

WHITTLEBURY PARISH COUNCIL

Councillors are hereby summoned and members of the public and press are invited to a **MEETING** of the Parish Council to be held on **THURSDAY 20th JULY 2017 at 7.30pm** in the Reading Room, High Street, Whittlebury, to transact the following business:

1	To receive and accept any APOLOGIES for absence. (Reasons for absence to be advised)					
2	CHAIRMAN'S ANNOUNCEMENTS					
3	i) To determine any DISPENSATION REQUESTS received in advance of the meeting. ii) To invite any DECLARATIONS OF INTEREST by members on Agenda items. iii) To remind members of the REQUIREMENT TO UPDATE REGISTER OF INTEREST FORMS following any changes, within 28 days of the changes.					
4	To adopt and sign the MINUTES of the meetings held on 25 th June and 5 th July 2017 in line with Standing Order 5a(iii).					
5	To receive any ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE (max 15 mins) To receive any reports from the DISTRICT and COUNTY COUNCILLORS .					
	FINANCE – 6.1 To agree payment of the following accounts:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300283	£345.57) £ 21.59) £367.16		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s 112 LGA 1972 s 111
	300284	£70.20		HMRC	Tax	LGA 1972 s112
	300285	£219.31	35.64	SSE	Electricity	Highway Act
	300286	£58.56	11.71	A H Contracts	Dog bin maintenance	Open Spaces Act
	300287	£180.00		WPE	Defib connection	Section 137
	6.2 To note any RECEIPTS - £57.60 Reading Room mowing; £1000 NHW grant for defib; £1160.14 VAT reclaim					
	6.3 To note the Council's bank balances at 30 th June 2017					
	6.4. Consideration of subscription renewal to SNAST					
	6.5 To note confirmation of NHB grant for upgrading of street lights and consideration of next steps.					
	6.6 To note details of receipts and payments to June 2017.					
7	PLANNING – 7.1 To consider the following APPLICATIONS –					
	Application No	Details			Applicant	
	S/2017/1492/NA	Neighbouring consultation for Outline application for mixed use development comprising education including on site student accommodation (Use class D1 and C2), one hotel (C1), brand centre facilities supporting motorsport activities (sui generis), sports and leisure/adrenaline facility and family entertainment centre (D1), other motorsport related activity (sui generis). Parking and access arrangement, infrastructure including highways and utilities improvements. Associated landscaping and other ancillary works. (Application accompanied by an Environmental Statement) at Silverstone Circuit FOR INFORMATION ONLY			AVDC	
	7.2 To note PERMISSIONS received.					
	7.3 To note REFUSALS received.					
	7.4 ANY OTHER PLANNING ISSUES - i) Update on issues relating to Humberts at Home Farm Business Park					
	ii) Clarification of Decline to Determine decision on application S/2017/1218/MAO					

8	To receive REPORTS as follows: i) Highways – a) Any highways issues to report b) Update on previously reported issues c) Issues relating to village traffic calming possibilities following meeting with Helen Howard d) Update on replacement tree in The Crescent e) Update on conversion of VAS sign to solar power ii) Footpaths – a) Any footpath issues to report. b) Feedback on the Dingo iii) Lighting – a) Any faulty lights to report. iv) Circuit - a) Any matters to report. v) Other Reports - a) Recreation Society b) Neighbourhood Watch. c) Update on odours issues d) Website e) Issues relating to trees in Sholebroke wood(s)
9	Annual CHECK ON COUNCIL ASSETS and consideration of RISK ASSESSMENT POLICY
10	CORRESPONDENCE – 10.1 Tabled and general correspondence.
11	To receive any ITEMS FOR THE NEXT MEETING AGENDA -
12	To set the DATE OF NEXT MEETING – THURSDAY 2ast SEPTEMBER 2017 in the Reading Room at 7.30pm there being no meeting in August 2017.

Linda Paice

LINDA PAICE, MILCM
01327 353622

David Randall (Chair)
01327 856817

13th July 2017

Members of the public are welcomed at all meetings of the Council and opportunity to speak will be given at the appropriate time within the meeting.

Members of the public may also address the Council upon individual items listed on the Agenda for a period not exceeding 3 minutes, provided that three clear days notice in writing has been given to the Parish Clerk of that intention.

Parish Council meetings are held in a public place and attendees need to be aware that under new legislation the meeting may be recorded and/or photographs taken. If any member of the public intends to record or take photographs, as a courtesy will you please declare this at the beginning of the meeting.

