

## 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 14th FEBRUARY 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 18 <sup>th</sup> December 2018 and 10 <sup>th</sup> January 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 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> .					
7	<b>FINANCE – 7.1b)</b> . To note payments made since the last meeting:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300412	£1848.00	308.00	Global Surveys	RR survey of land	LGA 1972 14
	7.1b) To agree payment of the following accounts:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300413	£379.10		Linda Paice	Salary & expenses	LGA 1972 s112
	300414	£81.20		HMRC	Tax	LGA 1972 s112
	300415	£113.76	118.96	Aylesbury Mains	Light repair	Highways Act
	300416	£87.84	14.64	DNH Contracts	Dog bin maintenance	Open Spaces Act
	300417	£183.30	30.55	N.J. Blackwell	Mowing	Open Spaces Act
	300418	£30.00	5.00	Canon UK Ltd	Printer toner	LGA 1972 s111
	DD	£257.71		SSE	Electricity	Highways Act
	7.2 To note any <b>RECEIPTS</b>					
	7.3 To note the Council's bank balances at 31 <sup>st</sup> January 2019					
	7.4 To receive an update on the New Homes Bonus fund					
	7.6 To consider details of the receipts and payments account to December 2018					
8	<b>PLANNING – 8.1</b> To consider the following <b>APPLICATIONS</b> -					
	Application number	Details			Applicant	
	S/2019/0015/CON	Condition 21 [Noise Assessment] Application for approval of details submitted pursuant to Condition 21 of planning permission S/2017/1444/EIA [Outline application for mixed use development comprising education including on site student accommodation (Use class D1 and C2), one hotel and short stay accommodation (C1), brand centre facilities supporting motorsport activities (sui generis), sports and leisure/adrenaline facility and family entertainment centre (D2), other motorsport related activity (sui generis).			Silverstone Circuits Ltd	

		Parking and access arrangement, infrastructure including highways and utilities improvements. Associated landscaping and other ancillary works. (Application accompanied by an Environmental Statement)].	
		Condition 22 [Noise Management Strategy] Application for approval of details submitted pursuant to Condition 22 of planning permission S/2017/1444/EIA [Outline application for mixed use development comprising education including on site student accommodation (Use class D1 and C2), one hotel and short stay accommodation (C1), brand centre facilities supporting motorsport activities (sui generis), sports and leisure/adrenaline facility and family entertainment centre (D2), 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)].	Silverstone Circuits Ltd
	S/2019/0037/MAO	Outline application (access included) for redevelopment of existing B1/B2/B8 Units with residential development of up to 14 dwellings together with new bakery t Home Farm Business Park, Church Way	
<p>8.2 To note <b>PERMISSIONS</b> received</p> <p>8.3 To note <b>REFUSALS</b> received</p> <p>8.4 <b>ANY OTHER PLANNING ISSUES</b> – Clarification of query raised re footpath notice at Grange Farm</p>			
9	<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/A5 roundabout design and weight limit/speed restriction enquiries</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>		

	v) <b>Other Reports</b> - a) Recreation Society b) Neighbourhood Watch c) Update on odours issues d) Update on Good Neighbours scheme e) Update on bus possibilities f) Update on Local Government Reform in Northants g) Determination of date for Annual Village Meeting – Thursday 30 <sup>th</sup> May 2019
10	<b>CORRESPONDENCE</b> – 10.1 Tabled and general correspondence 10.2 E mail re lack of village communication
11	To receive any <b>CONSULTATIONS</b> - i)NCC re libraries      ii) Fire and Police priorities for Northants
12	To receive any <b>ITEMS FOR THE NEXT MEETING AGENDA</b>
13	To set the <b>DATE OF NEXT MEETING – THURSDAY 14<sup>th</sup> MARCH 2019</b>

**Linda Paice**

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

David Randall  
Chair  
01327 856817

8<sup>TH</sup> February 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.**