

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 SEPTEMBER 2018 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 Meeting of the Council held on July 19th in line with Standing Orders					
5	To receive and adopt a REVISED DATA RETENTION SCHEDULE of the Council					
6	To receive any ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE (max 15 mins) To receive any reports from the DISTRICT and COUNTY COUNCILLORS.					
7	FINANCE – 7.1 To agree payment of the following accounts:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300368	£741.58) £4.46) £746.04		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s112
	300369	£162.40		HMRC	Tax	LGA 1972 s112
	300370	£70.27	11.71	A H Contract	Dog Bin maintenance	Open Spaces Act
	300371	Cancelled				
	300372	£597.90	99.65	N J Blackwell	Mowing	Open spaces Act
	300373	£85.14		Silverstone PC	Share admin costs	LGA 1972 s111
	300374	£73.20	14.64	DNH Contracts	Dog bin maintenance	Open Spaces Act
	300375	£750.00	125.00	2 Commune Ltd	Web hosting & Licence	LGA 1972 s111
	300376	£535.07	40.69	SSE	Electricity	Highways Act
	300377	240.00	40.00	PKF Littlejohn	Audit fee	Accs and Audit Regs
	7.2 To note any RECEIPTS					
	7.3 To note the Council's bank balances at 1 st August 2018					
	7.4 To consider projects for New Homes Bonus fund					
	7.5 To consider date for annual budget setting meeting					
	7.6 Consideration of payments by Direct Debit					
	7.7 To note completion of 2017-18 audit					
8	PLANNING – 8.1(a) To note details of submission made since the last meeting:					
	Application number		Details		Comments	
	S/2018/1812/TPO		T1 - Cypress Tree – Fell AT 15 Lodge Park		This comment is made on the basis that the Council would regret the loss of a mature tree but not having sufficient expertise and knowledge on protected trees is content to go along with the decision of the Arboricultural Officer in this case.	
	8.1 (b) To consider the following APPLICATIONS - None at date of Agenda					
	8.2 To note PERMISSIONS received					
	8.3 To note REFUSALS received.					
	8.4 ANY OTHER PLANNING ISSUES – i) Details of Home Farm application decision at SNC Planning Committee					
9	To receive REPORTS as follows:					
	i) Highways – a) Any highways issues to report .					
	b) Update on previously reported issues.					
	c) Update on request for Whittlebury Park signage request					
	d) Update on request for security cameras and signage in Lodge Park					
	e) Update on request for ANPR signage at village entrances					

	f) Update on request to Highways England regarding monitoring of A5 diversion routes g) Any further information on over-banding on A413 h) Feedback from SNC on Silverstone Circuit development traffic calming funding i) Update on VAS conversion to solar powered ii) Footpaths – a) Any footpath issues to report. iii) Lighting – a) Any faulty lights to report. b) To note updated Unmetered Certificate following upgrades. iv) Circuit - a) Any matters to report. b) Feedback from latest meetings v) Other Reports - a) Recreation Society. b) Neighbourhood Watch c) Update on odours issues d) Update on beacons event e) Update on Good Neighbours scheme. f) SNC updates on Local Government Reform in Northants g) Update on addition to and cleaning of the War Memorial h) Feedback from Stagecoach on bus services and further consideration of DACT offer to present to the village i) Consideration of Council contingency plan relating to post of Parish Clerk j) Consideration of priorities list for District Councillor
10	CORRESPONDENCE – 10.1 Tabled and general correspondence 10.2 e Mail from Cllr Mrs Lizzy Bowen 10.3 Change of ownership of A H Contracts 10.4 Notice of NCALC Annual General Meeting
11	To receive any CONSULTATIONS - NCC consultation on draft All Age Autism Strategy
12	To receive any ITEMS FOR THE NEXT MEETING AGENDA - a) Consideration of Council Meeting dates
13	To set the DATE OF NEXT MEETING – THURSDAY 18th October 2018

Linda Paice

LINDA PAICE, MILCM
 Clerk & Proper Officer of the Council
 01327 353622

David Randall
 Chair
 01327 856817

14th September 2018

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.

