

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 13TH MARCH 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 13 th February 2017 and amended Minutes of the Finance Committee meeting on 25 th October 2016 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 – 6.1 To agree payment of the following accounts:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300651	£848.35) £29.02) £877.37		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s112 LGA 1972 s111
	300652	£72.29		HMRC	Tax and NHI	LGA 1972 s112
	300653	£160.78	3.60	SSE	Electricity	Highways Act
	300654	£151.50	28.58	A H Contracts	Dog bin maintenance	Open Spaces Act
	300655	£35.00		Information Commission	Registration renewal	LGA 1972 s111
	300656	£107.97		Methodist Church	Room Hire	LGA 1972 s111
	300657	£192.00	32.00	Play Inspection Co	Annual inspection	LGA 1972 s14
	300658	£120.00		Heyford Moles	Church Street playing field issues	Open Spaces Act
	6.2 To note any RECEIPTS - £40 N & V adverts					
	6.3 To note the Council’s bank balances at 28 th February 2017					
	6.4 application by St Michael’s Church for donation towards churchyard maintenance					
	6.5 Consideration of ACRE membership					
	6.6 Review of effectiveness of internal audit.					
	6.7 Consideration of closure of Old Oak account					
	6.8 Report and recommendations from the meeting of the Finance Committee held earlier this evening.					
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: <i>(Weblinks are given for prior inspection of applications)</i>					
	Application No	Details			Applicant	
	S/2017/0316/FUL and 0317/LBC	Demolition of part of the existing boundary wall, reinstatement of external windows and doors in original openings. Repair and repointing of brick chimneys and walls and internal refurbishment to restore farmhouse to dwelling at Cath Yard Farm farmhouse			Bovis Homes	

	<p>c) Update on Parish Plan d) Feedback from NCC re land owned in the parish e) i) Feedback on consideration of a Neighbourhood Plan since the last meeting ii) Councillors to consider draft Terms of Reference for Silverstone Working Party including consideration of Chairmanship iii) Determination of arrangements for paying out of pocket expenses related to Working Party meetings</p> <p>ii) FOOTPATHS - a) Monthly report of Parish Path Warden b) Any other footpaths issues to report</p> <p>iii) HIGHWAYS - a) Any highways issues to report. b) Update on previously reported issues. c) Update on yellow lines and parking ban application for part of Little London e) Feedback on Urban Mowing contract for 2017-18</p> <p>iv) LIGHTS - a) Any faulty lights to report. b) Any other lighting issues .</p> <p>v) SRA – a) Report from Committee</p> <p>vi) PLAY AREAS – Including annual inspection reports - a) Church Street b) Old Oak</p> <p>vii) POCKET PARKS – a) Olney Meadow b) Brickle</p> <p>viii) CIRCUIT – a) Update from latest meetings.</p> <p>ix) OTHER REPORTS – a) Update on allotments position. b) Defibrillator update c) Update on Parish maintenance person position e) Best Village completion update</p>
8	To consider ANNUAL RISK ASSESSMENT of PC assets
9	CORRESPONDENCE –8.1 To note any tabled correspondence 8.2 Anonymous letter re Neighbourhood Plan.
10	CONSULTATION DOCUMENTS
11	Reminder to members for requirement of WRITTEN NOMINATIONS for May Annual Meeting of the Council
12	To receive any ITEMS FOR NEXT MEETING AGENDA
13	To note DATE OF NEXT MEETING - Monday 13 th March 2017 at 8pm,

Linda Paice

LINDA PAICE,MILCM

Clerk & Proper Officer of the Council

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7th March 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.

