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PARISH COUNCIL AND ITS COMMITTEE MEETINGS ARE MEETINGS OF THE COUNCIL HELD IN PUBLIC

NB These are not public meetings, although members of the public may have opportunity to speak during the meeting. Once the meeting is underway, members of the public will only be able to speak at the invitation of the Chairman. However, in certain cases and to facilitate useful discussion, the chairman will close the meeting to allow input from 3rd parties as necessary. Please advise if there is a specific item in which you have particular interest in order that it can be brought forward in proceedings.

To: **ALL MEMBERS OF THE COUNCIL**

YOU ARE HEREBY INVITED TO ATTEND A MEETING OF NASSINGTON PARISH COUNCIL TO BE HELD VIA **ZOOM MEETING 310 722 054 ON WEDNESDAY 9TH SEPTEMBER 2020 7.30^{PM}** FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

SARAH RODGER, CLERK TO THE COUNCIL

DATE 4TH SEPTEMBER 2020

You are reminded that it is unlawful to make decisions at the meeting re matters not specified on this agenda

AGENDA

Joining information at the end of this email. You can download Zoom and join via a computer/laptop/tablet or smartphone or call in by landline only. You **MUST be signed up with Zoom (and logged in) to be able to participate**, other than landline phone only. Except for the chairman and the clerk, all participants will be muted. The chairman will invite attendees to speak. In order to maximise the benefit of your taking part in the meeting, please familiarise yourself with Zoom's functions.

Background papers and information can be accessed by clicking the [hyperlinks](#)

This will be a 'virtual meeting' in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

1. **ATTENDANCE AND APOLOGIES FOR ABSENCE**
2. **RECEIVE DECLARATIONS OF INTEREST** and/or application for a [dispensation](#) on items for discussion on this agenda.
3. [Minutes](#) OF THE MEETING(S) HELD IN JULY 2020 AS PREVIOUSLY CIRCULATED. **Consider Resolution:** To confirm the veracity of the minutes of the previous parish council meeting. The minutes will be signed at a later date.
4. **QUESTIONS OR ADDRESS FROM MEMBERS OF THE PUBLIC:** Guidelines for public participation are available at www.nassington.org.uk/parish-council-administration . No decisions or representation can be made regarding matters about which the parish council has not previously been fully apprised.

Parish Council meetings are not public meetings – they are meetings held in public. MEMBERS OF THE PUBLIC ARE NOT PERMITTED TO PARTICIPATE IN THE MEETING after the above agenda item without prior invitation from the chairman. Anyone is welcome to stay for the entire meeting and observe but cannot take part without permission.

5. **PLANNING AND DEVELOPMENT:** Consider and resolve the council's response to planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains. (Such planning applications which arrive after the preparation of this agenda that are considered at the meeting, may be subject to review at a later stage). Click on underlined hyperlinks to view: (members should acquaint themselves with the details of the application prior to the meeting – any problems with doing so should be addressed to the clerk).

Only [MATERIAL PLANNING CONSIDERATIONS](#) should be considered:

- [20/00863/FUL](#) | Siting of timber framed garden building for use as ancillary living accommodation (granny annexe) | 2 Parkway Nassington
- [20/00821/FUL](#) | Extension to the side of the dwelling, an addition to the 20th century element of the dwelling; Aesthetic improvements to the exterior of the dwelling including new heritage windows, new painting of external elements and replacing brick construction with stone. | 46 Station Road Nassington
- [20/00822/LBC](#) | A new extension to the side of the dwelling, an addition to the 20th century element of the dwelling; Aesthetic improvements to the exterior of the dwelling including new heritage windows, new painting of external elements and replacing brick construction with stone; Minor alterations to internal layout and the rebuilding of broken staircases to the 2nd floor. | 46 Station Road Nassington

6. NATIONAL / LOCAL PLANNING ISSUES:

- Note [government white paper on planning reform](#) in terms of how it could affect the parish council's aspirations for new community facility (village hall, play area and muga) and hub supported by housing development.
- Consider appointment of members of a working group to hold brief online meeting with potential [planning consultants](#) to promote current strategic plan to East Northamptonshire Council and carry out professional assessment of likelihood of success.
- Consider application to have Nassington parish area designated as a neighbourhood plan area (this is a non-binding process).
- Consider appointment of members of a working group to hold brief online meeting with potential specialist neighbourhood planning consultants to partner a parish council led NP working party in developing a [Neighbourhood Plan](#) for Nassington, with primary focus on the allocation of land for development of new community facility (village hall, play area and muga).

7. COMMUNITY MATTERS / PROJECTS:

- Hub group update.
- Resident led defibrillator project – update and formally agree installation in the phone box and payment of signage for phone box.
- Update on benches and noticeboards.
- History group update.
- Village hall update.
- Nassington Newsletter – requirement for new officer and editor.
- Pocket park – enquiry re maintenance. Consider working party co-ordination and removal of arisings.
- Stepping stones / crossing over river Nene backwater. Consider formal representation to Cambs Council as highway authority to reinstate the crossing.
- Pathway between green and playing field: Receive quotes received.

8. GOVERNANCE MATTERS: Receive and note internal auditors report.

9. FINANCIAL MATTERS:

a) Approve invoices / accounts for payment or paid under delegated authority:

Goods/Service	Payee	Nett	Gross
Clerks salary	S Rodger		564.49
Pension	Nest		95.09
Grass cutting & tree works	Plough		TBC
Benches	Earth Anchors	2498.00	2997.60
Noticeboard	Earth Anchors	1099.00	1400.40

Installation	Uk Ext. Works	500.00	600.00
Streetlighting maintenance	Eon	165.06	198.07
Water at allotments	Wave		188.10

10. OFFICIAL ANNOUNCEMENTS, NOTICES OR REPORTS / CORRESPONDENCE / REPRESENTATIONS OF NOTE:

- Northants CALC AGM
- ENC Champions initiative

11. NEWSLETTER / SOCIAL MEDIA / COMMUNITY COMMUNICATIONS.

12. MATTERS TO NOTE – NOT FOR DECISION. FUTURE AGENDA ITEMS / MATTERS TO BE CARRIED FORWARD – Reminders to the clerk regarding previous resolutions can be noted. The nature of future agenda items can be openly discussed at this point, but no binding decisions can be made.

13. CONSIDER RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 to exclude members of the public present from the following agenda item as content could be prejudicial to the public interest

14. RECEIVE SUBMISSIONS in response to invitation to tender for replacement of parish streetlighting with LED fittings. Agree which company to appoint as the council's partner for this project and agree next stage of the project: to submit energy saving data to [Salix](#) in order to ascertain funding available to borrow interest free.

Join Zoom Meeting <https://us04web.zoom.us/j/310722054>

Meeting ID: 310 722 054

Mobile: 02034815240,,310722054# United Kingdom

Landline: United Kingdom

0330 088 5830 0203 481 5240 0131 460 1196 0208 080 6591 0208 080 6592

Meeting ID: 310 722 05461