE BODIES**
7. **To confirm the Clerk's appointment as Proper Officer and Responsible Finance Officer**
8. **REVIEW OF THE COUNCIL'S INSURANCES**
9. **PUBLIC DISCUSSION.**
10. **APPROVAL OF MINUTES** of April 10th 2017
11. **MATTERS ARISING FROM THE MINUTES**
12. **REPORTS FROM ADVISORY GROUPS**

Allotments, Churchyard. Finance. *To consider quarterly finance meetings.* Highways/ Footpaths. Lighting. South View.

13. **REPORT FROM PLANNING COMMITTEE**

<u>S/2017/1033/FUL</u>	11 School Lane	2 storey ext to front/side, 1st floor ext. with dormer over garage	New
<u>S/2017/1114/FUL</u>	70A High Street	Proposed front porch ext, 1 storey rear ext, 2 storey side/rear ext.	New
<u>S/2017/1078/FUL</u>	29 Larkhall Lane	Single storey extension to rear	New
<u>S/2017/0491/FUL</u>	9 Chester Avenue	Single storey side extension.	Refusal
<u>S/2017/0600/COND</u>	Land at Junction 16 M1	Cond. 4 (Construction & Environmental Management Plan) Full application for work on A4500 comprising: reformatting access to Truck Stop & layby (closure); construct 2 roundabouts; close existing accomm. access N side A4500 & reformatting provision of new access from roundabout; engineering operations re ground re-profiling: re-route existing watercourse; flood plain compensation work; ecological work & access on land adjacent to J 16 of M1.	Approved
<u>S/2017/0629/FUL</u>	82 Larkhall Lane	Proposed two storey extension to front (retrospective)	Approved
<u>S/2017/0545/FUL</u>	16 Glassthorpe Lane	Replace conservatory roof with flat roof and roof lantern by building up brickwork on side elevation.	Approved
<u>S/2017/0459/FUL</u>	Grange Farm Upper High Street,	Side extension to existing shed used for selling picked fruit & new disabled WC.	Approved
<u>S/2017/0461/FUL</u>	Jubilee House 55 Garners Way	Replacement of rear back door and window with french doors, and replacing all doors and windows in garage.	Approved
<u>S/2017/0499/COND</u>	Riding Hill Farm Glassthorpe Lane	Application for approval of details submitted pursuant to Condition 3 of planning permission S/2015/2668/FUL [Conversion of existing agric building to dog boarding kennels].	Approved
<u>S/2017/0501/COND</u>	Riding Hill Farm Glassthorpe Lane	Application for approval of details re Condition 4 of planning permission S/2015/2668/FUL [Conversion existing agric building to dog boarding kennels].	Approved
<u>S/2017/0458/TCA</u>	56 Upper High St	The felling & removal of one Norway Spruce.	No Objection
<u>S/2017/0443/FUL</u>	Wilsons Farm Glassthorpe Ln	Agricultural building	Approved
<u>S/2017/0341/TCA</u>	6 Park Lane	The felling & removal of one Oak tree.	No Objection

13	Bus Shelters – to discuss the situation.
14	Accounts for 2016/17 to approve.
15	Annual Return. Section 1 to approve.
16	Annual Return. Section 2 to approve.
17	Annual Parish Meeting –To report and note the minutes.
18	Village walk. To discuss.

19	Neighbourhood Plan reports
20	Newsletter - to decide on whether to change printers.
21	South View Lights – to decide on whether to install lighting
22	Fallen tree at Bowls Club – to decide whether council has any responsibility.
23	Playing Field Association application for New Homes Bonus money. – To decide whether to support an application
24	Allotments signs – to approve purchase of signs for allotments.
25	Charities. – to discuss current situation
26	CORRESPONDENCE
27	ACCOUNTS FOR PAYMENT
28	Items for the next Agenda.
	Dates of forthcoming meetings. June 13 th 2016.

CORRESPONDENCE

<i>Acre re subs</i> <i>S Billings? Chronicle and Echo re Bus Shelter</i>	<i>E Clements & WPD & 5 Parishioners</i> <i>re South View Lights</i>	<i>P Whitehead re Harpole Charities</i> <i>trustees</i>
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ACCOUNTS FOR PAYMENT

1	G. Ravine – salary	1379	£929.05		
2	Inland revenue. Tax 9.20 Nis 33.60 Emp Nis 38.64	1380	£81.44		
3	R Howey- Bus shelter	1381	£20.00		
4	AH Contracts- Dog bins & new bin	1382	£84.00	£14.00	
5	Hampton Print – newsletter	1383	TBC		
6	P Warden - grasscutting	1384	£448.80	£74.80	
7	J Gibbins – Churchyard grass	1385	TBC		
8	Old School Hall 1/2 year grant	1386	£2,250.00		
9	Playing Field – ½ year grant.	1387	£2,000.00		
10	R Gibbins – replacement for cheque 1349 now voided.	1388	TBC		
11	Autela – April/may/June	1389	TBC		
12	Northamptonshire Acre – annual Subs	1390	£35.00		
	Pension £7.69 & £9.62		£17.31		
	NHB money remaining.		£24,025.00		
	S 106 money remaining		£1010.14		
	Income – SNC precept		£19,500.00		
	Income – NCC grasscutting		£682.34		

Bank balances HSBC Community Account 16/4/17 £94,951.45.

<i>Advisory Groups and Committees 2017</i>	<i>Members</i>
Allotments Committee	
Highways and Footpaths Committee.	
Churchyard	
Finance	
Footpaths	
Lighting	
Newsletter	
<i>Planning Committee</i>	

OUTSIDE BODIES 2017

Old School Hall Management Committee	
Youth Club	
Old Peoples Welfare	
Playing Fields	
School Governors	
Free School Charity	
Harpole Charity	
Road Safety Officer	
Field Footpath Warden	
Bus Services Liaison	
Tree Warden	
Scarecrow Committee	