| Payments_ | Budget to 31.03.20 | <u>Actual at</u> <u>30.11.18</u> | <u>Forecast</u> <u>31.3.20</u> | Proposed 2020 - 21 |
|--|-----------------------|-------------------------------------|-----------------------------------|-----------------------|
| Staff Costs | | | plus 4 months | |
| Clerk's salary (SPC 27) | 8,500.00 | 9,520.37 | 12,320.00 | 8500.00 |
| HMRC - PAYE | 0.00 | 367.97 | 528.00 | 500 |
| Clerk's Overtime | 500.00 | 0.00 | | |
| Clerk's expenses | 220.00 | 323.93 | 364.00 | 100 |
| Clerk's mileage | 0.00 | | 10.00 | 100 |
| Clerk training and conference | 650.00 | | | 500 |
| Gen Administration | | | | |
| Audit Fee: Internal | 220.00 | | 220.00 | 220 |
| Audit Fee: External | 220.00 | 200.00 | 200.00 | 200 |
| Annual Membership fees - SLCC | 160.00 | 160.00 | 160.00 | 150 |
| - Northants CALC | 500.00 | 496.36 | 497.00 | 475 |
| Defibrillator - Electricity for Post Office | 25.00 | | 25.00 | 25 |
| Insurance - including pavilion | 1,520.00 | 1,554.87 | 1,554.87 | 1550 |
| Telephone/broadband package agreed | 0.00 | | | 0 |
| Councillors travell allowance | 0.00 | | | 150 |
| Stationery/photocopying/Postage | 0.00 | 396.00 | 445.00 | 400.00 |
| Councillors training sessions Rental for Meetings at Village Hall | 500.00 150.00 | 261.00 | 300.00 | 600.00 200.00 |
| Website/hosting/emails/support | 500.00 | 458.00 | 458.00 | 585.00 |
| Miscellaneous PWLB | 1,300.00 | 521.18 | 521.18 | |
| Bags of grit for footpaths | 150.00 | | | 0.00 |
| Village Clock annual service | 0.00 | 200.00 | 200.00 | 200.00 |
| Solicitors Fees | 500.00 | | 800.00 | 1,500.00 |
| ICO Annual Membership | | | 40.00 | 40.00 |
| Parks & Open Spaces | | | | |
| Annual play equipment inspection | 0.00 | 164.40 | 164.00 | 170.00 |
| Improvements & General Maintainance | 5,640.00 | 5,617.42 | 5,817.00 | 5,400.00 |
| Water Rates-Playing Field/Alltoments | 0.00 | 0.00 | | 0.00 |
| Public Lighting | 0.00 | | | |
| Supply charge | 3,700.00 | 1,602.65 | 2,402.00 | 1,800.00 |
| Maintenance charge | 1,000.00 | 702.61 | 702.61 | 200 |
| Repairs | 0.00 | 173.55 | 200.00 | 300 |
| Section 137 Payments Air Ambulance Service | 100.00 | 100.00 | 100.00 | |
| Royal British Legion wreath | 100.00 | 100.00 100.00 | 100.00 | 50 |
| Maintenance /bin emptying | 0.00 | 100.00 | 100.00 | 1000 |
| Balance brought forward | 26,155.00 | 22,920.31 | 28,128.66 | 24,915.00 |
| Balance blought forward | 20,135.00 | 22,920.31 | 20,120.00 | 24,913.00 |
| Payments/projects | | | | |
| Reserves | | | | 3,000.00 |
| Election | 1300.00 | 0.00 | 0.00 | 1000.00 |
| Village Plan | | 1,200.00 | 1,200.00 | 150.00 |
| PF improvement plan | | 0.00 | 0.00 | 3000.00 |
| Replace bench/ loan | | 9,843.38 | 9,843.38 | 700.00 |
| Replace pole New Town | 2,000.00 | 12519.00 | 12,519.00 | 650.00 |
| Solicitor fees | | | | 0.00 |
| Cilca fees shared with PCs | | | | 0.00 |
| Balance brought forward | 3300.00 | 23,562.38 | 23,562.38 | 8500.00 |
| | | | | |
| <u>Receipts</u> | 05 000 00 | 05 000 00 | 05000 | |
| Precept | 25,000.00 | 25,000.00 | 25000 | 33375 |
| Allotments | 140.00 | 142.50 | 142.5 | 140.00 |
| Bank savings interest | 25.00 | 0.00 | 0 | 25.00 |
| | | 275.00 | 275 | |
| | | 69.00 | 69 | |
| Delense brevekt familie | 0E 46E 00 | 05 400 50 | 05400 5 | 22540.00 |
| Balance brought forward | 25,165.00 | 25,486.50 | 25486.5 | 33540.00 |
| Lass Devenante | 20.455.00 | 16 100 00 | 0 51 601 04 | 0 22 445 00 |
| Less Payments | 29,455.00 | 46,482.69 | 0 51,691.04 | 0 33,415.00 |
| To/(From) General Reserves | -4,290.00 | -20,996.19 | 0 -26204.54 | 0 125.00 |
| | ., | | | |
| | | | | |

Easton Parish Council

Turves Barn, Whitepost Road South, Eye, Peterborough, PE6 7SW

Email: clerk@eastononthehill-pc.gov.uk

PARISH COUNCIL ASSET CHECKERS FOR 2020

| Councillor | Month |
|------------------|-----------|
| Cllr P Bates | January |
| Cllr A Cutforth | February |
| Cllr W Davis | March |
| Cllr I Forman | April |
| Cllr E Hanson | Мау |
| Cllr A O'Grady | June |
| Cllr J Rawlinson | July |
| Cllr D Sharpe | August |
| Cllr T Nicol | September |
| Cllr D Greaves | October |
| Cllr J Ward | November |
| TBD | December |

BANK BALANCE AND BUDGET SUMMARY/FORECAST 2019/20

Bank reconciliation

Bank balance end of November £9281.70

Less £200 not yet cashed £9081.70

| Balance | e £9081.70 |
|-----------------------|------------|
| Plus receipts to date | £32715.02 |
| Less payments to date | £52457.33 |
| Bank balance B/F | £27024.01 |

Payments forecast

| December | £1300 | |
|----------|-------|---|
| January | £1400 | |
| February | £1400 | |
| March | £1800 | |
| Total | £5900 | Therefore bank balance at end of year approx. £3181 |

Previous precept £25000

"Normal" year basic running costs approx. £26000, so most of reserves are used up

Projects the Finance Committee have considered and built in

| Reserves | £3000 |
|------------------------------------|-------|
| Pole New Town and light Westfields | £1500 |
| Election | £1000 |
| Playing field improvements | £3000 |
| VPWP | £150 |
| Solicitor bill | £1500 |
| Cilca training clerk | £500 |
| Replacement bench | £700 |
| Pole at New Town | £650 |

This will result in a proposed precept of £33,375 in order to account for the above projects and building up of reserves of £3k **plus** what is the remainder at the end of this financial year, approx. £3k.

Notes;

- 1) Bear in mind that each £1000 precepted will cost an average household band D property (others less/more) £2.18 pa. ie £72.76 and an increase of £18.26 on last year
- 2) There have been very small increases in PC precept in the last 3 years or more.
- 3) The Parish Council have completed the lights project, installed new gates, paid off the loan and investigated and prepared a case for ownership of the playing fields.
- 4) The PC have set up the PFWP and VPWP with plans to take things forward into next year.
- 5) The PC have nearly completed the Governance review and have the foundations and policies in place to take plans forward.

Email from Nexus

Dear Sir/Madam,

Please see the attached letter in relation to land south of Stamford Road, Easton on the Hill behalf of our client, **Hollins Strategic Land**.

As our letter states it is our intention to undertake a period of public consultation in January to seek the views of the community and to discuss and shape our proposals for the site. As such we are keen to meet with the Parish Council at your earliest convenience to discuss the site and the potential prospects for its development in the near future.

I look forward to your response in due course.

Kind regards, Euan

EASTON ON THE HILL PARISH COUNCIL

| | 2018 GC | OVERNANCE RE | VIEW ACTION PLAN | RAG RATING (RED = No/Limited Progress, AMBER = Good progress but not yet completed, GREEN – Complete/close to completeion) | | FINAL REPORT STATUS | |
|----|---|-------------------------------------|---|---|---|---|---|
| | Recommendation | Resolution - EGM Sept 2018 | Action at EGM | Action to date – February 2019 | | Update September 2019 | Update December 2019 |
| R1 | The Council should develop a comprehensive and ongoing training and development strategy. | This is considered priority 1 | The council were given several examples of training policies and these need to be reviewed and the statement of intent adopting | In-house Cllr training event arranged for 25 Feb 2019 (training delivered by Danny Moody, CEX NCALC) Further training to be arranged following this session once requirements established. Training Budget for Cllrs and Clerk included in 2019/20 Estimates. | Note that Priority One but is not yet complete, although some training has taken place. The Monitoring Officer would be interested in knowing What further training need was identified? When will that be carried out? How much is budgeted for this training for 2019/20? | A training needs analysis will be done, especially now we have new ClIrs, training opportunities will be sought, however any more training will probably be done next year after the election and new budget. More training has already taken place; chairmanship, planning and new councilors training is booked. This year there is £200 Clerk and £100 ClIrs in budget – already accounted for. More £ will be built Into the budget for training for next year. New training manager in place at ENC too might offer more opportunities and courses. | Training budget is spent for this financial year. New budget for training set as ClIrs £600 and Clerk £500 No more action required until new budget and Councillors in place. |
| R2 | The Council should develop an agreed understanding of the role and expectations for individual councillors when they are acting as Full Council, as committee members, as individuals and as representatives of the Council externally. | | The Council felt that much of this was included in the Good Councillors Guide, but would like further guidance from NCALC | To be included in Inhouse training event arranged for 25 Feb 2019 Policy to be written and adopted by May 2019 setting out expectations. | The Monitoring Officer would be interested in knowing whether the role and expectations of individual members was covered in the in 25.02.19 training? If not when will the further guidance be sought and in what form will the 'agreed understanding' be documented and when. | The role and expectations were Included in February's training. Most councilors attended this. The Good Cllr Guide is still used and also reminders at meetings (learning points) In May 2020, when all Councillors are up for election, basic training will be revisited and the roles and responsibilities covered again, tailored to individual needs and experience. | No more action required. |

| R3 | The Council should review its policy as to how correspondence is dealt with and responded to without absorbing the limited administrative resources available to the Council. This would include an agreed policy for dealing with persistent or vexatious correspondence. | This is considered priority 1 and definitely needs to be addressed asap | Councillors were given examples of correspondence and vexatious correspondence policies to review and to be adopted as soon as possible | • | Unreasonable Complainant Policy & Procedure adopted Jan 2019 Customer Service Policy to be written and adopted to set out standards of responses | Noted UCPP Policy adopted. The Monitoring Officer would be interested in knowing who is writing the Customer Service Policy and what is the target date for adoption? | A Correspondence/Customer Service Policy has been written by the Clerk and was agreed at the September meeting. | No more action required. |
|----|---|---|--|---|---|--|--|---|
| R4 | The Council should agree how governance issues should be raised in meetings to allow reasonable discussion but also to allow other business to be transacted. | This is considered a priority 1 | As from Oct 2018 the council will allocate 10 minutes at the start of the meeting to discuss any governance issues | • | Adopted – regular agenda item | Complete | | |
| R5 | The Council and the clerk should agree a work schedule to ensure that the clerk's limited availability is focussed and that there are realistic expectations on her time. | | It was Resolved to set up a Staffing Committee to oversee all staff issues | • | Staffing Cttee to be reformed now that all vacancies have been filled Member/Officer Protocol adopted at Jan 2019 meeting | The Monitoring Officer would welcome confirmation that the e Staffing Committee has now been formed and a copy of the terms of reference She would also welcome confirmation that the work schedule for the Clerk will be in place by the time of the new Clerk. | Staffing Committee Terms of Reference were agreed at the September meeting and included sick absence policy. Discipline/grievance and appraisal to follow shortly. Clerk to write. Unsure about need for work schedule at the present time but will review. | Staffing committee meeting in December. List of actions and follow up to come Ongoing |
| R6 | The Council needs to agree a member-officer protocol which would include a shared agreement as to the circumstances when members should have access to officer time and how the clerk should respond to queries from individual members. | Priority 1 | To be addressed | • | Member/Officer Protocol Adopted at Jan 2019 meeting Further work required on response times to and from Cllrs and Clerk | Noted that the Protocol has been adopted. The Monitoring Officer would be interested to know when agreement is expected to be reached on response times and how it will be documented. | Cllrs asked about response times and agreed that 48 hours will be the standard, to be in the Customer Service policy. Clerk hours/availability have been added to Email signature. | No more action required. |
| R7 | The Council should ensure that there is an appropriate performance appraisal framework in place for the clerk which supports development of the clerk and ensures performance is rewarded accordingly and a clear route for the clerk to raise staffing issues. | | To be addressed by the new Staffing committee | • | Action outstanding – to be reviewed along with Clerks role for new appointment | No evidence as no confirmation that Staffing Ctee has been formed. What action has been taken to secure a permanent Clerk? Lack of Staffing Committee should not have prevented this being implemented by Full Council. | New, permanent Clerk is In place. Staffing Committee and policies above to address other issues. | Staffing Committee meeting held in December. Staff appraisal system to be agreed. Ongoing |

| | | | | | Has anything been done/reviewed in preparation for appraisal system? | | |
|----|---|--|--|---|---|--|--|
| R8 | All councillors should give an individual signed undertaking to treat fellow councillors and officers with respect and not to make personal attacks on individuals or their integrity. Until such respect is shown the Council cannot move forward. | It was Resolved to Reject this Proposal | It was felt that the councillors should have a specific meeting to address the issues and for each councillor to have their say. The meeting would require an independent mediator and the clerk will contact Danny Moody about this. There wasn't a unanimous vote to have a closed meeting so it was Resolved to have an open meeting but it would require 100% attendance. | Resolution at Feb 2019 meeting That item R8 should remain as an outstanding matter and be reviewed at a future meeting following the NCALC full Council training scheduled for 25 February 2019 | The Monitoring Officer notes with disappointment that it has not yet proved possible to adopt this recommendation. It is hoped that the recent training will have provided the necessary context to revisit this recommendation without the need for a special meeting. | At a separate, dedicated meeting Councillors were asked again about signing a declaration (or a copy of the code of conduct as an alternative) and not all Councillors felt it was necessary. All Councillors agreed they will treat others with respect and some said they felt they had already signed up to this by accepting the position as a Councillor anyway. | At the November meeting it was minuted that all Councillors voted to treat fellow councillors with respect. No further action required |
| R9 | All councillors should undertake that, where they have concerns about the way a decision has been made or a procedure followed they should discuss this with the clerk and the clerk should be allowed to give a ruling with reasons such as a reference to existing policy or legislation as to whether or not the concern is legitimate. Where the concern is legitimate such a ruling should include the steps needed either to rectify the matter or the changes needed to prevent the matter re-occurring. | | The six-month rule is already in the standing orders and needs to be followed | Resolution at Feb 2019 meeting That the Clerk ensure an electronic copy of all up to date Policies and Procedures be available at all meetings for reference That all Councillor be issued with electronic copies of all up to date Policies and Procedures except Cllr Bates who should be provided with a hard copy | The Monitoring Officer welcomes the resolution and suggest that the policies and procedures are added to the Council website so there is transparency for councillors and residents. | Policies and procedures have been added to the website. Newer, recently agreed ones will be added asap. By the Clerk. Cllr Bates is given a hard copy. | No further action required. |

| R10 | Where advice is needed from East Northamptonshire Council or the Northants CALC on procedural matters this should always be done through the clerk. The Monitoring Officer will continue to provide advice to individual councillors on their personal position in relation to declarations of interest but if there are concerns about the position of other councillors that advice should be asked for by, and given to, the clerk. | | It was Resolved to add this statement to Standing Orders | • | Action outstanding - To be included for adoption in May | The Monitoring Officer notes the intention to change the Standing Orders at the Annual meeting in May. She is aware that councillors have started to informally implement this action in advance of this date. | Statement has been added to the SOs and uploaded to the website and Councillors are following this procedure. | No further action required. |
|-----|---|------------|--|---|--|--|--|---|
| R11 | The Parish Council should consider a process for recording or filming of future meetings. | | This is already in Standing Orders | • | Recording of Meetings Policy to be presented for consideration | The Monitoring Officer would welcome details of what additional benefit adoption of a policy would and whether a process which outlines the position for the public attending the meeting might provide a faster response. | There is a policy on filmIng and recording of meetings on the website. It needs reviewing as dated Nov 2014 and will be reviewed in November 2019. | This was reviewed and agreed at the November meeting. No further action required. |
| R12 | The Parish Council should collectively agree what language is and is not appropriate in meetings and correspondence among councillors and with the clerk, how such language should be challenged in meetings and how meetings can be run more efficiently without getting bogged down in minutiae nor stifling legitimate debate. | | It was Resolved to include this with R8 | • | The use of the term Clerk/Chairman and ClIrs within meeting has been introduced by Locum Clerk and ClIrs have adopted unofficially at the current time. | The introduction of use of formal titles at Parish Council meetinngsI is noted. However the Monitoring Officer has concerns that given that no date has yet been for implementing R* to which this is being linked. | R8 has not been implemented and is not planned to be. However, action has been taken independently in that; meetings have had preamble regarding respect and regard/empathy to others. Members of the public are reminded about the policy on speaking in public at each meeting so as to avoid individual Councillors being identified. | R8 is achieved in part and sufficiently. Meetings conducted with this in mind and ClIrs are mindful of appropriate language etc. No further action required. |
| R13 | The Council needs to adopt a Disciplinary and Sickness and Absence Policy for the Clerk. | | To be addressed by the staffing committee | • | Action outstanding - Staff handbook to be presented for consideration | | Policies to be sourced by Clerk and put to the Staffing Committee, R5 | All policies written and to be agreed at staffing committee in December. Ongoing |
| R14 | The Council needs to adopt a 'need to know' policy in line with legal requirements so that members are | Priority 1 | To include with R1 | | solution at Feb 2019 eting- That further work be undertaken on the | The Monitoring Officer would like to know how it is planned to implement this Priotity 1 action and when it will be implemented. | Working parties and committees already set up. | No further action required. |

| | clear what information they are entitled to see. | | Councils governance for delegation of duties through working parties and committees | | Once agreed, "Need to know basis" statement as below to be added to SOs. c. Some items may, if made public, or shared with all Councillors in detail, may be detrimental to an individual. If sensitive or items of a delicate nature are noted as such, Councillors will allow discretion by the Clerk not to share more information than is needed. Further training to be sought for new Cllrs. | |
|-----|--|--|---|--|--|-----------------------------------|
| R15 | The Council needs to adopt an agreed policy on reporting of fly-tipping. | It was Resolved to publish on the websites the policy for reporting fly tipping | Action unknown – if adopted it is not a written policy and not advertised on the website | The Monittoring Officer suggest that to speed the implementation of this recommendation the Parish Council provides a link to the ENC web-page on reporting fly-tipping which provides all necessary information. | Link included in policy. on website and notice board now. | No further action required. |
| R16 | The Council needs to review its scheme of delegation to ensure it is working as efficiently as possible. | It was Resolved to include this as part of the training policy | Resolution at Feb 2019 meeting- That further work be undertaken on the Councils governance for delegation of duties through working parties and committees | The Monitoring Officer is less than clear about whtt it is considered appropriate for link this to the tyraining policy rather than to the review of Standing Orders scheduled for May | Review of SOs has been done. Review of committees and members done also. Division of work is better. | No further action required. |
| R17 | The Council needs to ensure its minutes are simply a record of agreed actions and decisions in line with best practice and that those present at a meeting are clear what has been agreed. | It was Resolved that to ensure clarity the clerk will repeat back what the proposal is and what is voted on. | Locum Clerk minutes are in preferred format. Permanent Clerk to be encouraged to continue this style of minute writing | The Monitoring Officer notes the positive step change in both content of minutes and timely publication on the new Council website and would welcome confirmation that the new Clerk will continue this practice. | New Clerk continuing same minutes style, with slightly less detail. | No further action required. |
| R18 | All members need to be familiar with Standing Orders and should have a pack which contains all policies, Financial Regulations and Standing Orders that they bring to each and every meeting to aid understanding and avoid confusion. | It was Resolved that all councillors bring these documents to all meetings for reference | Action outstanding – see R9 | There is a conflict between this recommendation and the proposed solution to R9 which needs to be resolved. Unless the council meeting venue has wifi and all councillors have equipment to access electronic copies, it may be more efficient and effective to have a reference | Hardcopy is being kept at the venue. Laptop has policies all saved as files so can access at a meeting if needs | No further action required. |

| | | | | | hard copy brought to all meetings by the Clerk. | | |
|-----|---|------------|---|---|--|---|--|
| R19 | The Council needs to ensure members of the public understand their role at the meeting and how the Council works through provision of appropriate information. | | Both R19 and R20 are covered in Standing Orders and the Chairman reads out the statement at the meeting and it is included in the agenda. It was Resolved that the chair can invite a member of the public to give | Public Participation Policy adopted at Jan 2019 meeting and published on website | The Monitoring Officer welcomes the implementation of this recommendations. | | |
| R20 | The '3-minute' rule in Standing Orders should be enforced and all councillors should support the chair in ensuring the meeting is run efficiently and without conflict. | | Subject matter expertise if it helps with the meeting and aides with the decision making | Recommendation adopted | The Monitoring Officer welcomes the implementation of this recommendations | | |
| R21 | The Council should develop a project plan as a matter of urgency to develop proposals for the future of the playing fields to be put to the community as a whole. | Priority 1 | It was Resolved that this should be done as a matter of urgency | Resolution at Feb 2019 meeting – • That a working party be formed at the APM | The Monitoring Officer is disappointed that no progress will be made on this until the Annual Meetingg and would ask if Terms of Reference been drafted yet to support a May start? | Working party set up Terms of reference done Leaflets sent to residents to ask what they want – responses being analysed for next steps. | Final recomms communicated and out for consultation and feedback. Ongoing . |
| R22 | The Council should develop a project plan to review implementation of the Village Plan | Priority 1 | It was Resolved that this should be done as a matter of urgency | Resolution at Feb 2019 meeting – That a working party be formed at the APM to review the implementation of the Village Plan and move it forward. | The Monitoring Officer is disappointed that no progress will be made on this until the Annual Meetingg and would ask if Terms of Reference been drafted yet to support a May start? | Residents and ClIrs are trying to get more volunteers and a date for a first meeting. 5 in total at the moment. Lots more advertising for new members will be done if necessary and a special event is planned to encourage residents. Money raised at shop collection box to be donated to VPWP after Xmas | VPWP meetings taking place and event planned for January to raise awareness Ongoing |
| R23 | The Council should ensure that the public understands the work of the Parish Council, and is engaged in agreeing proposals for the long-term future of the community | | This is addressed as part of the Village Plan | Resolution at Feb 2019 meeting – That a working party be formed at the APM to review the implementation of the Village Plan and move it forward | See R22 | See R22. Plan needs revisiting and reviewing at first meeting and targets set as appropriate. | Hoping to engage residents at event in January. Ongoing. |

| R24 | The Council chair and clerk should look to learn from and share best practice with outstanding local councils | It was Resolved that the Chairman and future Clerk would discuss best practice with other outstanding councils | • | Locum Clerk providing best practice advice | The Monitoring Officer welcomes the advice provided by the Locum Clerk and would suggest that provision is made for both the Clerk and Councillors to attend NCALC/NACL to maintain this good practice. | Clerk to start Cilca next April. Clerk on FB network where can get lots of advice and best practice, | Clerk to obtain best practice as and when required.and by varying methods. Ongoing |
|-----|--|--|---|--|--|--|---|
| R25 | Where Easton-on-the-Hill Parish Council needs to use external support to comply with these recommendations, they should consult with East Northamptonshire Council and the Northants CALC before agreeing such support to ensure they have considered all the options and are obtaining expert advice at value for money | It was Resolved to accept this proposal | • | Action unknown | The Monitoring Officerw oudl welcome further information on wjhat processes will be put in place to ensure this happens and by when.? | Do already consult MO and NCALC. Will continue. Cllrs to follow Financial regs, SOs and proper procedures and get advice where best practice is not known or clear. | Ongoing relationship with NCALC |
| R26 | Easton-on-the-Hill Parish Council should report on its progress in implementing this action plan to the monitoring officer of East Northamptonshire Council in 6 months and again in 12 months after the date of this report. | It was Resolved to report back to ENC Monitoring officer in 6 months and then 12 months | • | This review submitted as 6-month report. | The Monitoring Officer welcomes this report and notes the progress made. However, in view of the fact that work remains to be done on the Priority 1, actions it is requested that a further report be made at the end of Month 9, This should address the questions raised against each action and will form a useful baseline for completing the outstanding actions by the end of the 12 months. | 9 month report not possible. Extension requested. Extension of 3 months granted by JSCC on 17/7/19. | No report received from JSCC meeting in October. Final report made here. |

 $\underset{\text{planning}}{\mathsf{NE}} \underset{\mathsf{S}}{\mathsf{NE}} \underset{\mathsf{S}}{\mathsf{US}}$

Ms Jenny Rice, Parish Clerk Easton-on-the-Hill Parish Council Hibbins Cottage The Green Ketton Stamford PE9 3RA

Manchester

Eastgate 2 Castle Street Castlefield Manchester M3 4LZ

nexusplanning.co.uk

Sent via email to: clerk@eastononthehill-pc.gov.uk

21st November 2019

Ref: 32433/PT

Dear Ms Rice

Public Consultation on land to the south of Stamford Road, Easton on the Hill

In partnership with Burghley House Preservation Trust, Hollins Strategic Land (HSL) is promoting land south of Stamford Road, Easton on the Hill through the Local Development Plan process.

Our client, HSL is seeking to scope the potential for a community led masterplan on land south of Stamford Road.

We understand HSL has made previous attempts to engage with the Parish Council through letters dated 17 Sept 2018, 17th April 2019 and 24th April 2019.

HSL has over the years been engaged in the plan-led system and has made its interest known. They have engaged with East Northants Development Plan and made representations on the emerging Local Plan. It is within this emerging policy framework that our client wishes to engage with the Parish.

HSL will commence a public consultation in January and seek views from the community on potential plans which will help to shape a planning application that will be submitted thereafter. Hollins Strategic Land appreciate the Parish Council may have concerns regarding any new development at Easton on the Hill, and as such we are keen to proactively engage with the Parish Council to discuss the work we have undertaken so far and seek your views on our emerging proposals for the site to ensure any development is delivered in the right way.

London

Birmingham

Manchester

Reading

Land to the south of Stamford Road, Easton on the Hill continued

We are aware of the recent refusal of permission in the village for proposed outline development of up to 115 dwellings (Ref: 19/00798/OUT). We would like to take this opportunity to present our site at land to the south of Stamford Road as a wholly more appropriate location for residential development and as outlined below, the Site could deliver a number of potential benefits to the local community.

We are aware of the Parish's request for contributions towards improved community facilities, including a new sports pavilion and installation of a Multi-Use Games Area. We are also aware of the Parish Council's concerns regarding vehicle speeds along Stamford Road. Accordingly, we would welcome the Parish's view as to which facility they would most welcome to be included as part of our proposals at such a time as they come forward. We would also be interested in understanding the Parish Council's views on potential traffic calming measures along Stamford Road.

The site presents an opportunity to deliver new market and affordable housing along with expanded open space provision. The site also represents an opportunity to secure benefits for the wider community, through potential inclusion of local facilities for play, leisure and sport.

For the above reasons, Hollins Strategic Land will be undertaking a period of consultation with the local community in January 2020 that aims to engage with residents and understand their views and aspirations for future development in Easton on the Hill. Prior to launching a consultation event, we feel it would be of mutual benefit to engage with the Parish Council in the first instance. To that end we welcome the opportunity to meet representatives of the Parish Council at your convenience.

We trust that the above is instructive and look forward to engaging with you.

Yours sincerely,

()

Peter Tooher Executive Director

Stamford Road, Easton-on-the-Hill | East Northamptonshire





MINUTES OF THE MEETING OF THE VILLAGE PLAN WORKING PARTY

Held on 11th November 2019, at the Village Hall

- Present: Anne Cutforth (Parish Council representative, Chair of the Parish Council), Ken Rawson (representing the Triple B Club), Deborah Davenport (representing the Horticultural & Crafts Society)
- Apologies: Lady Hunt

Item 1: Minutes of the last meeting – these were accepted as a true record.

Item 2: Action points from the last meeting - see below

| Торіс | Action Point | Outcome |
|----------------------------|-------------------------|---|
| History & Heritage | Current archivist | KR has established that this is Karen Ashton, and we have her email address. |
| | | Do we need/want to find out what she holds, and how far back it goes? |
| | | Post Script: at the full Parish Council Meeting it was confirmed that Tim Nicol has an electronic copy of everything held |
| | Church amenities survey | KR had spoken with Pat Firth, who confirmed that the work undertaken at the Gala was a "pilot" survey. Robert Woodfield has confirmed that the Friends of the Church are happy for us to include the results in our work |
| | School archive | DD confirmed that the School Archive does still exist, but there was no suggestion at this stage as to what could or should be done with this |
| The Natural Environment | Wildlife Trust | AC confirmed that there was no specific progress on this, pointing out that if there are trees waiting to be planted (i.e. the apple orchard) we should wait before doing anything else |
| The Built Environmen | t | Nothing to add |
| Recreation and Leisur | e | Nothing to add |

| Transport | Call Connect | The web-site contains only information on Lincolnshire, so we need to ask Graham to add Northants |
|----------------------------|-----------------------------|--|
| Traffic/Roads and Paths | | Nothing to add |
| Education | | Nothing to add |
| Employment | | Nothing to add |
| Health & Wellbeing | Diabetes Prevention courses | AC confirmed that these cannot be open to the public: individuals must be referred by their GP. We could, though, publicise this – perhaps by inclusion in one of our leaflets and/or on the website |
| Communications | | Nothing to add |

KR then went through a couple of "mock ups" of leaflets – he'd found an existing Guide to Gardening for the Disabled (not elderly as he had initially thought). It was agreed that a good starting point would be a list of all the village business, services, amenities. KR and DD to collate.

It was also agreed that the launch event should be deferred until January: a new provisional date was suggested of either 28th January or 4th February.

The next meeting of this Working Party was scheduled for 3rd December, at 4 o'clock in the Village Hall.