

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 JULY 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 12 TH June 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 – 6.1To approve payment of the following accounts:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300686	£854.46) £ 21.83) £876.29		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s112 LGA 1972 s111
	300687	£68.54		HMRC	Tax and NHI	LGA 1972 2112
	300688	£167.50 £ 75.00 £242.00		Adam Craig	Handyman Insurance	GPOC
	300689	£78.00	3.71	SSE	Electricity	Highways Act
	300690	£415.00		Robert Wilson	Old Oak maintenance	Open spaces Act
	300691	£438.00	73.00	Edge IT	Training	LGA 1972 s111
	300692	£350.00		SN Arts Trail	Grant	GPOC
	300695	£171.50	28.58	A H Contracts	Dog bin maintenance	Open Spaces Act
	6.2 To agree the following payment from the Neighbourhood Plan budget:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300693	£30.00		St Michaels Church	Room Hire	LGA 1972 s111
	300694	£40.00		Northants ACRE	Training fee	LGS a972 s111
	6.3 To note any RECEIPTS					
	6.4 To note the Council’s bank balances at 30 th June 2017					
	6.5 To consider subscription to SNAST					
	6.6 To consider appointment to Finance Committee following death of Cllr Byng					
	6.7 Update on changes to Bank Mandate					
	6.8 To receive details of receipts and payment to June 2017					
	6.9 To give consideration to a memorial for Cllr Byng following his recent death					
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: (Weblinks are given for prior inspection of applications)					

Application No	Details	Applicant
S/2017/1492/NA Weblink: http://snc.planning-register.co.uk/plandisp.aspx?recno=97332	Neighbouring consultation for Outline application for mixed use development comprising education including on site student accommodation (Use class D1 and C2), one hotel (C1), brand centre facilities supporting motorsport activities (sui generis), sports and leisure/adrenaline facility and family entertainment centre (D1), other motorsport related activity (sui generis). Parking and access arrangement, infrastructure including highways and utilities improvements. Associated landscaping and other ancillary works. (Application accompanied by an Environmental Statement)	Aylesbury Vale DC

- c) Update on Parish Plan.
 d) Update on Neighbourhood Plan considerations
 e) Notice of Appeal at 1 The Elms and Breach of Condition Notice on 1 The Elms
 f) Notice of Decline to Determine on application S/2017/1218/MAO
- ii) **FOOTPATHS** - a) Monthly report of Parish Path Warden
 b) Any other footpaths issues to report
- iii) **HIGHWAYS** - a) Any highways issues to report
 b) Update on previously reported issues
 c) Feedback on sewage odours on Whittlebury Road
 d) Update on urban mowing contract
- iv) **LIGHTS** - a) Any faulty lights to report
 b) Any other lighting issues
 c) Update on damaged light on Church Street
 d) Update on trees causing light spread issues at Whittlebury Road/A413
- 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) Update on village handyman and works list
 c) Consideration of proposal from Garden Group regarding stock Hill bus shelter and planters
 d) Consideration of provision of sand bags and scoop (At the request of the Chair).
 e) Update on website policy and replacement administrator following the death of Cllr Byng
 f) Issues relating to News and Views

8	Update on ANNUAL RISK ASSESSMENT of PC assets
9	CORRESPONDENCE –9.1 To note any tabled correspondence
10	CONSULTATION DOCUMENTS
	<i>Pursuant to the public bodies (admission to Meetings) Act 1960 due to the sensitive nature of the matter next to be considered relating to the annual review of the Clerk's salary, members of the public and press are asked to leave</i>
11	To consider the annual review of the Clerk's salary.
12	To receive any ITEMS FOR NEXT MEETING AGENDA
13	To note DATE OF NEXT MEETING - Monday 11 th September 2017 at 8pm. There being no meeting in August 2017

Linda Paice

LINDA PAICE, MILCM

Clerk & Proper Officer of the Council

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Silverstone

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4th July 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.