

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 8TH JANUARY 2018** 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 November 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 – 6.1a) To approve payment of the following accounts:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300757	£870.26		Linda Paice	Salary	LGA 1972 s112
	300758	£62.78		HMRC	Tax and NHI	LGA 1972 s112
	300759	£171.50	28.58	A H Contracts	Dog bin maintenance	Open Spaces Act
	300760	£71.99	3.42	SSE	Electricity	Highways Act
	300761	£780.00		SNC	Commerical waste bins	Open spaces Act
	6.1b) To approve payment of the following accounts from the NHP fund:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300762	£40.00		R. Brightman	Drone pilots	GPOC
	300763	£1620.00	270.00	Kirkwells	Initial consultations and follow up	GPOC
	200764	£100.00		SRA	NHP Expostion room hire	GPOC
	6.2 To note any RECEIPTS					
	6.3 To note the Council’s bank balance at 31 st December 2017					
	6.4 To note further information on new external audit changes					
	6.5 To note submission of 2018-19 Precept at £63822.00					
	6.6 To note details from NCALC relating to Local Government Pay 2018-2020					
	6.7 Review of effectiveness of internal audit.					
	6.8 Police & Crime Commissioner letter regarding Sponsor a PCSO					
7	REPORTS - To receive any reports as follows:					
	i) PLANNING COMMITTEE – a) Report on meeting: b) Update on Neighbourhood Plan considerations					
	ii) FOOTPATHS - a) Monthly report of Parish Path Warden b) Any other footpaths issues to report c) Notification of footpath closures on Catch Yard Farm site – update by Parish Path Warden					
	iii) HIGHWAYS - a) Any highways issues to report b) Update on previously reported issues c) To determine the Council’s decision regarding zig zag lines on High Street d) To determine the Council’s decision on the positioning of additional dog waste bins e) 2018 Speedwatch f) Feedback on concerns raised re infill works on A413 following pipe laying g) Notification of instruction to advertise 20mph limit proposals on Little London and Hillside Avenue					

	iv) LIGHTS - a) Any faulty lights to report b) Any other lighting issues c) Lights on The Paddocks v) SRA – a) Report from last Committee meeting. b) Clarification on use of Shacks Barn Solar Farm unilateral undertaking funds vi) PLAY AREAS – a) Church Street b) Old Oak vii) POCKET PARK – a) Brickle b) Olney Meadow viii) CIRCUIT – a) Update from latest meetings ix) OTHER REPORTS – a) Update on allotments position b) Consideration of provision of sand bags and scoop (at the request of the Chair) c) Update on vacancy for co-option following resignation of Cllr Hart
8	CORRESPONDENCE - i) To note any tabled correspondence ii) Confirmation from Cllr Mrs Tosh on school capacity
9	CONSULTATION DOCUMENTS
10	To receive any ITEMS FOR NEXT MEETING AGENDA
11	To note DATE OF NEXT MEETING - Monday 5 th February 2018 at 8pm. <u>PLEASE NOTE CHANGE OF DATE</u>

Linda Paice

LINDA PAICE,MILCM

Clerk & Proper Officer of the Council

9 Bradden Way, Greens Norton

Tel: 01327 353622

clerk@silverstonevillage.org

2ND January 2018

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.