

Overthorpe Parish Council

Councillors are hereby summoned to the Annual Meeting of Overthorpe Parish Council to be held at
Room 72, Chenderit School, Archery Road, Middleton Cheney
on **Monday 13th March 2023** at **7pm** to consider matters as set out below.

Agenda

36) Apologies

37) Declaration of any changes to pecuniary interests and interests on items on the agenda

38) Public Participation session. (Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes).

39) To approve the minutes of the meeting held on 12.12.22

40) Co-option of new councillor

41) Matters arising

- a) Update on Broadband Provision
- b) Vehicle Activated Sign (VAS) update
- c) Website
- d) West Northants Council – Lack of response to issues raised several months ago including Highways issues
- e) Update re councillor’s meeting with resident of Blacklocks Hill regarding speeding and flytipping concerns
- f) Discussion regarding the provision of dog waste bags in the village considering that the bags that are compatible with the dispenser create microplastics
- g) Chetwode – street sign suggested by resident
- h) West Northants Council Ward changes

42) Proposal to purchase and install a defibrillator in the parish at a cost of around £2500 (to cover new electrical supply point, post, defibrillator and cabinet, and electrical installation) – A grant such as the National Lottery Fund may be available to cover all or some of the cost

43) Proposal to continue with the current grass cutting contract for another year

44) Finance

- a) Approval of the bank statement balances as at 08.03.23 of £33.16 and £28,146.43
- b) To confirm completion of the third quarterly (Oct to Dec) financial check for 2022-23
- c) To review the spend against budget to date
- d) To review the Asset Register and agree any changes required
- e) Proposal to increase the clerk’s salary by 1 SCP as at 1st April 2023 resulting in SCP 25
- f) To note payments made since last meeting under delegated powers:

14.12.22	JRB Enterprise Ltd	Dog waste bags	£76.68
28.12.22	NEST	Pension December	£17.78
25.01.23	Npower	Streetlighting December 2022	£16.84
25.01.23	Chenderit School		£25.00
25.01.23	Kirsty Buttle	Salary and office January	£165.38
25.01.23	HMRC	Tax January	£40.00
25.01.23	Kirsty Buttle	Expenses - Paper and Ink Cartridge	£80.87
31.01.23	NEST	Pension January	£17.78
24.02.23	Zurich	Annual Parish Insurance	£321.95
24.02.23	Npower	Streetlighting January 23	£16.44
24.02.23	Kirsty Buttle	Salary and Office Feb	£165.38
24.02.23	HMRC	Tax Feb	£40.00

27.02.23	NEST	Pension Feb	£17.78
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g) To note receipts received since the last meeting:

06.01.23	Northants Police	VAS Grant	£3,898.00
09.12.22	Lloyds	Interest	£5.47
09.01.23	Lloyds	Interest	£10.22
09.02.23	Lloyds	Interest	£13.41

h) To approve the following payments:

Npower	Streetlighting February 23	£14.57
E-on	Replace photocell x 2	£56.33
Kirsty Buttle	Salary Mar and office Mar to Jul 23	£186.18
HMRC	Tax Mar	£40.20
NEST	Pension March	£17.78
Kirsty Buttle	Litter picking items	£104.58

45) Planning applications received by West Northants Council

23/00349/OUT - OS Parcel 5616 South West Of Huscote Farm And East Of Daventry Road Banbury. The construction of up to 140,000 sqm of employment floorspace (Use Class B8 with ancillary offices and facilities) and servicing and infrastructure including new site accesses, internal roads and footpaths, landscaping including earthworks to create development platforms and bunds, drainage features and other associated works including demolition of the existing farmhouse - All Matters Reserved - re-submission of 22/01488/OUT. **No response submitted due to Cherwell District Council issuing a 'Decline to Determine' notice.**

23/00501/REM - Unit 2 Kalabergo Close, Banbury, OX17 2FJ. Reserved matters application & condition discharge of Part B of 19/00128/HYBRID - Part B: Outline planning application - the development of up to 2 no. commercial buildings having a maximum floorspace of 16,890m2 and having a flexible use [to enable changes in accordance with Part 6 Class V of the Town and Country Planning (General Permitted Development) Order 2015 (as amended)] within Class B2 or B8 of the Town and Country Planning (Use Classes) Order 1987 as amended, and ancillary Class B1 offices, with all other matters reserved for future approval (19/00128/HYBRID).

Planning decisions received from West Northants Council – None

46) To agree plans for the 2023 Annual Parish Meeting

Date of next meeting – 10th May 2023



Mrs K Buttle
Parish Clerk

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Tel: 07419 126 206

8th March 2023