



TITCHMARSH PARISH COUNCIL

All Councillors are hereby summoned and required to attend an Ordinary meeting of
Titchmarsh Parish Council
on Tuesday 21 March 2023 at 7.30pm to be held in The Pavilion, Drydens Close, Titchmarsh.

The Public and Press are welcome to attend the meeting. If you would like to speak on a matter which is to be considered at the meeting, please advise the Chair or Clerk before the meeting starts. Public are excluded from any items marked with a +. The Press are welcome to attend but will be excluded from any items marked with an +

Signed

Emma Morehen Clerk to Titchmarsh Parish Council
Dated 15 March 2023
19 Nene View, Islip, Kettering, Northants., NN14 3LD
Tel: 079600 36894 Email:- clerk@titchmarsh-pc.gov.uk

AGENDA

Closed session 7.00pm – 7.30 pm attendance by representatives of Newlands Developments to address the Parish Council regarding the amendments made to the industrial development site Land East of Halden's Parkway, Thrapston, Northamptonshire refer to Agenda item 211c

- 2023/03/204 **PUBLIC OPEN TIME** Members of the public are invited to address the Council, give their views, and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting.
- 2023/03/205 To **RECEIVE** apologies for absence
- 2023/03/206 To **RECEIVE** Declarations of Disclosable Pecuniary or Other Interests and any Dispensation requests, as set out in Chapter 7 of the Localism Act 2012 and the nature of those interests relating to any Agenda item (please note declarations must be made verbally at the appropriate time as well as entered in the Interest Book.)
- 2023/03/207 ***MINUTES**
a) To **APPROVE** the minutes of the meeting held on 21 March 2023
- 2023/03/208 **MATTERS ARISING**
- a) To **NOTE** any update regarding commencement of works to the Church Field stone wall
 - b) To **NOTE** update from the landowner whose paddock abuts the playing field, following Parish Council letter expressing concern about the state and safety of the perimeter fence
 - c) To **NOTE** update regarding procurement of water butt for the Pound Garden
 - d) To **NOTE** planting of Christmas tree and trimming of cherry tree in Chapel Street now completed
 - e) To **NOTE** progress of positioning of pole in Polopit to house VAS equipment

2023/03/209

FINANCE

- a) To **NOTE** refund applied for from Npower for the sum of £89.78 following changeover of energy contract to SSE effective from 1 November 2022
- b) To **NOTE** ongoing issues with Barclays Bank Money Laundering checks and formal complaint made over the handling of this matter
- c) To **NOTE** clerks contractual incremental salary increase effective from 01/04/2023
- d) To **NOTE** the following receipts

Received from	on	Reference	Amount £
Barclays Bank	30/01/2023	Compensation for mishandling of Money Laundering checks	£100.00
West Northants council	07/03/2023	Grass cutting grant 21/22	£659.00
Titchmarsh Times advertiser	13/03/2023	2 adverts	£40.00

- e) To **APPROVE** the following payments at this meeting

cheque number	Invoice date	Payee and Service provided	Net cost (£)	VAT (£)	Total cost (£)
101530	21/03/2023	*Clerks expenses (Jan-March 2023)			£130.80
101531	24/01/2023	Lamp 3 School Lane Titchmarsh – first visit	£119.50	£23.90	£143.40
	01/03/2023	Revisit Lamp 3 School and new repair to lamp 4 School Lane	£281.50	£56.30	£337.80
101532	21/03/2023	Deposit return plot 10 Tofts allotments – Miss S Mason			£30.00
Direct Debit	02/03/2023	SSE electricity for street lighting (under new contract) November 22, December 22, January 23	£780.35	£38.98	£819.33
Direct Debit	02/03/2023	SSE electricity for streetlighting February 2023	£235.70	£11.77	£247.47
Direct debit	31/3/2023	HMRC PAYE payment Jan-March 2023 (clerk's pay))			£15.00
Standing order	28/03/2023	Clerks pay March 2023 (paid in the month worked)			£370.70

2023/03/210

***END OF YEAR AUDIT**

To **NOTE** appointment of internal auditor for year end 22/23 and NCALC terms of references for this service

2023/03/211

PLANNING**To NOTE outcomes of previous applications**

None noted at the date of issue

Planning application updates

- a) Update from North Northamptonshire Council; Historic England Consultation regarding Titchmarsh Town site as a potential Scheduled Ancient Monument of national importance

***Applications for consideration by the Parish Council as consultees**

b) Parish Council to **DISCUSS** presentation by representatives from Newlands Developments regarding agenda item 211c.

c) To **REVIEW** and **COMMENT** on the following planning applications, :-
NE/22/00151/FUL Full permission sought for the demolition of all existing buildings and structures and the re-alignment of an existing farm track; site infrastructure works, including groundworks, strategic landscaping and creation of development plateaus; and construction of a storage and distribution unit (Unit 01) (Use Class B8) with ancillary offices (Use Class E), including access, parking, servicing, landscaping and associated infrastructure. Outline permission sought for the construction of industrial distribution space (Use Class B8) with ancillary offices (Use Class E). All matters reserved except for site access. At: Land East of Halden's Parkway, Thrapston, Northamptonshire

***Other Planning correspondence**

f) To **NOTE** update from NNC regarding operation of the Planning Service an action plan has been implemented to improve the service following consultation with Town & Parish Councils

g) To **NOTE** and **RESPOND** if appropriate to East Northamptonshire Local Plan Part 2 proposed modifications consultation – 6-week consultation 10 March – 21 April 2023

2023/03/212 **STAUNCH – [Save Titchmarsh and Upper Nene Countryside and Habitats]**

a) STAUNCH representative to update Parish Council regarding current campaign

2023/03/213 ***CORRESPONDENCE**

a) To **NOTE** details of February 2023 communication log

2023/03/214 ***ALLOTMENTS**

To **RECEIVE** and **NOTE** allotment inspection report

2023/03/215 **STREETLIGHTING**

a) To **DISCUSS** timers to streetlights/request for removal of street light number 37 in Manor Farm Court, Parish Council to **RESPOND** to this matter based upon the advice received

2023/03/216 **VILLAGE EMERGENCY PLAN**

a) To **NOTE** update regarding village emergency plan and its current position

2023/03/217 **TITCHMARSH PLAYING FIELD ASSOCIATION (TPFA)**

a) To **NOTE** clerks discussion with PFA regarding possible grant funding available from the Unitary Authority Councillors Empowerment Fund towards an online booking platform

2023/03/218 **VILLAGE CORONATION CELEBRATIONS MAY 2023**

a) To **NOTE** update regarding proposals for village celebrations

2023/03/219 **ANNUAL PARISH MEETING (APM) Thursday 27 April 2023 - 7.30pm in the Pavilion**

a) To **NOTE** progress of arrangements

2023/03/220 **TITCHMARSH TIMES**

a) To **AGREE** articles for the next edition of Titchmarsh Times

2023/03/221 **FUTURE AGENDA ITEMS** An opportunity for Councillors to report items and to request future agenda items - *no decision can be made under this item*

2023/03/222 **DATE OF THE NEXT MEETING** Tuesday 18 April 2023 at 7.30 pm in the Pavilion, Drydens Close, Titchmarsh. Annual Parish Meeting (APM) Thursday 27 April 2023 at 7.30pm in the Pavilion, Drydens Close, Titchmarsh. To **NOTE** May meeting has been moved to Tuesday 23 May 2023

* - background details issued as supplementary papers for the meeting

Part 2

- 2023/03/223 Resolution Under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 members of the public and press are to be excluded on the grounds that the following items to be discussed are of a confidential and sensitive nature (Members of the public and press will be moved to the waiting room)
- None noted

The agenda specifies the business that it is proposed to transact (Local Government Act 1972 Sch.12 para 12 (2)(b)) and the Council cannot lawfully decide any matter which is not specified in the agenda (*Longfield Parish Council v Wright (1918) 88 LJ Ch 129*)

Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast, and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted. Please ensure if you wish to record business during public open time you make the Clerk aware.

If you would like to speak on a matter which is to be considered at the meeting, please advise the Chair or Clerk before the meeting starts.