

## 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 9<sup>TH</sup> APRIL 2018** 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 welcome Michelle Webb to the meeting as a <b>CO-OPTED MEMBER</b> and to complete the necessary paperwork.					
5	To agree and sign the <b>MINUTES</b> of the Meeting held on 12 <sup>th</sup> March 2018 in line with Standing Order 5a(iii)					
6	<b>PUBLIC TIME</b> – a) 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					
7	<b>FINANCE</b> –7.1a) To approve payment of the following accounts:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300789	£750.77)		Linda Paice	Salary	LGA 1972 s112
	300790	£448.80	74.80	N J Blackwell	Mowing	Open Spaces Act
	300791	£75.60	12.60	Amber Screen & Display	Phone box signs	GPOC
	300792	£40.46	6.74	TBS	Handyman materials	GPOC
	300793	£229.33	38.22	A H Contracts	Dog bin maintenance	Highways Act
	300794	£415.00		Silverstone Design Solutions	News & Views	LGA 1972 s142
	300795	£121.48	20.25	Glasdon	Dog waste bin	Open Spaces Act
	7.1b) To approve payment of the following accounts from the NHP fund:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300796	£50.00		St Michaels Church	Room Hire	LGA 1972 s111
	300797	£29.48		John Rudland	NHP expenses	GPOC
	300798	£4680.00	780.00	Kirkwells	NHP consultancy	GPOC
	7.2 To note any <b>RECEIPTS</b>					
	7.3 To note the Council's bank balance at 31 <sup>st</sup> March 2018.					
	7.4 To note updated New Homes Bonus fund details.					
	7.5 To receive confirmation of the S137 limit for 2018-19					
8	<b>REPORTS</b> - To receive any reports as follows:					
	i) <b>PLANNING COMMITTEE</b> – a) Report on meeting: b) Update on Neighbourhood Plan considerations					

	<p>ii) <b>FOOTPATHS</b> - a) Monthly report of Parish Path Warden b) Any other footpaths issues to report</p> <p>iii) <b>HIGHWAYS</b> - a) Any highways issues to report including contact from resident re steps on High Street b) Update on previously reported issues c) Update on request for further litter bin by the school d) 2018 Speedwatch update e) Update on enhancement works proposed to Stocks Hill f) Feedback on issues relating to the barrier at Gravel Walk g) Consideration of improvements to footpath to the SRA at the request of Cllr Rudland h) Contact from resident re dog fouling concerns in the vicinity of the school. i) Clarification of Category 2 road repairs j) Feedback on issues raised in Public Time regarding a wall on High Street.</p> <p>iv) <b>LIGHTS</b> - a) Any faulty lights to report b) Any other lighting issues c) Lights on Baines Close</p> <p>v) <b>SRA</b> – a) Report from last Committee meeting.</p> <p>vi) <b>PLAY AREAS</b> – a) Church Street    b) Old Oak</p> <p>vii) <b>POCKET PARK</b>– a) Brickle    b) Olney Meadow – 2018 mowing contract.</p> <p>viii) <b>CIRCUIT</b> – a) Update from latest meetings</p> <p>ix) <b>OTHER REPORTS</b> – a) Update on provision of sand bin scoops b) Update on work to High Street telephone kiosk and future use/ management arrangements e) To consider appointment of NCalc as Data Protection Officer and to note further information on the General Data Protection Regulation and future actions required</p>
9	<b>CORRESPONDENCE</b> - i) To note any tabled correspondence. ii) Request for a seat in memory of Ian Schofield Iii) Letter from Oxford University Hospitals re membership scheme
10	<b>CONSULTATION DOCUMENTS</b> - i) NCC re children’s services and centres <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 Clerk’s Contract members of the public and press are asked to leave</i>
11	Consideration of issues raised relating to the Clerk’s contract
12	To receive any <b>ITEMS FOR NEXT MEETING AGENDA</b>
13	To note <b>DATE OF NEXT MEETING</b> - Monday May 14 <sup>th</sup> 2018 at 8pm this being the Annual Meeting of the Council

*Linda Paice*

LINDA PAICE, MILCM

Clerk & Proper Officer of the Council  
9 Bradden Way, Greens Norton, NN12 8BY  
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E mail: Clerk@silverstonevillage.org

Anthony Thompson

Chair  
16 Kingsley Road, Silverstone

3<sup>rd</sup> April 2018

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.

