

## 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 12<sup>th</sup> SEPTEMBER 2016 at 8.00 pm** at the Methodist Church Room to transact the following business:

1	To receive and accept any <b>APOLOGIES</b> –(reason for absence should be stated)					
2	<b>CHAIRMAN’S ANNOUNCEMENTS</b>					
3	i)To determine any <b>DISPENSATION REQUESTS</b> received in advance of the meeting ii)To invite any <b>DECLARATIONS OF INTEREST</b> by members on Agenda items iii) To remind members of the <b>REQUIREMENT TO UPDATE REGISTER OF INTEREST FORMS</b> following any changes, within 28 days of the changes					
4	To agree and sign the <b>MINUTES</b> of the Meeting held on 8 <sup>th</sup> August 2016 in line with Standing Order 5a(iii)					
5	<b>PUBLIC TIME</b> – To receive and note any <b>ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE</b> b) To receive any <b>REPORT</b> from the District Councillor					
6	<b>FINANCE – 6.1 To agree payment of the following accounts:</b>					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	<b>To be paid from old oak account 300052</b>	£19.78		Silverstone Parish Council	Payment made from wrong account at Aug meeting	
	<b>TO BE PAID FROM CURRENT ACCOUNT 300600</b>	£839.04 ) £ 87.10) <b>£926.14</b>		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s112 LGA 1972 s111
	300601	£72.29		HMRC	Tax and NHI	LGA 1972 s112
	300602	£450.00	75.00	Greyhound Leisure	Play equipment	LGA 1972 s14
	300603	£537.60	88.00	N J Blackwell	Mowing	Open Spaces Act
	300604	£39.00		NCALC	Training fee	LGA 1972 s111
	300605	£360.00	60.00	BDO	Audit	Accs & Audit Regs
	300606	£13.99	2.33	Margaret Holland	H &S items	Open Spaces Act
	300607	£214.38	35.73	A H Contracts	Dog bin maintenance	Open Spaces Act
	6.2 To note any <b>RECEIPTS</b>					
	6.3 To note the Council’s bank balances at 31 <sup>ST</sup> August 2016					
	6.4 Acknowledgement of payment from D. Whitehouse					
	6.5 To adopt the completed Annual Audit Return for 2015/16					
7	<b>REPORTS</b> - To receive any reports as follows: i) <b>PLANNING COMMITTEE</b> – a) Report on applications considered b) To consider the following applications outside of the remit of the Planning Committee ( <i>members are asked to inspect these application on the SNC Planning website prior to the meeting</i> )					
	S/2016/2138/COND	Condition 21 [Traffic Calming Measures] - Application for approval of details submitted pursuant to Condition 21 of planning permission S/2014/2082/MAO [Variation of condition 4 (plans) of S/2012/0560/MAO (Residential development of 220 dwellings. new vehicular and pedestrian access and associated road infrastructure, public open space and landscaping including flood alleviation measures (outline) (Appeal Ref			Bovis Homes	

	APP/Z2830/A/12/2183859) - Condition to read "the development hereby permitted shall be carried out in accordance with the principles of the approved plans - drawing nos: SK019A, SK014A and SK018A"] at Catch Yard Farm	
S/2016/1970/COND	Condition 20 [Bus Shelter Details] - Application for approval of details submitted pursuant to Condition 20 of planning permission S/2014/2082/MAO [Variation of Condition 4 (plans) of S/2012/0560/MAO (Residential development of 220 dwellings. new vehicular and pedestrian access and associated road infrastructure, public open space and landscaping including flood alleviation measures (outline) (Appeal Ref APP/Z2830/A/12/2183859)] at Catch Yard Farm	Bovis Homes
S/2016/1971/COND	Condition 23 [Detailed Travel Plan] - Application for approval of details submitted pursuant to Condition 23 of planning permission S/2014/2082/MAO [Variation of Condition 4 (plans) of S/2012/0560/MAO (Residential development of 220 dwellings. new vehicular and pedestrian access and associated road infrastructure, public open space and landscaping including flood alleviation measures (outline) (Appeal Ref APP/Z2830/A/12/2183859)] at Catch Yard Farm	Bovis Home
S/2016/1795/EIA  (Update report)	Outline application for mixed use development comprising offices, light industrial, general industrial and storage & distribution facilities (Use Class B1a, B1c, B2 & B8), education including on site student accommodation (D1 & C2), up to two hotels (C1), non retail promotional automotive display space (sui generis), a social hub (D2), parking and access arrangements, supporting infrastructure including highway and utilities improvements, demolition of existing structures, associated landscaping and other ancillary works. Application accompanied by an Environmental Statement at Silverstone Park Silverstone Circuit	MEPC Silverstone GP Limited
c) Update on Parish Plan		
ii) <b>FOOTPATHS</b> - a) Monthly report of Parish Path Warden		

	<ul style="list-style-type: none"> <li>b) Any other footpaths issues to report</li> <li>c) Issues relating to RX36</li> </ul> <ul style="list-style-type: none"> <li>iii) <b>HIGHWAYS</b> - a) Any highways issues to report.</li> <li>b) Update on previously reported issues.</li> <li>c) Correspondence from resident of Paddock Close re vehicle speeds</li> <li>d) Notification of 20mph limit application decisions</li> </ul> <ul style="list-style-type: none"> <li>iv) <b>LIGHTS</b> - a) Any faulty lights to report.</li> <li>b) Any other lighting issues .</li> <li>c) Update on light in Murswell Lane</li> </ul> <ul style="list-style-type: none"> <li>v) <b>SRA</b> – a) Report from Committee</li> <li>b) Leisure facility enhancement update meeting.</li> </ul> <ul style="list-style-type: none"> <li>vi) <b>PLAY AREAS</b> – a) Church Street b) Old Oak c) Update on repairs at both sites.</li> </ul> <ul style="list-style-type: none"> <li>vii) <b>POCKET PARKS</b> – a) Brickle b) Olney Meadow</li> </ul> <ul style="list-style-type: none"> <li>viii) <b>CIRCUIT</b> – a) Update from latest meetings.</li> </ul> <ul style="list-style-type: none"> <li>ix) <b>OTHER REPORTS</b> – a) Update on allotments position.</li> <li>b) Defibrillator update</li> <li>c) Consideration of meeting location</li> <li>d) Odours report on Whittlebury Road</li> <li>e) RBL war memorial Competition</li> </ul>
8	Consideration of application for <b>CO-OPTION TO THE COUNCIL</b>
9	Consideration of minor <b>ASSET WORKS</b> arising from annual inspection
10	<b>CORRESPONDENCE</b> –8.1 To note any tabled correspondence.
11	<b>CONSULTATION DOCUMENTS</b>
12	To receive any <b>ITEMS FOR NEXT MEETING AGENDA</b>
13	To note <b>DATE OF NEXT MEETING</b> - Monday October 10th 2016 at 8pm,

*Linda Paice*

LINDA PAICE,MILCM

Clerk & Proper Officer of the Council

9 Bradden Way, Greens Norton

Tel: 01327 353622

6<sup>th</sup> September 2016

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.

