

DEENE AND DEENETHORPE PARISH COUNCIL

THIS IS A PUBLIC MEETING AND MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

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 20th May 7:00 pm for the transaction of the following business:

Tom James: Clerk to the Council

10th May 2024

*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.*

Agenda for Annual Parish Meeting

- 1312 To receive the Annual Report from Chairman**
- 1313 To receive any comments from the members of public**

Agenda for Annual Parish Council Meeting

- 1314 To appoint Chair for 2024/25 and acceptance of Office**
- 1315 To appoint Vice-Chair for 2024/25**
- 1316 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

- 1317 To note attendance and receive apologies for absence.**
- 1318 To receive declarations of interest on items for discussion on this agenda or application for a dispensation**
- 1319 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.**
- 1320 To approve the minutes of the Parish Council Meeting held on 18th March 2024 as previously circulated.**
- 1321 Councillor Vacancy**
- 1322 Financial Matters**
 - a) To approve Year End Accounts
 - b) To consider and approve Insurance Premium
 - c) Bank Statements, including any receipts
 - d) To approve accounts for payment as previously circulated

DEENE AND DEENETHORPE PARISH COUNCIL

1323 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.

No new planning requests received since the last meeting.

- a) NE/23/01250/FUL - Rockingham Motor Speedway - Objections based on existing and potential further light pollution have been passed to Planning authorities. Awaiting decision.
- b) NE/23/0071/FUL – Deene Park – Cabins. Approved 5.4.24
- c) NE/23/01061/FUL – Home Farm Lodge – Cabin for Farm Worker. Refused 21.3.24

1324 Village Hall DDay Event - Following request from Village Hall Committee for contribution to DDay Event, Chairman recommended contribution of £500.00 which was endorsed by Cllrs Chambers, Briden, Hickling (this was conducted prior to this meeting via e mail).

1325 Parish Council Grants - Adoption of formal policy to receive, review and make grants from Parish funds.

1326 Highways and Village Maintenance

- a) NNC Update
- b) Commemorative Trees (signage)
- c) Coronation Orchard (application deadline 28 July 2024)

1327 Environmental Incident Gretton Brook - relating to activities on Rockingham Speedway site (NNC. reference:ENV597416797)

1328 Community Governance Review

1329 Official reports or correspondence received as previously circulated:

- a) eUpdates from NCALC (Northampton's County Association of Local Councils)
- b) Newsletters from Jason Smithers, Leader of NNC
- c) NNC Events / Information Sessions

1330 Police, Fire & Crime Commissioner meetings

1331 Defibrillator key fobs

1332 GDPR - (General Data Protection Requirements) Mailing list.

1333 Chair - E mail account

1334 King Charles portrait

1335 Parish Clerk

1336 Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion.

1337 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