

## 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 11<sup>th</sup> APRIL 2019** at 7.30pm in the Reading Room, High Street, Whittlebury, to transact the following business:

1	To receive and accept any <b>APOLOGIES</b> for absence. (Reasons for absence to be advised)																																				
2	<b>CHAIRMAN'S ANNOUNCEMENTS</b>																																				
3	i) To determine any <b>DISPENSATION REQUESTS</b> received in advance of the meeting. ii) To invite any <b>DECLARATIONS OF INTEREST</b> by members on Agenda items. iii) To remind members of the <b>REQUIREMENT TO UPDATE REGISTER OF INTEREST FORMS</b> following any changes, within 28 days of the changes.																																				
4	To adopt and sign the <b>MINUTES</b> of the Meetings of the Council held on 14 <sup>th</sup> March 2019 in line with Standing Orders																																				
5	To complete <b>CO-OPTION</b> to the Council of Faye Johnson and address the necessary paperwork.																																				
6	To receive feedback on <b>COMMUNITY TRANSPORT ABILITY</b> on bus opportunities.																																				
7	To receive any <b>ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE</b> (max 15 mins) To receive any reports from the <b>DISTRICT</b> and <b>COUNTY COUNCILLORS</b> .																																				
8	<p><b>FINANCE – 8.1</b> To note payments to be made at this meeting:</p> <table border="1"> <thead> <tr> <th>Chq No</th> <th>Amount</th> <th>Incl VAT of</th> <th>Payee</th> <th>Details</th> <th>Power</th> </tr> </thead> <tbody> <tr> <td>300424</td> <td>£404.68) £ 52.41) <b>£457.09</b></td> <td></td> <td>Linda Paice</td> <td>Salary &amp; expenses</td> <td>LGA 1972 s112</td> </tr> <tr> <td>300425</td> <td>£70.27</td> <td>11.21</td> <td>DNH Contracts</td> <td>Dog bin maintenance</td> <td>Open Spaces Act</td> </tr> <tr> <td>300426</td> <td>£40.00</td> <td></td> <td>Information Commissioner</td> <td>Registration</td> <td>LGA 1972 s111</td> </tr> <tr> <td>300427</td> <td>£187.62</td> <td>31.27</td> <td>N J Blackwell</td> <td>Mowing</td> <td>Open spaces Act</td> </tr> <tr> <td>DD</td> <td>£116.86</td> <td>5.55</td> <td>SSE</td> <td>Electricity</td> <td>Highways Act</td> </tr> </tbody> </table> <p>7.2 To note any <b>RECEIPTS</b> 7.3 To note the Council's bank balances at 31<sup>st</sup> March 2019 7.4 To receive grant application from St. Mary's PCC account 7.5 Following village feedback, to consider grant to Ability Community Transport 7.6 To complete section 1 of the Annual Audit Return being the Governance Statement</p>	Chq No	Amount	Incl VAT of	Payee	Details	Power	300424	£404.68) £ 52.41) <b>£457.09</b>		Linda Paice	Salary & expenses	LGA 1972 s112	300425	£70.27	11.21	DNH Contracts	Dog bin maintenance	Open Spaces Act	300426	£40.00		Information Commissioner	Registration	LGA 1972 s111	300427	£187.62	31.27	N J Blackwell	Mowing	Open spaces Act	DD	£116.86	5.55	SSE	Electricity	Highways Act
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9	<p><b>PLANNING – 9.1</b> To consider the following <b>APPLICATIONS</b> - None at date of Agenda 9.2 To note <b>PERMISSIONS</b> received 9.3 To note <b>REFUSALS</b> received 9.4 <b>ANY OTHER PLANNING ISSUES</b></p>																																				
10	<p>To receive <b>REPORTS</b> as follows:</p> <p>i) <b>Highways</b> – a) Any highways issues to report b) Update on previously reported issues c) Feedback on issues relating to Cowpastures Lane and Towcester Relief Road d) Complaints regarding frontage of 38 High Street</p> <p>ii) <b>Footpaths</b> – a) Any footpath issues to report b) Update on DMMO request by Mr Sargeant</p> <p>iii) <b>Lighting</b> – a) Any faulty lights to report b) Any other lighting issues</p> <p>iv) <b>Circuit</b> - a) Any matters to report b) Feedback from latest meetings</p> <p>v) <b>Reading Room</b> – a) To receive an update on current position.</p> <p>vi) <b>Other Reports</b> - a) Recreation Society b) Neighbourhood Watch c) Update on odours issues d) Update on Good Neighbours scheme e) Update on Local Government Reform in Northants</p>																																				

11	<b>CORRESPONDENCE</b> – 11.1 Tabled and general correspondence
12	To receive any <b>CONSULTATIONS</b>
13	To receive any <b>ITEMS FOR THE NEXT MEETING AGENDA</b>
14	To set the <b>DATE OF NEXT MEETING – THURSDAY 16<sup>th</sup> May 2019</b>

***Linda Paice***

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

David Randall  
 Chair  
 01327 856817

5<sup>th</sup> April 2019

**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.**