

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 OCTOBER 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	To welcome Karen Fanning as CO-OPTED MEMBER OF THE COUNCIL and to complete the required documentation.					
4	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					
5	To agree and sign the MINUTES of the Meeting held on 11 th September 2017 in line with Standing Order 5a(iii)					
6	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					
7	FINANCE – 7.1 a) To note payment of the following account since the last meeting from the NHP budget:					
	Chq No	Amount	Incl VAT of	Payee	Details	
	300725	£389.20		United Print	Parish plan copies	GPOC
	7.1 b)To approve payment of the following accounts:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300726	£869.21) £ 104.93) £ 974.14		Linda Paice	Salary Shared expenses	LGA 1972 s112 LGA 1972 s111
	300727	£75.58		HMRC	Tax and NHI	LGA 1972 s112
	300728	£1759.20	393.20	N J Blackwell	Mowing	Open Spaces Act
	300729	£381.78	63.63	A H Contracts	Dog bin maintenance	Open Spaces Act
	300730	£156.52	3.84	SSE	Electricity	Highways Act
	300731	£919.20	153.20	Simons & Sons	Olney mowing	Open Spaces Act
	300732	£360.00	60.00	BDO	Audit Fee	LGA 1072 s111
	300734	£295.00		Silverstone Design Solutions	News & View	LGA 1972 s142
	7.1 c) To approve the following payments from the NHP budget:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300733	£175.00		Design Solutions	Logo design	GPOC
	7.2 To note any RECEIPTS – Council - NIL : NHP - £8960 Groundworks Grant					
	7.3 To note the Council’s bank balances at 30 th September 2017					
	7.4 Update on changes to Bank Mandate					
	7.5 To determine the date of the Annual Meeting of the Finance Committee.					
8	REPORTS - To receive any reports as follows: i) PLANNING COMMITTEE – a) Report on meeting: b) To receive feedback from the Local Plan Part 2 briefing sessions and consider and determine the Council’s response to the Plan Consultation including e mail contact from Rothersthorpe PC. c) Update on Parish Plan reprint. d) Update on Neighbourhood Plan considerations 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					

	<p>c) Feedback following meeting relating to school highways issues.</p> <p>iv) LIGHTS - a) Any faulty lights to report b) Any other lighting issues c) Renewal of electricity contract</p> <p>v) SRA – a) Report from last Committee meeting.</p> <p>vi) PLAY AREAS – a) Church Street b) Old Oak</p> <p>vii) POCKET PARKS – a) Brickle b) Olney Meadow</p> <p>viii) CIRCUIT – a) Update from latest meetings</p> <p>ix) OTHER REPORTS – a) Update on allotments position b) Update on village handyman and works list c) Consideration of provision of sand bags and scoop (at the request of the Chair) d) Determination of the Council’s Communication Protocol e) Update on position with school bell f) Further consideration of issues relating to addition of name to War Memorial</p>
9	<p>Considerations relating to REMEMBRANCE SUNDAY – i) Laying of village wreath ii) Donation to Royal British Legion.</p>
10	<p>CORRESPONDENCE - i) To note any tabled correspondence ii) Invitation from SNC to attend a Parish Council Event on November 23rd</p>
11	CONSULTATION DOCUMENTS
12	To receive any ITEMS FOR NEXT MEETING AGENDA
13	To note DATE OF NEXT MEETING - Monday 13 th November 2017 at 8pm.

Linda Paice

LINDA PAICE, MILCM

Clerk & Proper Officer of the Council

9 Bradden Way, Greens Norton

Tel: 01327 353622

clerk@silverstonevillage.org

5th October 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.