

## Overthorpe Parish Council

Councillors are hereby summoned to a meeting of Overthorpe Parish Council to be held via **zoom video conferencing** on **Monday 15<sup>th</sup> March 2021** at **7pm** to consider matters as set out below.

<https://us02web.zoom.us/j/81159858730?pwd=ZkN2cHFzUk1zN3VGZnlCeVg4L3Rhdz09>

**Meeting ID: 811 5985 8730 Passcode: 438490**

Or dial in on 020 3481 5240

### Agenda

#### 34) Apologies

#### 35) Co-option of new councillor

#### 36) Declaration of interests on items on the agenda

**37) 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).

#### 38) To approve the minutes of the meeting held on 14.12.20.

#### 39) Matters arising

- a) Improving communication with parishioners via WhatsApp and e-mail
- b) Census Engagement
- c) Proposal to contribute to costs of “21 in 21” tree planting campaign for Overthorpe – provision £125
- d) Replacement or removal of notice board located in Chetwode.
- e) Police Liaison Representative
- f) Elections 2021

**40) Broadband Provision** – Proposal to contribute to costs of establishing and maintaining Community Interest Company for purpose of contracting with Openreach for installation of FTTP - £500 provision

#### 41) Vehicle Activated Sign (VAS) update including removal of the broken sign

#### 42) Highways issues - Updates

- a) S106 grant options – Meeting with Helen Howard
- b) 20mph Advisory Speed Limit Pilot

#### 43) Planning Applications received by South Northants Council

**S/2021/0083/FUL - Westminster Security Systems Ltd, Westminster House, Blacklocks Hill, Overthorpe.** Proposed storage building. **No objections.** (Response made using delegated powers).

**S/2021/0221/TCA – St Brides, Overthorpe Road, Overthorpe.** Fell one Salix sp. tree in corner of garden. The tree is leaning over the neighbour's building, mis-shapen and of no amenity value and risks damaging both the neighbours wall and the adjacent building. Proposed work is on the advice of a tree surgeon. We propose replacing with a smaller variety planted further from the boundary. **No objections.** (Response made using delegated powers).

**S/2021/0249/TCA - The Firs Overthorpe Road Overthorpe.** Fell 4 x leylandii trees in a row. Potential to cause damage to neighbouring property. **No objections.** (Response made using delegated powers).

#### Planning decisions received from South Northants Council

**S/2020/1694/OUT - Land between Hill House and Chetwode, Overthorpe.** **Approved**

**S/2020/2049/LBC – Beech House, Overthorpe Road, Overthorpe.** Listed building consent for the removal of existing windows to house and replacement with conservation DG windows. Raking out all existing mortar pointing which is mostly cement based. Some of the stone work is badly spalled and

needs replacing. It is not known if any of the oak lintels above the windows will need replacing but where possible every effort will be made to restore and retain them. Repoint using a lime only mortar. **Approved.**

**44) Finance**

- a) Approval of the bank statement balances as at 09.03.21 of £15.32 and £20,708.88
- b) To receive quotes received for parish insurance (Zurich - £307.01 pa in 5 yr agreement, Hiscox - £416.14 pa in 3 yr agreement, BHIB - £375.86 pa 1 yr agreement) and agree which provider to instruct
- c) Confirmation of completion of the third quarterly (Oct to Dec) financial check
- d) Proposal to increase the clerk's salary by 1 SCP as at 1st April 2021 resulting in SCP 23
- e) To note payments made since last meeting under delegated powers:

23.12.20	E-on	Streetlighting November	£14.87
23.12.20	Kirsty Buttle	Salary December	£139.23
23.12.20	HMRC	Tax December	£35.00
31.12.20	NEST	December pension	£15.45
28.01.21	E-on	Replaced Photocell	£28.16
28.01.21	E-on	Streetlighting Dec	£15.36
28.01.21	Kirsty Buttle	Salary January	£139.43
28.01.21	HMRC	Tax January	£34.80
02.02.21	NEST	Pension January	£15.45
25.02.21	E-on	Streetlighting Jan	£15.36
25.02.21	Kirsty Buttle	Salary February	£139.43
25.02.21	HMRC	Tax February	£34.80
02.03.21	NEST	Pension February	£15.45

- f) To note receipts received since the last meeting:

09.12.20	Lloyds	Interest	£0.18
11.01.21	Lloyds	Interest	£0.19
09.02.21	Lloyds	Interest	£0.17
09.03.21	Lloyds	Interest	£0.16

- g) To approve payment of the following invoice:

E-on	Streetlighting February 21	£13.88
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**45. Planning for future meetings taking account of Parish Council legal requirements and Coronavirus restrictions**



Mrs K Buttle  
Parish Clerk

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