STAVERTON PARISH COUNCIL

Clerk: Sue Porter 3 Packwood Close Middlemore Daventry NN11 8AJ
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Notice of the Meeting of Staverton Parish Council to be held at the Village Hall, Croft Lane, Staverton, on WEDNESDAY 17th JULY 2024 at 7:30pm

Members of the public and press are invited to attend and to address the Council during the Open Forum session.

To Members of the Council:
You are hereby summoned to attend the Meeting of Staverton Parish Council in the Village Hall for the purposes of conducting the following business.

Sue Porter - Clerk 11th July 2024

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1 OPENING PROCEDURES
1.1 Chairman's Announcements
1.2 Co-Opting of Parish Councillors – Five Vacancies

2 GOVERNANCE
2.1 Declaration and nature of interest
2.2 Consideration of dispensation requests received

3 OPEN FORUM
3.1 Public input regarding items on the Agenda
3.2 Report from West Northants Unitary Councillor

4 MINUTES
4.1 **APPROVE MINUTES** of the Parish Council Meeting held on **Tuesday 4th June 2024**

5 MATTERS ARISING
5.1 Unity Trust Bank Account - Application Update
5.2 Refusal of Planning Application 2023/6978/FULL – The Stables, Manor Road, Staverton
5.3 4 Oakham Lane Staverton – Planning Enquiry
5.4 Lack of Bus Service in the Parish
5.5 Village Charities and Submission of Accounts
5.6 Overhead Cables in the Village
5.7 Street Light Issue – Outside 17 Home Close, Staverton

6 BUSINESS
6.1 Staverton Neighbourhood Development Plan – Update
6.2 Braunston Lane Development
6.2.1 Replacement Tree in Playing Field – Tree Guard
6.2.2 Street Lighting - Planning Application
6.3 Well Lane - Action taken by WNC regarding the gates
6.3.1.Preparation and Service under Sections 130a to 130d of the Highways Act 1980 to provide "a calibrated procedure"
6.4 Pedestrian Footway adjacent to New Development Roundabout, Daventry Road – Update from R Frost
6.5 Pedestrian Footway re-instated (edged out) from Staverton to Daventry – Restorative Justice Programme
6.6 Speeding issues on A425 – Speed Review Panel decision
6.7 Road Safety Community Fund Grant – Update from RN

6.8 Community Speedwatch
6.9 Suggested Projects for the CIL Monies
6.10 Review and Adopt Financial Regulations 2024
6.11 Hedges overhanging the highway verges and impeding Grass Cutting
6.12 Meeting with WNC Planning Enforcement Officers – Update

7 REPRESENTATIVES UPDATES

7.1 Vehicle Activated Signs Representative (S Evans)
7.2 Highways Representative – Vacancy
7.3 Playing Field Representative (Denise & Bruce Blackmore)
7.4 Street Lighting Representative – (JFG)
7.5 Police Liaison Representative – Vacancy
7.6 Rights of Way Representative (RN)
7.7 Social Media Representative (RN)
7.8 Grass Mowing Representative – (JFG)
7.9 Trees Representative (NW)
7.10 Website Representative – Vacancy
7.11 Defibrillator - Vacancy

8 PLANNING

	TYPE	REFERENCE	LOCATION	DETAIL
8.1	Application	2024/2787/FULL	The Hatch, Daventry Road, Staverton	Erection of oak framed orangery to the rear following removal of existing conservatory
8.2	Application	2024/2905/S73	Whitmill Cottage, Badby Lane, Staverton	Variation of condition 2 (approved drawings) of DA/2020/0278 (Construction of single storey and two storey side extensions. Remodelling of existing dwelling) to accommodate for minor changes that have occurred during construction
8.3	Application	2024/2477/FULL	2 The Paddocks, Staverton	Log cabin in garden (retrospective)

9 FINANCE

9.1	Type	Reference	Payee	Detail	Gross Amount	VAT element	Authority
	Payment	DD	Yu Energy (09/06/24)	Street Lighting May 24	£ 60.63 £ 12.47	£3.65	PCA1957 s3
	Payment	Chq No 982	S Porter	Clerks Salary June 24 £ 250.02 Expenses £ 12.50	£ 262.52		LGA1972 s112
	Payment	Chq No 983	Mr J F Golding	Expenses: Silicone £23.66 Memory Stick £26.99	£ 50.65		LGA 1972 s111
	Payment	Chq No 984	WNC Norse	Grass Mowing May & June 24 (4 cuts)	£ 882.00	£147.00	HA1980 s96

9.2 Income Received:

Barn Rent	£	120.00
Interest	£	4.57
Total	**£**	**124.57**

9.3 Bank account balances as at **19.06.24:**

HSBC Business	£ 25,168.61	(ring fenced £11,253.72 for CIL, £2,000 – Playing Field)
HSBC Deposit	£ 2,778.09	(ring fenced for barn roof repairs)
Total	£ 27,946.70	
Uncashed cheques	£ 4.99	
Total available	£ 27,941.71	
Less July Payments	£ 1,195.17	
Bank Balance	**£ 26,746.54**	

10 **CLERK'S CORRESPONDENCE**

10.1 Road closures and effect on Badby Lane

10.2 WNC – Nature Recovery Strategy

DATE OF NEXT PARISH COUNCIL MEETING – Tuesday 6th August 2024 - 7:30pm