



TITCHMARSH PARISH COUNCIL

All Councillors are hereby summoned and required to attend ordinary Meeting of
Titchmarsh Parish Council
 on Tuesday 18 July 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 +

Emma Morehen

Signed

Emma Morehen Clerk to Titchmarsh Parish Council
 Dated 11 July 2023
 19 Nene View, Islip, Kettering, Northants., NN14 3LD
 Tel: 079600 36894 Email:- clerk@titchmarsh-pc.gov.uk

AGENDA

2023/07/79	<u>PUBLIC OPEN TIME</u> 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.
2023/07/80	To RECEIVE apologies for absence
2023/07/81	To RECEIVE Declarations of Disclosable Pecuniary or Other Interests and any Dispensation requests, as set out in Chapter 7 of the Localism Act 2011 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.)
2023/07/82	*MINUTES a) To APPROVE the minutes of the meeting held on 20 June 2023
2023/07/83	<u>MATTERS ARISING</u> a) To NOTE response from landowners agent regarding the damaged fence surrounding the paddock adjacent to the Playing Field
2023/07/84	*FINANCE a) To NOTE bank rec for Q1 (Apr-June) compare budget v actual for Q1 b) Internal scrutineer to sign off bank rec for Q1 c) To NOTE Internal scrutineer report Q1 d) To NOTE the following receipts

Received from	On	Reference	Amount £
Titchmarsh Times advertiser	21/06/2023	Titchmarsh Times advertiser	£100.00
NNC Finance	30/06/2023	Members Empowerment fund (Cllr Brackenbury) towards costs of door entry resources for PFA	£300.00
Titchmarsh Times advertiser	30/06/2023	Titchmarsh Times advertiser	£100.00

e) To **APPROVE** the following payments

cheque number	Invoice date	Payee and Service provided	Net cost (£)	VAT (£)	Total cost (£)
101544	05/06/2023	Typestart printing of Titchmarsh Times edition 139 June/July 2023 280 pages full colour	-	-	£300.00
101545	21/06/2023	Paul Fletcher reimbursement of expenses for purchase of supplies for defibrillator outside the village shop from "defibshop" resources to include charge stick and defib pads	£125.00	£25.00	£150.00
	08/07/2023	Paul fletcher reimbursement for cost of remote locking device for PFA front door. Cost for lock funded from Cllr Wendy Brackenbury members empowerment fund grant received 30/06/2023 as detailed above. Balance of £33.38 from grant to be used for other PFA premises expenses	£266.62	£53.31	£319.93
Standing order	28/07/2023	Clerks pay July 2023 (paid in the month worked)	-	-	£382.50

2023/07/85	<p><u>PARISH COUNCIL BANKING</u></p> <p>a) To NOTE update regarding changes to bank mandate</p> <p>b) To NOTE details regarding potential change of banking provider</p>
2023/06/86	<p><u>*PLANNING</u></p> <p><u>Outcomes of previous applications</u></p> <p>a) NE/23/00420/LBC Replacement of internal staircase and changes to bulkhead. Location 3 Islington, Titchmarsh, Kettering, NN14 3DG – Application REFUSED by North Northamptonshire Council</p> <p>b) NE/23/00209/FUL Installation of 22 "in roof" solar panels. 11 panels on the west elevation and 11 panels on the east elevation. Location Titchmarsh Village Shop 1 The Green, Titchmarsh - Application REFUSED by North Northamptonshire Council</p> <p><u>Applications for consideration by the Parish Council as consultees</u></p> <p>To REVIEW and COMMENT on the following planning applications:</p> <p>c) NE/23/00599/FUL The erection of a stand-alone solar PV array to provide power to a guillotine lock gate attached to the River Nene at Titchmarsh Lock and associated works including: replacement of existing electrical kiosk; below ground cable trenching from the solar array to the kiosk; replacement of existing actuator; and installation of a temporary anemometer on the guillotine gate. Location: Titchmarsh Lock No 23 River Nene Oundle Road Titchmarsh</p> <p><u>*Other planning related matters</u></p> <p>d) Notification from Lighthouse-dc regarding public consultation for proposed Solar Farm at Wood Lodge. Public event takes place Monday 10 July at Titchmarsh Clubroom, Titchmarsh, Kettering, NN14 3BP 16.00 – 18.30.</p> <p>e) Pre-Planning consultation Proposed base station installation upgrade at Cornerstone Coales Lodge Farm, Thrapston</p>
2023/07/87	<p><u>MANOR FARM COURT DERELICT LAND and COMMUNITY OWNERSHIP FUND</u></p> <p>a) To NOTE any response from landowner of derelict area in Manor Farm Court</p> <p>b) To NOTE and update regarding details of Community Ownership Fund and how this may be implemented or utilised or any benefit for Titchmarsh</p>
2023/07/88	<p><u>STAUNCH – [Save Titchmarsh and Upper Nene Countryside and Habitats]</u></p> <p>a) STAUNCH representative to update Parish Council regarding current campaign</p>
2023/07/89	<p><u>*CORRESPONDENCE</u></p> <p>a) To NOTE details of June communication log to include details of recently issued public consultations</p>

	b) To NOTE response from member of the electorate to AWA letter regarding sewage discharge from Titchmarsh Recycling Works and discuss any Action
2023/07/90	<u>HIGHWAYS</u> a) To DISCUSS and NOTE communications received & FOI request regarding the positioning of the VAS pole in Polopit b) To DISCUSS churchyard grass cutting, as reported by a parishioner, and issues with blocked drains in Church Street c) To NOTE request from STAUNCH regarding permission to use the data from the vehicle Activated Speed Camera to note data from peak times through the village, top speeds, how traffic through village increases when there are issues on A14 or A605. d) To DISCUSS parishioners' email about the standard of grass cutting, grass being cut back to the fence, contractors not picking up grass cuttings etc.
2023/07/91	<u>*STREETLIGHTING</u> a) To NOTE outcome of public streetlight consultation (note consultation ended 30 June 2023) Proposal Titchmarsh Parish Council to discuss, based upon outcome of recent public consultation and RESOLVE whether to go ahead with changing some of the streetlight bulbs to night photocell bulbs turning off between midnight and 5am) b) To NOTE adjustments to SSE energy bills for streetlighting following reissue of new unmetered supply certificate, creating £90.93 credit to the account c) To NOTE any response from the School regarding external lighting
2023/07/92	<u>*TITCHMARSH PLAYING FIELD ASSOCIATION (TPFA)</u> a) To NOTE update from PFA regarding proposed solar panel project b) To NOTE annual inspection report of the Pavilion agreed with the PFA c) To NOTE two items of correspondence sent to the Parish Council from members of the public relating to matters at the Playing Field
2023/07/93	<u>*ALLOTMENTS</u> a) To NOTE report following recent inspection of both Islington and Tofts sites b) To AGREE that a review of allotment T&C's be carried out [to include e.g. age restriction for plot holders, 75% cultivation rule etc] so that new T&Cs can be sent to plot holders with their annual invoice in September.
2023/07/94	<u>*BEACON LIGHTING</u> a) To DISCUSS D Day 80 th anniversary on 6 June 2024 and lighting of the beacon.
2023/07/95	<u>TITCHMARSH TIMES</u> a) To AGREE articles for the next edition of Titchmarsh Times
2023/07/96	<u>FUTURE AGENDA ITEMS</u> An opportunity for Councillors to report items and to request future agenda items - <u>no decision can be made under this item</u>
2023/07/97	<u>DATE OF THE NEXT MEETING</u> Tuesday 19 September 2023 7.30 pm in the Pavilion Drydens Close Titchmarsh

* - background details issued as supplementary papers for the meeting

Part 2

- 2023/06/98 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 10 (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 119*)

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.