

# Deene and Deenethorpe Parish Council

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 with the Agenda
- Once the meeting is opened, members of the public will be able to speak at the invitation of the Chairman.

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 11<sup>th</sup> May 2017, AT 7:00 PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

*S M Cook*

Sue Cook: Clerk to the Council

Thursday 4<sup>th</sup> May 2017

## **Agenda for the Annual Parish Meeting for Deene and Deenethorpe**

- 603 Parish Council Chairman's report for 2016/17  
604 Any questions from the floor

## **Agenda for the Annual Parish Council Meeting & Ordinary Parish Council Meeting**

- 605 Election of Chairman for 2017/18 and Acceptance of Office  
606 Election of Vice Chairman  
607 Review of Standing Orders  
608 Review of Financial Regulations  
609 Review of Risk Assessment Policy  
610 Review of Code of Conduct Policy  
611 Review of Fixed Asset Register  
612 To note attendance and receive apologies for absence.  
613 To receive declarations of interest on items for discussion on this agenda or application for a dispensation  
614 Co-option of new Parish Councillor, acceptance of office and Declaration of Members Interest to be completed.  
615 Police Report  
616 A time for members of the public to ask the Parish Council Questions or to make the Parish Council aware of issues. No decisions can be made regarding matters about which the parish council has not previously been fully apprised. Members of the Public are welcome to remain and to listen to the business of the Parish Council. If no public matters are raised, the meeting will proceed with the Agenda  
617 To approve the minutes of the meeting held on 9<sup>th</sup> March 2017 as previously circulated.  
618 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:

# Deene and Deenethorpe Parish Council

- a) 17/00731/FUL - Two storey extension to rear of house with room in roof at 59 Deenethorpe Northamptonshire NN17 3EP
  - b) Woodland Creation – Deene Estates
- 619 Street Names in Deenethorpe
- 620 Highways Issues:
- a) Re-siting of Deene Estate Signs
- 621 Update on Parish Plan.
- 622 Update on Deenethorpe Airfield, fix date for presentation to Deene and Deenethorpe residents.
- 623 Update on Website
- 624 Update on adoption of Telephone Box in Deenethorpe
- 625 Financial Matters
- a) Bank Statements
  - b) Receipts
  - c) Payments made after March 31st
  - d) To approve accounts for payment
  - e) Approve the grass cutting quote for 2017
  - f) Approve the Insurance quote for 2017/18
- 626 Official reports or correspondence received:
- a) Consultation Planning Obligations Supplementary Planning Document, e-mailed to all councillors on 13<sup>th</sup> March
  - b) Deenethorpe Airfield Garden Village new name, e-mailed to all Councillors on 17<sup>th</sup> March
  - c) Benefield Road, Deenethorpe and Deenethorpe Road, Benefield, e-mailed to all Councillors on 20<sup>th</sup> March
  - d) Superfast Northamptonshire - Stage 3 Plans with Gigaclear, e-mailed to all Councillors on 24<sup>th</sup> March
- 627 Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion:
- 628 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.
- 629 Date of next meeting: Thursday 13<sup>th</sup> July 2017  
Thursday 14<sup>th</sup> September 2017  
Thursday 9<sup>th</sup> November 2017  
Thursday 11<sup>th</sup> January 2018  
Thursday 15<sup>th</sup> March 2018