CASTLETHORPE PARISH COUNCIL

Parish Council General Meeting to be held on Monday 6th July 2015 at 7.30 p.m.

AGENDA

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A General Meeting of Castlethorpe Parish Council will be held, on the above date & time, in the Village Hall, when the business set out below will be transacted. Steve Bradbury

Clerk to the Parish Council

(01908 337928 or clerk.castlethorpe@gmail.com

1	TO RECEIVE	APOLOGIES	FOR A	ARSENCE
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- 2 TO RECEIVE DECLARATIONS OF INTEREST by Councillors in any of the agenda items below
- 3 TO APPROVE MINUTES OF THE LAST MEETING
- 3.1. To agree the minutes of the Annual General Meeting of the 1st June 2015 as a true record.
 TO RECEIVE REPORTS.
 - 4.1. Clerks Report & Review of Actions. (to be circulated prior to meeting)
 - 4.2. Neighbourhood Plan update (to be circulated prior to meeting)
 - 4.3. FILE NOTE: MKC Flood Alleviation project report (to be circulated prior to meeting if received)
 - 4.4. FILE NOTE: Repairs to pot holes in road by the Navigation public house (see Appendix A4)
- 5 TO CONSIDER PLANNING APPLICATIONS (previously viewed on line by Cllrs)
 - 5.1. **15/01236/FUL** Conservatory to the rear 36 Thrupp Close Castlethorpe
 - 5.2. **15/01265/MMAM** Minor material amendment for variation of Condition 1 (approved plans) and condition 6 (archaeological protection) to application 15/00108/FUL (Ground mounted solar park with a rated output of approx. 750KW) to allow for revised layout and arrangement of solar farm Land Adj To Lodge Farm House Wolverton Road Castlethorpe
 - 5.3. **15/01282/LBC** Listed building consent for first floor extension 11 School Lane Castlethorpe & **15/01281/FUL** First floor extension 11 School Lane Castlethorpe **TO RECEIVE REPORT BACK ON PREVIOUS PLANNING APPLICATIONS**
 - 6.1. **15/00794/FUL** Demolition of existing WC, realignment of roofline and new internal layout and openings to rear 3 Bullington End Road Castlethorpe: **Application**
 - permitted
 6.2. 15/00892/FUL Single storey rear extension. 3 Prospect Place Castlethorpe:
 - Application permitted

 6.3. 15/01098/FUL Single storey side extension 18 Shepperton Close Castlethorpe pending consideration

7 TO CONSIDER RESOLUTIONS

- 7.1. To approve the leasing of the sports ground to a separately formed association and to delegate the Sports Ground Committee to agree the details, terms and conditions of the lease (Cllr Stacey)
- 7.2. To approve a request from Pre School to install a sail shade in the Village Hall garden (Cllr Sweetland)
- 7.3. To discuss and approve amendments to Village Hall Committee Terms of Reference as agreed at the inaugural sub-committee meeting (Cllr Sweetland)
- 7.4. To agree the role of Health & Safety Officer for the Village Hall (Cllr Sweetland)
- 7.5. To reconsider the position of public liability insurance covering hirers of the Village Hall (Cllr Forgham)
- 7.6. To create a new logo for the parish/parish council (Cllr Forgham)
- 8 TO CONSIDER FINANCIAL MATTERS
 - 8.1. To approve the RFO payments schedule. (Circulated prior to meeting)

9 CORRESPONDENCE RECEIVED (Circulated prior to meeting)

- 9.1. Correspondence had been received from former PS Andy Perry thanking the parish council for their support over the years and also for their kind retirement gift
- 9.2. Mark Lancaster (MP) will be holding a mobile surgery from 10.30 to 11.00 at the Village Hall on 22nd July
- 9.3. An email had been received reporting one of the players friends bringing a small dog into the sports ground. Matter referred to cricket club

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10 ANY OTHER BUSINESS (for noting, or for inclusion on a future agenda)

11 11.1 Next General Parish Council meeting 7th September 2015 at 7.30 p.m. No meeting to be held in August

Appendix A - Schedule of Reports & File Notes

1. Clerk's Report (item 4.1)

To be circulated prior to meeting

2. Neighbourhood Plan Report (item 4.2)

To be circulated prior to meeting

3. FILE NOTE: Flood Alleviation Scheme at The Dips (item 4.3)

To be circulated prior to meeting if received

4. FILE NOTE: Repairs to pot holes in road by the Navigation public house

The pot holes that had been marked for repair have all now been filled in by Northants CC. Following a further complaint I got back in touch with them and they have been out and re-inspected the road. They have confirmed that all of the pot holes that met the council's criteria for fixing have been filled in. I have to say that from driving up and down the road a few times myself it is a significant improvement on what went before although it doesnt look great and I am sure that the holes will reopen at some time in the future. That is I'm afraid all I can do on the matter as we have no official links with them or contacts within the organisation whatsoever.

I did ask whether there were any plans to re-surface the road and was told that there is nothing in this year's budget and that there are a lot worse roads than that one in the county so not to hold out too much hope.

Steve Bradbury

1/7/2015