

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 13TH FEBRUARY 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 9 th January 2016 and also of the Finance Committee also on that date in line with Standing Order 5a(iii)					
5	PUBLIC TIME – To receive and note any ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE <u>on any items not related to item 11 below on this Agenda</u> – limited to 15 minutes. 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
	300643	£886.72) £90.19) £976.91		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s112 LGA 1972 s111
	300644	£81.06		HMRC	Tax and NHI	LGA 1972 s112
	300645	£108.00	18.00	Allseasons	Defib cabinet installation	GPOC
	300646	£90.00	15.00	2COmmune	User conference	LGA 1972 s111
	300647	£85.17	4.05	SSE	Electricity	Highways Act
	330648	£192.00	32.00	MRG Electrical	Defib cabinet power installation	GPOC
	300649	£233.15	42.19	A H Contracts	Dog bin maintenance	Open Spaces Act
	300650	£191.00		Parish Mag Printers	News & Views	LGA 1972 s142
	6.2 To note any RECEIPTS					
	6.3 To note the Council’s bank balances at 31 st January 2017					
	6.4 Update on appointment of external auditors.					
7	REPORTS - To receive any reports as follows: i) PLANNING COMMITTEE – a) Report on applications considered 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		AppliAcant	
	S/2017/0018/MAO		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,		Linnell Bros	

		Landscape works and Site access at Land North Of Silverstone Fields Farm A43 Oxford Road Towcester Weblink: http://snc.planning-register.co.uk/plandisp.aspx?recno=95540	
	S/2017/0186/NMA	Non-material amendment to soft landscaping in response to relocation of sewer pumping station. To planning permission S/2015/0080/MAR (Residential development of 220 dwellings) at Catch Yard Farm Weblink: http://snc.planning-register.co.uk/plandisp.aspx?recno=95675	Bovis Homes
	<p>c) Update on Parish Plan d) Feedback from NCC re land owned in the parish</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) Update on position with Safe Speed possibilities d) Resident's query re Little London concerns e) Determination of Urban Mowing contract for 2017-18</p> <p>iv) LIGHTS - a) Any faulty lights to report. b) Any other lighting issues .</p> <p>v) SRA – a) Report from Committee b) Leisure facility development update meeting.</p> <p>vi) PLAY AREAS – a) Church Street b) Old Oak</p> <p>vii) POCKET PARKS – a) Olney Meadow b) Brickle c) Motion tabled by Cllr Mrs Branch and others to rescind and reopen the decision made under Item 7 of the meeting on 12th December 2016 regarding the Council's Events Policy.</p> <p>viii) CIRCUIT – a) Update from latest meetings.</p> <p>ix) OTHER REPORTS – a) Update on allotments position. b) Defibrillator update c) Update on Parish maintenance person position e) Best Village completion update</p>		
8	CORRESPONDENCE –8.1 To note any tabled correspondence 8.2 NCC Minerals and Waste Local plan Update – proposed modifications		
9	CONSULTATION DOCUMENTS		
10	ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE on item 11 hereunder on this Agenda – limited to 20 mins		

	<i>(NB Applications received to specifically speak on this item will be dealt with in the order in which they were received)</i>
11	<p>i) Feedback from SNC MEETING ON 17TH JANUARY 2017</p> <p>To receive the following three part Motion tabled by Cllr P. Byng:</p> <ol style="list-style-type: none"> 1. That Silverstone Parish Council registers as a Neighbourhood Area with SNC. 2. Subject to the first motion being passed – That Silverstone Parish Council seeks to establish a Working Party in time to report its membership to the 2017 Annual Parish Meeting on Wednesday April 12th with a remit thereafter to bring forward proposals to produce a Neighbourhood Plan for Silverstone village. 3. Again subject to the first motion being passed – That the Finance Committee of the Parish Council meets to determine ways of meeting the non-budgeted costs of developing a Neighbourhood Plan in the 2017/8 financial year.
12	To receive any ITEMS FOR NEXT MEETING AGENDA
13	To note DATE OF NEXT MEETING - Monday 13 th March 2017 at 8pm,

Linda Paice

LINDA PAICE, MILCM

Clerk & Proper Officer of the Council

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7th February 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.