

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.
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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 15th May 7:00 pm for the transaction of the following business:

Tom James

Tom James: Clerk to the Council

Tuesday 9th May 2023

Agenda for Annual Parish Meeting

- 1216 To receive the Annual Report from Chairman**
1217 To receive any comments from the members of public

Agenda for Annual Parish Council Meeting

- 1218 To appoint Chair for 2023/24 and acceptance of Office**
1219 To appoint Vice-Chair for 2023/24
1220 To review and accept the following Parish Council Policies
Code of Conduct, Standing Orders, Financial Regulations,
Data Protection, Data Breach, Access Request Procedure
Record 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

- 1221 To note attendance and receive apologies for absence.**
1222 To receive declarations of interest on items for discussion on this agenda or application for a dispensation
1223 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
1224 To approve the minutes of the Parish Council Meeting held on 16th January 2023 as previously circulated.
1225 Illusive Festival
1226 Financial Matters
a) To approve Year End Accounts
b) To consider and approve Insurance Premium
b) Bank Statements, including any receipts
c) To approve accounts for payment as previously circulated
d) To consider selling the Parish Council owned Trailer to Weldon Parish Council
1227 Planning Matters: The council may consider planning applications not included on the agenda but advised by North 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:

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- a) Street name in Zone 3 of Priors Hall
- b) NE/22/01604/FUL Erect farm workers dwelling. - Home Farm Lodge, Deenethorpe
- c) NE/23/00227/REM - Reserved matters: Access, Appearance, Landscaping, Layout and Scale of 145 Dwellings, associated garages and all on-site supporting infrastructure of Parcels 21 and 22, Key Phase 4, Zone 3 pursuant to 19/01219/OU

Outstanding Planning Applications

NE/22/01451/FUL | Install conservation rooflights, for window/door openings and internal alterations and new mezzanine floor | Buildings At Home Farm House Deene

(east-northamptonshire.gov.uk)

1228 Permissive Footpath in Barratts Wood

1229 Police, Fire & Crime Commissioner meetings

1230 Tree in memory of Her Majesty Queen Elizabeth II

1231 Highways and Village Maintenance

- a) Noticeboard for Deene Village Hall

1232 Official reports or correspondence received as previously circulated:

- a) eUpdates from NCALC including Training Newsletter
- b) Newsletter from Jason Smithers, Leader of NNC & Short Break Service - Engagement
- c) Regulation 18 North Northamptonshire Gypsy and Traveller Local Plan Consultation
- d) Planning weekly lists and decided lists
- e) Announcement from Deene Estate
- f) Town & Parish Forums Dates

1233 Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion:

1234 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)

1235 Meeting Dates of next meeting

Monday July 17th,

Monday September 18th

Monday November 20th