

# DEENE & DEENETHORPE PARISH COUNCIL



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## THIS IS A PUBLIC MEETING AND MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

- If no public matters are to be raised, the meeting will proceed to the agendaed business
- Once the meeting is opened, members of the public will be able to speak at the invitation of the Chairman
- Click on underlined links *that look like this* for more information about the matter

To: **ALL MEMBERS OF THE COUNCIL**

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF DEENE & DEENETHORPE PARISH COUNCIL TO BE HELD AT DEENE VILLAGE HALL ON **THURSDAY 10<sup>TH</sup> MARCH 2016, AT 7.30PM** FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

SARAH RODGER, CLERK TO THE COUNCIL

DATE 4<sup>TH</sup> MARCH 2015

1. **To note attendance and receive apologies for absence.**
2. **To receive *declarations of interest* on items for discussion on this agenda.** Or application for a *dispensation*
3. **Opportunity for input from Police** – The intention is that a representative from the police will attend each parish council meeting to report on anything of note and discuss collaborative approaches to the *Futures* programme
4. **Opportunity for public questions or presentations to the council** No decisions can be made regarding matters about which the parish council has not previously been fully apprised.
5. **To approve the minutes of the meeting** of January 2016, as previously circulated, available *HERE*
6. **Planning Matters:** The council may consider planning applications not included on the agenda, but advised by East Northamptonshire Council and available on its website between the publication of an agenda and the meeting to which it pertains. (Such planning applications that arrive after the preparation of this agenda and which are considered at the meeting, may be subject to review at a later stage)
  - a) **15/02020/OUT** | Outline planning application for the development of an employment park comprising up to 121,703sqm (gross) floorspace for light industrial, general industrial (automotive production) and storage/distribution uses (all matters reserved) (revised scheme 15/00976/OUT) | Car Park And Land Rockingham Motor Speedway Mitchell Road Corby
  - b) **16/00071/FUL** | Install a new biomass system in a new unit on the existing car park hard standing | Deene Hall Deene Park Deene Corby
  - c) **16/00072/LBC** | Install a new biomass system in a new unit on the existing car park hard standing | Deene Hall Deene Park Deene Corby
  - d) North Northamptonshire Joint Core Strategy (JCS) *consultation* on proposed Main Modifications to the Submitted Plan
7. **Neighbourhood planning** – Receive report on working party meeting(s) and ratify decision not to proceed with a Neighbourhood Development Plan at the current time. Consider alternative options of either a Village Design Statement and/or a Community Plan.
8. **Deenethorpe Airfield** – Receive details of progress on the Deenefield Airfield project or details of upcoming working party meetings.
9. **Highways issues:**

10. **Annual Parish Meetings:** Brief outline of proposed meeting format.
11. **Broadband issues** *follow-up*
12. **St Peter's Church, Deene:**
- a) *Church security*
  - b) *Churchyard*
13. **GOVERNANCE:**
- a) Receive, consider and adopt *Risk Assessment*
  - b) Receive, consider and adopt *Internal Control document*
  - c) Receive, consider and adopt *Internal audit review*
14. **Staffing Matters:** Consider and resolve appointment of new clerk and RFO following the resignation of Sarah Rodger who will cease office on 31/3/16

15. **FINANCIAL MATTERS:**

- a) To approve accounts for payment:

Details	Nett	Gross
Clerk's salary	194.05	242.45
Office costs & clerk expenses		tbc
HMRC PAYE		tbc
<i>Parish Online</i> PMSA mapping system	28.00	33.60

- b) To confirm acceptance of Unity Bank terms and conditions and sign new *bank signatory* form and *internet banking form*.

16. Official reports or correspondence received:
- Closure of *Corby Magistrates court*
17. Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion
18. Future agenda items / business for future meetings. The nature of future agenda items can be openly discussed at this point, but no binding decisions can be made.