

**** Please note change from normal timings****

SILVERSTONE PARISH COUNCIL

Councillors are summoned to a **MEETING OF THE PARISH COUNCIL** to be held on **MONDAY JUNE 8TH 2020** following the meeting of the **PLANNING COMMITTEE** at 7.40pm pm on Zoom .

****Access to the meeting will be open for all members at 7.35pm****

Join both meetings via the internet by going to

<https://us02web.zoom.us/j/86467616350?pwd=d3o3a3V1RkpSWXMoSndyOHdTRFc1QT09>

or join by telephone by dialing and 0203 481 5237

entering Meeting ID: 864 6761 6350

Password: 172145

Be aware that if joining by telephone that your network provider may charge.

The following business will be transacted

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 Annual Meeting of the Council held on 20 th May 2020 in line with Standing Orders					
5	To consider further MEMBERSHIP OF COUNCIL COMMITTEES AND WORKING PARTIES following co-options to the Council					
6	To RATIFY DECISIONS OF THE COUNCIL made outside of meetings at the onset of Covid 19 restrictions					
7	To note formal LETTER OF RESIGNATION by the Clerk and to confirm handover procedure.					
8	PUBLIC TIME – a) To receive and note any ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE (limited to 15 minutes) b) To receive any REPORT from the District Councillor					
9	FINANCE –9.1 To agree payment of the following accounts:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	301057	£2621.61) £ 20.98) £2642.59		Linda Paice	Salary Expenses	LGA 1972 s112 LGA 1072 s111
	301058	£947.21		HMRC	Tax and NHI	LGA 1972 s112
	301059	£164.40	27.40	Edge IT Systems	Finance package hosted services	LGA 1972 s111
	301060	£386.85		Printerbase	Toners	LGA 1972 s111
	301061	£281.81	46.97	DNH Contracts	Dog bin maintenance	Open spaces At
	301062	£769.00		Adam Craig	Various village maintenance works	Open spaces Act
	Direct Debit	£81.26		Lloyds TSB	Multipay charge and expenditure	LGA 1972 s111
	9.2 To note any RECEIPTS					
	9.3 To note the Council’s bank balance at 31 st May 2020					
	9.4 To receive an update on the Annual Audit					
	9.5 To delegate authority to the Clerk to progress and advise on necessary changes to Bank account,					

	Multi pay card, Edge IT accounts package, Website and HMRC applications. Delegation to end on 1 st July 2020 and to determine the responsible member(s) for liaison purposes. 9.6 To determine cheque signatories for the Unity Trust account.
10	<p>REPORTS - To receive any reports as follows:</p> <p>i) PLANNING COMMITTEE – a) Report on latest meeting b) Update on Neighbourhood Plan including proposition by Cllr Mrs Tosh that “Silverstone Parish Council supports the principles and strategy laid before the council in April and allows the recommended Neighbourhood Plan to be published for submission to SNC. “</p> <p>ii) FOOTPATHS - a) Monthly report of Parish Path Warden b) Any other footpaths issues to report c) Feedback from ROW on Green Lane</p> <p>iii) HIGHWAYS - a) Any highways issues to report b) Update on previously reported issues c) Update on CCTV cameras and bench on Stocks Hill d) Request for improvement of the highway surface around the War Memorial e) Update on new planned new VAS by the school</p> <p>iv) LIGHTS- a) Any faulty lights to report b) Any other lighting issues.</p> <p>v) PLAY AREAS – a) Church Street report b) Old Oak report</p> <p>vi) POCKET PARKS - a) Brickle report b) Olney Meadow report</p> <p>vii) SRA a) Update on position regarding possible Lease of play equipment area. b) Reminder to the Council of Custodian Trusteeship position. c) Reminder to the Council of the position on two grants made relating to the former remote controlled car area at Church Street d) Considerations relating to commercial waste bins. e) Update on Asset of Community Value registration.</p> <p>viii) CIRCUIT – a) Update from latest meetings.</p> <p>ix) OTHER REPORTS – a) Consideration of entries to News and Views. b) Update on allotments on Bovis development. c) Updates on conversion of telephone kiosks on i) High Street ii) Brackley Road including replacement signage</p>
11	CORRESPONDENCE - i) To note any tabled correspondence.
12	CONSULTATION DOCUMENTS
13	To receive any ITEMS FOR THE NEXT MEETING AGENDA
14	To note the DATE OF NEXT MEETING - Monday 13 th July 2020

Linda Paice
Clerk & Proper Officer of the Council
01327 353622 : email clerk@silverstonevillage.org

James Laband
Chair

2nd June 2020

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.

