

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 9th May 2019, AT 7:00 PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

S M Cook

Sue Cook: Clerk to the Council

Friday 3rd May 2019

Agenda for the Annual Parish Meeting for Deene and Deenethorpe

- 844 Parish Council Chairman's report for 2017/18
- 845 District Councillor Report
- 846 Any questions from the floor

Agenda for the Annual Parish Council Meeting

- 847 Election of Chairman for 2018/19 and Acceptance of Office
- 848 Election of Vice Chairman
- 849 Review and Adopt Standing Orders, Financial Regulations, Risk Assessment, Code of Conduct Policy, Fixed Asset Register, Data Protection Policy, Data Breach Policy, Access Request Procedure and Records Retention Policy
- 850 Proposed Changes to Deene and Deenethorpe Parish Councils

Agenda for Ordinary Parish Council Meeting

- 851 To note attendance and receive apologies for absence.
- 852 To receive declarations of interest on items for discussion on this agenda or application for a dispensation
- 853 Co-option of new Parish Councillor and completion of Acceptance to Office Forms
- 854 Neighbourhood Watch Report
- 855 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
- 856 To approve the minutes of the meeting held on 14th March 2019 as previously circulated.
- 857 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) 19/00027/WASFUL – Land at Shelton Road, Corby

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Decisions made by East Northamptonshire Council on any Planning Applications since 14th March

- a) 19/00241/FUL – convert existing Sea Horse into 6 dwellings – awaiting decision
- b) 19/00104/FUL – Conversion of farm buildings into 2 dwellings at Home Farm Lodge, Deenethorpe Airfield – awaiting decision
- c) 18/01775/FUL - Change of use of redundant stone barn to mixed use B8 (storage or distribution) and A1 (retail shop) at Home Farm House Deene – awaiting decision

858 Update on Tresham Garden Village - Cllr Coombs

859 Illusive Festival

- a) Survey Results – Cllr Holding

860 Financial Matters

- a) Approve Year End Accounts
- b) Bank Statements
- c) To approve accounts for payment

861 Highways and Village Maintenance

- a) A43 Roadworks including damage to verges along Kirby Lane
- b) Grass Cutting (Churchyard and Verges)
- c) Litter Bin/Dog Litter Bin
- d) Village Clean Up
- e) Hedgerow Removal – A43 to Dag Lane
- f) Compost Site
- g) Osier Bed Lane Bridge
- h) Deenethorpe to Benefield Road

862 Official reports or correspondence received:

- a) Revised Draft North Northamptonshire Statement of Community Involvement Consultation 2019 and Consultation Database Refresh
- b) Minutes from Joint Action Group Meeting held on 17th April

863 Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion:

864 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.

- a) Improving Communications to the Parishioners

865 Date of next meeting: Thursday 11th July 2019 County Councillor Annabel De Capell Brooke will be attending.