

DEENE & DEENETHORPE PARISH COUNCIL



AVAILABLE TO VIEW & DOWNLOAD AT www.deeneanddeenethorpe.org.uk

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 to the agendaed business
- Once the meeting is opened, members of the public will be able to speak at the invitation of the Chairman
- Click on underlined links [that look like this](#) for more information about the matter

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 14TH JANUARY 2016, AT 7.30PM** FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

SARAH RODGER, CLERK TO THE COUNCIL

DATE 8TH JANUARY 2016

1. **To note attendance and receive apologies for absence.**
2. **To receive [declarations of interest](#) on items for discussion on this agenda.** Or application for a [dispensation](#)
3. **Opportunity for input from Police** – The intention is that a representative from the police will attend each parish council meeting to report on anything of note and discuss collaborative approaches to the [Futures](#) programme
4. **Opportunity for public questions or presentations to the council** No decisions can be made regarding matters about which the parish council has not previously been fully apprised.
5. **To approve the minutes of the meeting** of November 2015, as previously circulated [HERE](#)
6. **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)
7. **Neighbourhood planning** - Update on working party meeting and [letter](#) distributed to all households. Receive brief update of any responses. Agree next steps and meeting dates
8. **Joint planning Unit Core Strategy** – Update on any further information received regarding the emerging joint core strategy.
9. **Deenethorpe Airfield** – Receive details of progress on the Deenefield Airfield project or details of upcoming working party meetings.
10. **Highways issues:**
 - a) Consider further investigation into taking over verge grasscutting function from KierWSP for 2016 onwards so that public verges and areas are cut more frequently. Specification, detailing the number of times cuts will be carried out detailed [HERE](#), [map](#) of Deenethorpe. Next step would be to invite tenders based on an increased number of cuts, to be decided.
 - b) Bridleway surface at MT11
 - c) Drainage at junction of MT11 and Deenethorpe Lane
 - d) Personnel changes at [Kier](#) community liaison.

11. Broadband issues *follow-up*

12. FINANCIAL MATTERS:

a) To approve accounts for payment:

Details	Nett	Gross
Clerk's salary	194.05	242.45
<i>SLCC training course</i>	29.00	34.80

b) To consider grasscutting requirements going forward, in light of due diligence.

c) Consider first draft of proposed budget, for reconsideration at December meeting and resolution in January. [HERE](#)

13. Official reports or correspondence received:

- Website upgrade – confirm application to NALC for £99.99
- Barrowden Doctors surgery
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14. Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion

15. 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.