

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 9th JANUARY 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 12th December 2016 in line with Standing Order 5a(iii)					
5	PUBLIC TIME – 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
	300635	£846.08)		Linda Paice	Salary & expenses	LGA 1972 s112
	300636	£72.20		HMRC	Tax and NHI	LGA 1972 s112
	300637	£171.50	28.58	A H Contracts	Dog bin maintenance	Open Spaces Act
	300638	£720.00		SNC	Commercial waste bins	Open spaces Act
	300639	£1015.00		Robert Wilson	Olney tree work	Open spaces Act
	300640	£1842.53	307.09	Balfour Beatty	Murswell Lane light	Highways Act
	300641	£78.00	3.71	SSE	Electricity	Highways act
	6.2 To note any RECEIPTS - EON £73.32					
	6.3 To note the Council’s bank balances at 31 st December 2016					
	6.4 To note circulated information from NCALC on precept capping					
	6.5 To note submission of Precept demand to SNC					
	6.6 Update on bank mandate position.					
	6.7 Consideration and determination of Council’s position on payments not shown on the meeting Agenda and clarification from NCALC regarding payments made by members.					
7	REPORTS - To receive any reports as follows: i) PLANNING COMMITTEE – a) Report on applications considered b) Update on Parish Plan c) feedback from NCC re land owned in the parish d) SNC re Community Governance Review 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) Update on position with Safe Speed possibilities d) 2017 Speedwatch initiative iv) LIGHTS - a) Any faulty lights to report. b) Any other lighting issues . c) Update on light in Murswell Lane v) SRA – a) Report from Committee b) Leisure facility development update meeting.					

	vi) PLAY AREAS – a) Church Street b) Old Oak vii) POCKET PARKS – a) Consideration of the Council’s Events Policy for the Pocket Parks b)Brickle report c) Olney Meadow report viii) CIRCUIT – a) Update from latest meetings. ix) OTHER REPORTS – a) Update on allotments position. b) Defibrillator update c) Recommendations from Finance Committee on Parish maintenance person position d) Update on telephone box adoption/removal e) Best Village completion update
8	CORRESPONDENCE –9.1 To note any tabled correspondence 9.2 Update on school moving date.
9	CONSULTATION DOCUMENTS
10	To receive any ITEMS FOR NEXT MEETING AGENDA
11	To note DATE OF NEXT MEETING - Monday 13 th February 2017 at 8pm,

Linda Paice

LINDA PAICE,MILCM

Clerk & Proper Officer of the Council

9 Bradden Way, Greens Norton

Tel: 01327 353622

3rd January 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.