

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 12TH JUNE 2017** 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)					
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 Annual Meeting held on 8 th May 2017 in line with Standing Order 5a(iii)					
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 confirm the discussion from the April 2017 meeting and RESOLVE that the Council pay for urgent electrical works at the SRA up to a total of £7000 6.2 To agree payment of the following accounts:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300672	£845.16) £134.02) £22.31) £1001.49		Linda Paice	Salary & expenses Shared expenses Parish Plan printing	LGA 1972 s112 LGA 1972 s111 GPOC
	300673	£68.54		HMRC	Tax and NHI	LGA 1972 2112
	300674	£253.15	42.19	A H Contracts	Dog bin maintenance	Open Spaces Act
	300675	£1010.28	168.38	Aylesbury Mains	Reconnection sand replacement of Church Street Light – Ins claim pending	Highways Act
	300676	£6816.00	1136.00	TL Electrical	SRA works	GPOC
	300677	£222.50		Adam Craig	Handyman works	GPOC
	300678	£75.61	3.60	SSE	Electricity	Highways Act
	300679	£275.00		NCALC	Bespoke training	LGA 1972 s111
	300680	£547.20	90.40	N J Blackwell	Mowing	Open Spaces Act
	6.3 To agree the following payment from the Neighbourhood Plan budget:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300681	£69.44		Carol Tosh	Stationery	GPOC
	300682	£57.31	9.55	Nick Ashby	Website set up	GPOC

	300683	£20.00		St Michaels Church	Room Hire	LGA 1972 s111						
	300684	£125.95		R. Brightman	Travelling expenses	GPOC						
	<p>6.4 To note any RECEIPTS - News and Views advert - £20; Haymaker re solar park - £3122.31.</p> <p>6.5 To note the Council's bank balances at 31st May 2017.</p> <p>6.6 Not note closure of the Old Oak bank account.</p> <p>6.7 To receive and action the report of the Internal auditor.</p> <p>6.8 To note submission of the Annual Audit Return.</p> <p>6.9 To receive request from the Clerk for refresher training on accounts package from edge IT</p>											
7	<p>REPORTS - To receive any reports as follows:</p> <p>i) PLANNING COMMITTEE – a) Report on meeting b) Consideration of the following applications being outside the remit of the Planning Committee: <i>(Weblinks are given for prior inspection of applications)</i></p> <table border="1"> <thead> <tr> <th>Application No</th> <th>Details</th> <th>Applicant</th> </tr> </thead> <tbody> <tr> <td>S/2017/1218/MAO Weblink: http://snc.planning-register.co.uk/plandisp.aspx?recno=96938</td> <td>Outline planning application with all matters reserved for 10 no. commercial units (Use class B1) covering approximately 3650 sq metres, and associated car parking. Solar Park, Attenuation pond, Landscape works and Site access on Land North of Silverstone Fields Farm</td> <td>Linnell Bros</td> </tr> </tbody> </table> <p>c) Update on Parish Plan. d) Update on Neighbourhood Plan considerations. e) Update on position with development at Silverstone House and adjacent pocket of land.</p> <p>ii) FOOTPATHS - a) Monthly report of Parish Path Warden. b) Any other footpaths issues to report .</p> <p>iii) HIGHWAYS - a) Any highways issues to report . b) Update on previously reported issues. c) Report of sewage odours on Whittlebury Road. d) Request from SNC relating to ownership of Tinkers Lane. e) Consideration of urban mowing agreement.</p> <p>iv) LIGHTS - a) Any faulty lights to report. b) Any other lighting issues. c) Update on damaged light on Church Street. d) Update on removed light at the top of Whittlebury Road and associated complaint from Kiln House residents.</p> <p>v) SRA – a) Report from Committee</p> <p>vi) PLAY AREAS – a) Church Street b) Old Oak</p> <p>vii) POCKET PARKS – a) Olney Meadow b) Brickle</p> <p>viii) CIRCUIT – a) Update from latest meetings.</p> <p>ix) OTHER REPORTS – a) Update on allotments position. b) Defibrillator update on safety issues. c) Update on appointment of village handyman and works list .</p>						Application No	Details	Applicant	S/2017/1218/MAO Weblink: http://snc.planning-register.co.uk/plandisp.aspx?recno=96938	Outline planning application with all matters reserved for 10 no. commercial units (Use class B1) covering approximately 3650 sq metres, and associated car parking. Solar Park, Attenuation pond, Landscape works and Site access on Land North of Silverstone Fields Farm	Linnell Bros
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	d) Consideration of proposal from Garden Group regarding stock Hill bus shelter and planters. e) Consideration of provision of sand bags and scoop (At the request of the Chair).
8	Update on ANNUAL RISK ASSESSMENT of PC assets.
9	CORRESPONDENCE –8.1 To note any tabled correspondence.
10	CONSULTATION DOCUMENTS
11	To receive any ITEMS FOR NEXT MEETING AGENDA
12	To note DATE OF NEXT MEETING - Monday 10 th July 2017 at 8pm.

Linda Paice

LINDA PAICE, MILCM

Clerk & Proper Officer of the Council

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Silverstone

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6TH June 2017

Anthony Thompson

Chair

16 Kingsley Road,

Tel 01327 858843

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.