

NORTON PARISH COUNCIL**Date:** Tuesday 1<sup>st</sup> December 2015**Time:** 19.30**Venue:** Norton Village Hall**Clerk:** Angela Feltham

<b>EXTRAORDINARY MEETING</b>		
<b>Minute</b>	<b>Agenda Item/Outcome</b>	<b>Action</b>
	<p><b>Record Attendance, Apologies, Absence.</b></p> <p><b>Council Attendance:</b>            Cllr M Goodman (Chairman)            Cllr K Russell (Vice Chairman)            Cllr S Mason            Cllr C Thomas            Cllr S Goulden            Cllr J Paybody</p> <p><b>Invitees</b>            One</p> <p><b>Public</b>            None</p>	
15.12.376	<p><b>Acceptance of Apologies</b> Cllr A Hills, Invitee            Cllr E Macanndrais was absent without offering an apology</p>	
15.12.377	<p><b>Declaration of Interest on the Agenda</b>            None to declare</p>	
15.12.378	<p><b>Consideration of any requests for dispensation</b>            None to declare</p>	
15.12.379	<p><b>Open Section</b>            Cllr Amos presented Clerk with two press releases from Daventry District Council. One related to <b>switching energy provider</b> with the energy auction starting 1<sup>st</sup> December. The other Media Release relates to <b>grant funding being made available to community groups.</b></p> <p>Cllr Amos had been monitoring the progress of planning application <b>DA/2015/0686, The Old Dairy, Weedon Lane, Norton.</b> The Senior Planning Officer reported not having received the recent traffic monitoring survey which was essential in preparing a report to present to the Planning Committee. The anticipated date for which this application could be presented to the committee is now 13<sup>th</sup> January 2016. (An extension to the response date to applicant has been agreed with the applicant's agent and is now 15<sup>th</sup> January 2016.)</p> <p>Cllr Amos will contact Clerk if he has any further information on this planning application.</p> <p>Open Section Closed.</p>	
15.12.380	<p><b>Approve Minutes of the meeting held on 27<sup>th</sup> October 2015.</b>            Clerk presented revised minutes as per minute no. 15.11.348.            Cllr Russell proposed the minutes of the meeting held on 27<sup>th</sup> October 2015 were a true and accurate record. Seconded by Cllr Paybody. All in favour. (Cllr Goodman did not vote due to his absence at the meeting on 27<sup>th</sup> October 2015)</p>	
	<b>PLANNING</b>	
15.12.381	<p><b>DA/2015/0947</b>  <b>Cedar View, The Broadway, Norton NN11 2NG</b>            Proposed two storey side extension and retrospective permission for balconies, associated doors and wrought iron balustrades to the balconies.</p>	

	<p>Councillors noted that the proposed extension would be obscured from view by the barn adjacent to the road.</p> <p>All Councillors considered the application to be acceptable with no conditions.</p> <p>Cllr Russell proposed to accept the application, seconded by Cllr Paybody. All in favour.</p>	
	<b>HIGHWAYS</b>	
15.12.382	<p><b>Approve amendment to street lighting programme to include the use of the column removed from Jacks Patch to Daventry Road and the installation of a new light head to lamp 9, Weedon Lane.</b></p> <p>A fault on lamp 9, Weedon Lane was reported with Eon on 17<sup>th</sup> November 2015. In June/July 2015 this lamp was fitted with a new photosensitive cell. Clerk had requested Parish Repairs, Eon, to contact her if the repair would incur a cost. After chasing three times since reporting the fault, Eon cannot yet confirm having responded to the request or the nature of the fault.</p> <p>Eon have confirmed after disconnecting and removing the column lamp located within Jacks Patch it will be used for the new installation of a column lamp in Daventry Road. Eon has yet to confirm a date for the works. This is an amendment to the previously agreed street lighting programme noted in minute 15.10.322 and would involve a cost saving.</p> <p>Councillors agreed it was in the interest of the council/parish to replace all light heads in an ongoing programme. Therefore if it was found that lamp 9 required a new light head Clerk could instruct Eon to install a LED head.</p> <p>Cllr Russell proposed if there were any costs involved in repairing lamp 9, Eon could be instructed to install a LED head. Seconded by Cllr Goulden. All in favour.</p>	<b>CLERK</b>
	<b>NORTON NEIGHBOURHOOD AREA PLAN</b>	
15.12.383	<p><b>Approve Terms of Reference for Steering Group</b></p> <p>Cllr Goulden reported the Terms of Reference had been circulated to all members of the Steering Group and these had been accepted.</p> <p>Cllr Goulden proposed the Terms of Reference be adopted. Please see appendix 1 for adopted document. Seconded by Cllr Mason. All in favour.</p>	
	<b>FINANCE</b>	
15.12.384	<p><b>Approve amendment to precept calculation for 2016-17</b></p> <p>The calculation as presented in November under minute 15.11.370 would result in requiring the use of £2607 from reserves and not £167 as previously noted.</p> <p>Cllr Russell proposed the precept request to Daventry District Council remain at £11000.00 with the balance required for the year being taken from reserves if required. Seconded by Cllr Goodman. All in favour.</p>	
15.12.385	<p><b>Approve the purchase of Epson XP 235 printer</b></p> <p>Clerk had included the cost (£44) of this printer in the grant funding presented to NCALC under funds being made available for compliance under The Transparency Code. These funds, if awarded, may not be available until February 2016.</p> <p>Cllr Goulden proposed this printer is purchased before the receipt of funding. Seconded by Cllr Paybody. All in favour.</p> <p>Cllr Russell recommended ordering a pack of printer cartridges at the time as ordering the printer.</p> <p>Clerk to order and include cost on next submission for expenses</p>	<b>CLERK</b>
15.12.386	<b>Meeting Closed 19.50</b>	

Signed	..... <b>CLr Mike Goodman</b> <b>Chairman</b>	Date .....
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