

## 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 15<sup>th</sup> JUNE 2017 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	To welcome Stuart Hall to the Council as a <b>CO-OPTED MEMBER</b> and to receive his Declaration of Acceptance of Office form					
4	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.					
5	To adopt and sign the <b>MINUTES</b> of the Annual Meeting of the Council held on 18 <sup>th</sup> May 2017 in line with Standing Order 5a(iii).					
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 – 7.1</b> To agree payment of the following accounts:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300276	£337.86) £32.48 ) <b>£370.34</b>		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s 112 LGA 1972 s 111
	300277	£70.20		HMRC	Tax	LGA 1972 s112
	300278	£206.96	33.46	SSE	Electricity	Highway Act
	300279	£87.84	14.64	A H Contracts	Dog bin maintenance	Open Spaces Act
	300280	£437.63		Came & Company	Insurance renewal	Accs and Audit Regs
	300281	£296.00		St Mary's Church	Churchyard grant	Open Spaces Act
	300282	£417.48	69.58	N J Blackwell	Mowing	Open Spaces Act
	7.2 To note any <b>RECEIPTS</b>					
	7.3 To note the Council's bank balances at 31 <sup>st</sup> May 2017					
	7.4 To note confirmation of New Homes Bonus Grant for defibrillator and cabinet					
8	<b>PLANNING – 8.1</b> To consider the following <b>APPLICATIONS</b>					
	Application No	Details			Applicant	
	S/2017/1444/EIA <a href="http://snc.planning-register.co.uk/plandisp.aspx?recno=97078">Weblink: http://snc.planning-register.co.uk/plandisp.aspx?recno=97078</a>	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			BRDC/Silverstone Circuit Ltd	

		ancillary works. (Application accompanied by an Environmental Statement)	
	8.2 To note <b>PERMISSIONS</b> received - Owlwood 8.3 To note <b>REFUSALS</b> received – East Park Farm Barn on A413 8.4 <b>ANY OTHER PLANNING ISSUES</b> – a) To note split decision on application for tree works at park north of Park Close		
9	To receive <b>REPORTS</b> as follows: i) <b>Highways</b> – a) Any highways issues to report b) Update on previously reported issues c) Issues relating to village traffic calming possibilities d) Update on replacement tree in The Crescent e) Update on conversion of VAS sign to solar power  i) <b>Footpaths</b> – a) Any footpath issues to report  iii) <b>Lighting</b> – a) Any faulty lights to report.  iv) <b>Circuit</b> - a) Any matters to report.  v) <b>Other Reports</b> - a) Recreation Society b) Neighbourhood Watch. c) Update on odours issues d) Issues relating to trees in Sholebroke wood(s) e) Update on Pensions Regulator compliance		
10	Annual <b>CHECK ON COUNCIL ASSETS</b> and consideration of <b>RISK ASSESSMENT POLICY</b>		
11	<b>CORRESPONDENCE</b> – 9.1 Tabled and general correspondence.		
12	To receive any <b>ITEMS FOR THE NEXT MEETING AGENDA</b> -		
13	To set the <b>DATE OF NEXT MEETING – THURSDAY 20<sup>th</sup> JULY 2017</b> in the Reading Room at 7.30pm		

**Linda Paice**

LINDA PAICE, MILCM  
01327 353622

David Randall ( Chair)  
01327 856817

9<sup>th</sup> June 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.**

