

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 in Deene Village Hall on Monday 23rd May 2022, at 7:00 pm for the transaction of the following business:

S M Cook

Sue Cook: Clerk to the Council

Monday 16th May 2022

Agenda for Annual Parish Meeting

- 1124 To receive Annual Report from the Chairman
- 1125 Members of the public to ask questions on the above report

Agenda for Annual Parish Council Meeting

- 1126 To elect Chairman for 2022/23 and Acceptance to Office
- 1127 To elect Vice Chair for 2022/23
- 1128 To consider, approve and adopt the following Parish Council Policies
 - Code of Conduct
 - Standing Orders
 - Financial Regulations
 - Data Protection
 - Data Breach
 - Access Request Procedure
 - Records Retention
 - Risk Assessment
 - Freedom of Information – Supplementary Policy
 - ICO – Model Publication Scheme
 - Freedom of Information Under the Model Publication Scheme

Agenda for Parish Council Meeting

- 1129 To note attendance and receive **apologies for absence**.
- 1130 To receive **declarations of interest on items for discussion on this agenda or application for a dispensation**
- 1131 **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
- 1132 **To approve the minutes** of the Parish Council Meeting held on 21st March as previously circulated.
- 1133 **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) Outstanding Planning Applications since 17th January
 - a) License for Dibbins Wood

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- b) Variation to License Illusive Festival
- c) NN/21/00058/WASVOC Proposal: Variation of condition 2 of planning permission ref: 20/00022/WASVOC to increase the stack height from 25m (currently permitted) to 35m
- d) NE/22/00329/TPO – reduce crown of Yew Tree by 1 metre at 37 Deenethorpe
- e) Pre-application Public Consultation – Rockingham Gateway – response sent
- f) NE/22/00218/FUL - Conversion of farm buildings to a dwelling with associated access and the alteration/extension of the existing farmhouse Location: Manor Farm Deenethorpe
- g) NE/22/00263/VAR & NE/22/00265/VAR – Revised internal layout North Barn, West Barn and Old Dairy

1134 Permissive Footpath in Barratts Wood

1135 Police, Fire & Crime Commissioner meetings

1136 Play Equipment for Deenethorpe Village Green

1137 Queens Platinum Jubilee Celebrations Support for Village Hall

1138 Financial Matter

- a) To approve Year End Accounts
- b) To consider and approve Insurance Premium
- c) To consider and approve cost of new Noticeboard for Deene
- d) Defibrillator (Cllr Gretton)
- e) Bank Statements, including any receipts
- f) To approve accounts for payment as previously circulated

1139 Highways and Village Maintenance

- a) Bridleway in Deenethorpe
- b) Dog Fouling
- c) Fly Tipping and consider purchasing battery operated cameras
- d) State of the Benefield/Deenethorpe Road

1140 Official reports or correspondence received as previously circulated:

- a) eUpdates from NCALC
- b) Newsletter from Jason Smithers, Leader of NNC
- c) Newsletter from Northants Police, Fire, & Crime Commissioner (NPFCC)
- d) Minutes from the Joint Action Group (JAG) Meeting

1141 Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion:

1142 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) **To consider arranging to meet with Weldon Parish Council & Gretton Parish Council to move forward from the North Northamptonshire Strategic Plan and Scope of Work meeting.**

1143 Meeting Dates for 2022

Monday July 18th
Monday September 19th and
Monday November 21st.