

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 14TH OCTOBER 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 9 th September 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	FINANCE –6.1 To agree payment of the following accounts:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300979	£1138.00 £ 48.27 £1186.27		Linda Paice	Salary Expenses	LGA 1972 s112 LGA 1072 s111
	300980	£186.95		HMRC	Tax and NHI	LGA 1972 s112
	300981	£281.81	46.97	DNH Contracts	Dog bin maintenance	Open Spaces Act
	300982	£65.76	10.96	Aylesbury Mains	Light repair	Highways Act
	300983	£619.20	103.20	N J Blackwell	Mowing	Open Spaces Act
	300984	£1457.64		Came & Company	Insurance renewal	LGA 1972 s111
	300985	£360.00	60.00	PKF Littlejohn	Audit fee	Accs & Audit regs
	300986	£415.00		Silverstone Design solutions	News & Views	LGA 1972 s142
	Direct debit	£107.39	5.11	SSE	Electricity	Highways Act
	Direct debit	£3.00		Lloyds TSB	Multipay card fee	LGA 1972 s111
	6.2 To note any RECEIPTS					
	6.3 To note the Council’s bank balance at 30 th September 2019					
	6.4 To note increase to Fidelity Guarantee Insurance cover to £200k					
	6.5 To note completion of eternal audit					
	6.6 To consider a donation to the Royal British Legion for a Remembrance Wreath and to determine arrangements for its laying					
	6.7 To receive details of receipts and payment to September 2019					
	6.8 To give consideration to a Council Grants Policy					
7	REPORTS - To receive any reports as follows: i) PLANNING COMMITTEE – a) Report on latest meeting b) Update on Neighbourhood Plan ii) SRA a) Report from last Committee meeting b) Consideration of issues highlighted from meeting Minutes c) Update on Leisure Enhancement Project – i) Update on the NHB grant application. ii) Determination of the Council’s position in the light of management issues highlighted at the last meeting					

	<p>d) To note details of information on funding to the organisation over the last five years</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 c) Determination on speed limit stickers for bins d) Update on concerns raised by a resident relating to signage at the top of High Street e) To determine location of three planned CCTV cameras and to give consideration to purchase and location of a fourth camera f) Feedback on unfinished footpath/cycleway on Towcester Road g) Update on request for disabled parking space outside of the Church Room h) Feedback on suggestion for a bench on Stocks Hill bus shelter and also benches inside the shelters i) Proposed safer route to schools details for Little London</p> <p>vi) LIGHTS - a) Any faulty lights to report b) Any other lighting issues</p> <p>vii) PLAY AREAS – a) Church Street report b) Old Oak report</p> <p>viii) POCKET PARKS - a) Brickle report b) Olney Meadow report</p> <p>ix) CIRCUIT – a) Update from latest meetings</p> <p>x) OTHER REPORTS – a) Consideration of entries to News and Views. b) Updates on conversion of High Street telephone kiosk c) To receive any further feedback from Cllr Mrs S Williams on a May 2020 VE Day village event d) Issues relating to removals from Register of Assets of Community Value e) Update on Methodist Church welcome event for new residents on 19th October</p>
8	CORRESPONDENCE - i) To note any tabled correspondence.
9	CONSULTATION DOCUMENTS –
10	To receive any ITEMS FOR NEXT MEETING AGENDA
11	To note DATE OF NEXT MEETING – 11 th November 2019 at 8pm in the Methodist Church Room

Linda Paice

LINDA PAICE, MILCM
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Greens Norton NN12 8BY
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ANTHONY THOMPSON
16 Kingsley Road
Silverstone

8th October 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.