

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 10TH APRIL 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 Meeting held on 13 th March 2017 and amended Minutes of the Finance Committee meeting the same day 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 agree payment of the following accounts:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300660	£929.11) £139.65) £1068.76		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s112 LGA 1972 s111
	300661	£210.28	35.05	A H Contracts	Dog bin maintenance	Open Spaces Act
	300662	£30.00		Silverstone CE Junior School	NHP meeting	GPOC
	300663	£14.70		Whittlebury Parish Council	Share mileage to website mtg	LGA 1972 s111
	300664	£37.20	6.20	Aylesbury Mains	Disabling damaged light	Highways Act
	300665	£300.00		St Michael’s PCC	Churchyard grant	Open Spaces Act
	300666	£340.00	56.55	Edge IT Systems	Accounts package fee	LGA 1972 s111
	300667	£1179.26		SNC	S106 grant overpayment	LGA 1972 s111
	6.2 To note any RECEIPTS					
	6.3 To note the Council’s bank balances at 31 st March 2017					
	6.4 SNC update on New Homes Bonus and grant application process					
	6.5 N CALC re S137 limit for 2017/18					
	6.6 To complete Section 1 of the Annual Audit Return – Annual Governance Statement					
	6.7 To receive details of receipt and payments to March 2017					
7	REPORTS - To receive any reports as follows: 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>					
	Application No	Details			Applicant	
	Weblink:http://snc.planning-register.co.uk/plandisp.aspx?reano=96259S/2017/0626/OUT	Conversion of school building to two dwellings. Demolition of other school buildings and erection of two additional dwellings – Silverstone Infants school.			Northants County Council	
	S/2017/0628/OUT Weblink:http://snc.planning-register.co.uk/plandisp.aspx?reano=96260	Conversion of school building to two dwellings. Demolition of other school buildings and erection of three additional dwellings.			Northants County Council	

	<ul style="list-style-type: none"> c) Update on Parish Plan d) Update on Neighbourhood Plan considerations e) Feedback from SNC Local Plan Part 2A briefing meeting ii) FOOTPATHS - a) Monthly report of Parish Path Warden b) Any other footpaths issues to report c) Definitive Map and Rights of Way Improvement Plan iii) HIGHWAYS - a) Any highways issues to report b) Update on previously reported issues c) Highways tree growth issue affecting properties in Stewart Drive iv) LIGHTS - a) Any faulty lights to report. b) Any other lighting issues c) Storm damaged light on Church Street v) SRA – a) Report from Committee vi) PLAY AREAS – a) Church Street b) Old Oak vii) POCKET PARKS – a) Olney Meadow b) Brickle viii) CIRCUIT – a) Update from latest meetings. ix) OTHER REPORTS – a) Update on allotments position. b) Defibrillator update c) Update on appointment of village handyman and works list d) Full Council training update e) Annual Village Meeting reminder including preparation of room f) Reminder re nominations for May Annual Meeting of the Parish Council
8	To consider ANNUAL RISK ASSESSMENT of PC assets
9	CORRESPONDENCE –8.1 To note any tabled correspondence 8.2 Anonymous letter re Neighbourhood Plan.
10	CONSULTATION DOCUMENTS
11	To receive any ITEMS FOR NEXT MEETING AGENDA
12	To note DATE OF NEXT MEETING - Monday 8 th May 2017 at 8pm, this being the Annual Meeting of the Council

Linda Paice

LINDA PAICE, MILCM

Clerk & Proper Officer of the Council

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4th April 2017

Anthony Thompson

Chair

16 Kingsley Road, Silverstone

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.

