

SILVERSTONE PARISH COUNCIL

Councillors are summoned and members of the public and press are invited to a **MEETING OF THE PARISH COUNCIL** to be held on **MONDAY 8th APRIL 2019** at 8.00 pm at the Methodist Church Room to transact the following business:

1	To receive and accept any APOLOGIES –(reason for absence should be stated) and consider any issues arising.																																																
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 agree and sign the MINUTES of the Meeting of the Council held on 11 th March and also of the meeting of the Finance Committee held on 7 th March 2019 in line with Standing Orders																																																
5	PUBLIC TIME – a) To receive and note any ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE b) To receive any REPORT from the District Councillor																																																
6	<p>FINANCE –6.1 To agree payment of the following accounts:</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>300908</td> <td>£796.59) £ 58.82) £855.41</td> <td></td> <td>Linda Paice</td> <td>Salary SNC Legal charge</td> <td>LGA 1972 s112 LGA 1072 s111</td> </tr> <tr> <td>300909</td> <td>£281.81</td> <td>46.97</td> <td>DNH Contracts</td> <td>Dog bin maintenance</td> <td>Open Spaces Act</td> </tr> <tr> <td>300910</td> <td>£13.32</td> <td>2,22</td> <td>TBS</td> <td>Bags for Old oak clearance</td> <td>Open spaces Act</td> </tr> <tr> <td>300911</td> <td>£156.00</td> <td>26.00</td> <td>Play Inspection Co</td> <td>Annual inspections</td> <td>LGA 1972 s111</td> </tr> <tr> <td>300912</td> <td>£36.00</td> <td></td> <td>NCALC</td> <td>Training</td> <td>LGA 1972 s111</td> </tr> <tr> <td>300913</td> <td>£865.80</td> <td>144.30</td> <td>Amberol</td> <td>Village planters (NHB project)</td> <td>Open Spaces Act</td> </tr> <tr> <td>Direct debit</td> <td>£89.93</td> <td>4.27</td> <td>SSE</td> <td>Electricity</td> <td>Highways Act</td> </tr> </tbody> </table> <p>6.2 To note any RECEIPTS 6.3 To note the Council’s bank balance at 31st March 2019 6.4 Consideration of grant application from St Michael’s PCC for arboricultural work 6.5 To consider details off mowing costs for the coming season.</p>	Chq No	Amount	Incl VAT of	Payee	Details	Power	300908	£796.59) £ 58.82) £855.41		Linda Paice	Salary SNC Legal charge	LGA 1972 s112 LGA 1072 s111	300909	£281.81	46.97	DNH Contracts	Dog bin maintenance	Open Spaces Act	300910	£13.32	2,22	TBS	Bags for Old oak clearance	Open spaces Act	300911	£156.00	26.00	Play Inspection Co	Annual inspections	LGA 1972 s111	300912	£36.00		NCALC	Training	LGA 1972 s111	300913	£865.80	144.30	Amberol	Village planters (NHB project)	Open Spaces Act	Direct debit	£89.93	4.27	SSE	Electricity	Highways Act
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7	<p>REPORTS - To receive any reports as follows:</p> <p>i) CLERK’S REPORT – To receive the written report from the Clerk and consider any issues arising.</p> <p>ii)PLANNING COMMITTEE – a) Report on latest meeting b) Update on Neighbourhood Plan</p> <p>iii) SRA a) Report from last Committee meeting b) Update on issues relating to goal posts c) Issues relating to the Lease between the SR and the Council d) Update on creation of recreational study area on the old remote model car area e) Appointment of a PC representative on the SRA Committee</p> <p>iv) FOOTPATHS - a) Monthly report of Parish Path Warden b) Any other footpaths issues to report</p> <p>v) HIGHWAYS - a) Any highways issues to report b) Update on previously reported issues including 4 Church Street c) Feedback on complaint re Bovis site debris blocking drains on Towcester Road d) Update on latest position with footpath on Towcester Road by Bovis site</p>																																																

	vi) LIGHTS - a) Any faulty lights to report b) Any other lighting issues c) Update on additional light on Little London d) Update on replacement light on Paddock Close vii) PLAY AREAS – a) Church Street Annual Inspection Report b) Old Oak – Annual Inspection Report vii) POCKET PARKS - a) Brickle b) Olney Meadow viii) CIRCUIT – a) Update from latest meetings ix) OTHER REPORTS – a) Consideration of entries to News and Views. b) Further considerations on conversion of High Street telephone kiosk c) Report on renovation of remaining bus shelters
8	CORRESPONDENCE - i) To note any tabled
9	CONSULTATION DOCUMENTS –
	<i>Pursuant to the public bodies (admission to Meetings) Act 1960 due to the sensitive nature of the matter next to be considered relating to SRA enhancement project members of the public and press will be asked to leave</i>
10	Consideration of issues relating to the proposed SRA enhancement project.
11	To receive any ITEMS FOR NEXT MEETING AGENDA
12	To note DATE OF NEXT MEETING - 13 th May 2019 at 8pm in the Methodist Church Room, this being the Annual Meeting of the Council

Linda Paice

LINDA PAICE, MILCM
Parish Clerk
9 Bradden Way
Greens Norton NN12 8BY
Email: Clerk @silverstonevillage.org

ANTHONY THOMPSON
16 Kingsley Road
Silverstone

2nd 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 longer than 3 minutes provided that three clear days notice is given to the Parish Clerk of the 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.