

SILVERSTONE PARISH COUNCIL.**MINUTES OF MEETING HELD ON MONDAY 8th AUGUST 2016 AT 8.00pm AT THE METHODIST CHURCH**

PRESENT: Cllrs A Thompson (Chair), J. Laband, P. Byng, J. Rudland, D. Bambridge, P. Hart and Cllrs Mrs C. Tosh, S. Cann and M. J. Branch. Also in attendance L. Paice, Clerk, and one member of the public.

The meeting commenced at 8.18pm

1	No APOLOGIES were received.					
2	CHAIRMAN'S ANNOUNCEMENTS were noted.					
3	i) No DISPENSATION REQUESTS had been received. ii) DECLARATIONS OF INTEREST were made by Cllr D. Bambridge and P. Hart as members of the SRA Committee. iii) Members were reminded of the requirement to update REGISTER OF INTEREST DETAILS within 28 days of any change.					
4	It was RESOLVED that the Minutes of the Meeting of the Council held on July 11th 2016, having been previously circulated, be signed with minor amendment as a true record in line with Standing Order 5a(iii).					
5	PUBLIC TIME – No matters raised. Cllr Bambridge as DISTRICT COUNCILLOR advised members that all 170 car parking spaces on the Old Northampton Road were now open and were being patrolled. He also updated on the old Co-op site.					
6	FINANCE 6.1 It was RESOLVED that the following accounts be paid:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300592	£949.30) £ 17.32) £966.62		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s112 LGA 1972 s111
	300593	£114.84		HMRC	Tax and NHI	LGA 1972 s112
	300594	£67.30	3.20	SSE	Electricity	Highways Act
	300595	£528.00	88.00	N J Blackwell	Mowing	Open Spaces Act
	300596	£500.00		David Whitehouse	Honorarium	GPOC
	300597	£214.00		Parish Mag Printers	News & Views	LGA 1972 s142
	300598	£210.28	35.05	A H Contracts	Dog bin maintenance	Open Spaces Act
	300499	£136.63	3.29	SSE	Electricity	Highways Act
	6.2 RECEIPTS – N & V advert - £20; Western Power wayleave payment - £19.78;					
	6.3 The Council's bank balances at end July 2016 would be circulated. Earmarked funds remained unchanged at £80,808					
	6.4 The first annual payment of £1000 relating to the Handley Park Solar Farm was expected shortly.					
7	REPORTS –					
	7. i) a) The report of the PLANNING COMMITTEE was given and noted.					
	b) Consideration was given to the following application outside of the remit of the Planning Committee:					
	S/2016/1795/EIA	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			MEPC Silverstone GP Limited	

	landscaping and other ancillary works. Application accompanied by an Environmental Statement at Silverstone Park Silverstone Circuit	
8	<p>Due to the complexity of this application it was RESOLVED that SNC be asked to arrange for members to attend a presentation on the paperwork supplied for clarification and advice. An extension to the respond date has already been obtained.</p> <p>c) The Parish Plan Group had met and matters were progressing</p> <p>d) Cllr Bambridge advised that there would be no footpath at the Catch Yard development as had been previously thought.</p> <p>e) Cllr Bambridge passed on concerns raised by two residents relating to the perceived height of the roof of a bungalow currently being built on the Catch Yard site. The Case Officer had been advised accordingly.</p> <p>7.ii) FOOTPATHS- a) There was no footpaths report.</p> <p>7.iii) HIGHWAYS – a) No further issues were raised.</p> <p>b) To updates on previous reports.</p> <p>c) John Bradshaw gave a detailed report to the Council on the recent Speedwatch initiative which had highlighted the serious speeding issues in the village, especially on the A413. A report would be forwarded to the Clerk and an article submitted for News and Views. It is hoped to repeat the initiative next year.</p> <p>d) Applications had been submitted for consideration of 20mph speed limits on both Little London and Church Street.</p> <p>7.iv) LIGHTS-a) A faulty light on Brackley Road would be reported to Balfour Beatty.</p> <p>b) Installation of the light on Murswell Lane was still awaited and a date would be sought.</p> <p>7.v) SRA – a) There had been no further meeting of the SRA Committee.</p> <p>b) The Clerk would follow up on dates for a meeting of the Leisure Enhancement Group.</p> <p>7.vi) PLAY AREAS – a) CHURCH STREET – a) All in good order. Basketball net order would be chased. Cllr Rudland would provide a back board. An alternative quotation would be sought for replacement safety surfacing but orders would be placed for the other minor repairs.</p> <p>b) OLD OAK - a) All in good order. Chippings again needed to be raked to level. Orders would be placed for the necessary repairs and Wicksteed would be reminded that they still needed to provide a quotation for painting of multi unit.</p> <p>7.vii) POCKET PARKS - All in good order at both sites. Brickle were holding regular working parties. Mrs Tuck has asked to put a memorial seat in the park in memory of her husband and this was agreed, details of the seat to be submitted to the Council in advance. Olney hay rake would take place on the 3rd September and a plea for help would be put in News and Views. It was RESOLVED that in line with the Council's Pocket Parks Events Policy, permission be given to hold a barbecue for helpers on the day. Goggles and a mask were requested for use when strimming and hedge cutting and this was agreed.</p> <p>7.viii) CIRCUIT MATTERS – a) There had been no meetings.</p> <p>7.ix) OTHER REPORTS - a) Cllr Hart was still following up on the possibility of some MEPC land for allotments</p> <p>b) Prices were now to hand for a defibrillator and cabinet which were of the order of £1600 and the Clerk would further check out the requirements in advance of the next meeting</p>	
8	<p>CORRESPONDENCE - 8.1 Tabled and general correspondence was noted.</p> <p>8.2 Detail of the NCALC Annual General Meeting on 8th October at Wootton Hall were noted and it was RESOLVED that Cllr Byng be appointed as the Council's voting delegate.</p>	
9	<p>CONSULTATION DOCUMENTS - None</p>	

10	ITEMS FOR THE NEXT MEETING - None requested.
11	DATE OF NEXT MEETING was noted as Monday 12th September 2016 at 8pm in the Methodist Church Room.

There being no other business, the meeting closed at 9.40pm