

## 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 11<sup>TH</sup> DECEMBER 2017** 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<br>ii)To invite any <b>DECLARATIONS OF INTEREST</b> by members on Agenda items<br>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 agree and sign the <b>MINUTES</b> of the Meeting held on 13 <sup>th</sup> November in line with Standing Order 5a(iii)   |   |            |                                 |                              |                                |
| 5 | <b>PUBLIC TIME</b> – a) To receive and note any <b>ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE</b><br>b) To receive any <b>REPORT</b> from the District Councillor   |   |            |                                 |                              |                                |
| 6 | <b>FINANCE</b> – 6.1 To approve payment of the following accounts:  |   |            |                                 |                              |                                |
|   | Chq No  | Amount                                  | Inc VAT of | Payee                           | Details                      | Power                          |
|   | 300750  | £859.50)<br>£ 56.21)<br><b>£ 915.71</b> |            | Linda Paice                     | Salary<br>Shared<br>expenses | LGA 1972 s112<br>LGA 1972 s111 |
|   | 300751  | £62.78                                  |            | HMRC                            | Tax and NHI                  | LGA 1972 s112                  |
|   | 300752  | £1624.80                                | 220.80     | N J Blackwell                   | Mowing                       | Open Spaces Act                |
|   | 300753  | £42.00                                  |            | NCALC                           | Course fee                   | LGA 1972 s111                  |
|   | 300754  | £46.60                                  |            | SLCC                            | Share<br>membership          | GPOC                           |
|   | 300755  | £210.28                                 | 35.05      | A H Contracts                   | Dog bin<br>maintenance       | Open Spaces Act                |
|   | 300756  | £295.00                                 |            | Silverstone<br>Design Solutions | News & Views                 | LGA 1972 s142                  |
|   | 6.2 To note any <b>RECEIPTS</b>   |   |            |                                 |                              |                                |
|   | 6.3 To note the Council’s bank balances at 30 <sup>th</sup> November 2017   |   |            |                                 |                              |                                |
|   | 6.4 To note information on appointment of external Auditors   |   |            |                                 |                              |                                |
|   | 6.5 NCalc re external audit, NCC Phase 1 Budget Consultation and General Data Protection Regulations  |   |            |                                 |                              |                                |
|   | 6.6 To determine the Council’s position on payment for Remembrance Day Service booklets   |   |            |                                 |                              |                                |
| 7 | <b>REPORTS</b> - To receive any reports as follows:<br>i) <b>PLANNING COMMITTEE</b> – a) Report on meeting:<br>b) Update on Neighbourhood Plan considerations<br>c) Local Plan submission by Shacks Barn Partnership<br>d) To note amended plans and information submitted under application S/2017/1444/EIA – Silverstone Circuit; weblink – final documents - <a href="http://snc.planning-register.co.uk/plandisp.aspx?recno=97078">http://snc.planning-register.co.uk/plandisp.aspx?recno=97078</a><br><br>ii) <b>FOOTPATHS</b> - a) Monthly report of Parish Path Warden<br>b) Any other footpaths issues to report<br>c) Notification of footpath closures on Catch Yard Farm site<br><br>iii) <b>HIGHWAYS</b> - a) Any highways issues to report<br>b) Update on previously reported issues<br>c) To receive any update following meeting relating to school highways issues.<br>d) 2018 Speedwatch<br>e) Feedback on concerns raised re infill works on A413 following pipe laying<br>f) Issues relating to additional dog waste bins<br>g) Notice of highways closure for Bovis Homes works<br><br>iv) <b>LIGHTS</b> - a) Any faulty lights to report<br>b) Any other lighting issues<br>c) Lights on The Paddocks<br><br>v) <b>SRA</b> – a) Report from last Committee meeting. |   |            |                                 |                              |                                |

|    |   |
|----|---|
|    | vi) <b>PLAY AREAS</b> – a) Church Street    b) Old Oak<br><br>vii) <b>POCKET PARK</b> – a) Brickle    b) Olney Meadow<br><br>viii) <b>CIRCUIT</b> – a) Update from latest meetings<br><br>ix) <b>OTHER REPORTS</b> – a) Update on allotments position<br>b) Consideration of provision of sand bags and scoop (at the request of the Chair) |
| 8  | <b>CORRESPONDENCE</b> - i) To note any tabled correspondence  |
| 9  | <b>CONSULTATION DOCUMENTS</b>   |
| 10 | To receive any <b>ITEMS FOR NEXT MEETING AGENDA</b>   |
| 11 | To note <b>DATE OF NEXT MEETING</b> - Monday 8 <sup>th</sup> January 2018 at 8pm.   |

*Linda Paice*

LINDA PAICE, MILCM

Clerk & Proper Officer of the Council

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5<sup>th</sup> December 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.