

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 NOVEMBER 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 9 TH October and also of the Finance Committee Meeting on 30 th October 2017 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 a) To note payment of the following account since the last meeting:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300736	££609.99	101.66	Corido	Memorial seat	GPOC
	6.1 b)To approve payment of the following accounts:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300737	£926.08) £ 19.98) £ 946.06		Linda Paice	Salary Shared expenses	LGA 1972 s112 LGA 1972 s111
	300738	£381.78	63.63	A H Contracts	Dog bin maintenance	Open Spaces Act
	300739	£161.82	3.84	SSE	Electricity	Highways Act
	300740	£1371.34		Came & Co	Audit fee	LGA 1972 s111
	300741	£24.99		4.17	Margaret Holland	Open Spaces Act
	7.1 c) To approve the following payments from the NHP budget:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300742	£80.00		Silverstone Primary School	Room hire	GPOC
	300743	£38.345		R. Brightman	NHP exp	GPOC
	300744	£76.15		Carol Tosh	NHP exp	GPOC
	300745	£372.50		N Ashby	NHP exp	GPOC
	300746	£88.68		J Rudland	NHP exp	GPOC
	6.2 To note any RECEIPTS					
	6.3 To note the Council’s bank balances at 31 st October 2017					
	6.4 To consider a donation to the Royal British Legion for a Poppy Wreath					
	6.5 To note the latest balance in the New Homes Bonus fund					
	6,6 To note details of receipts and payments to September 2017					
	6.6. To received details from NCALC relating to budgetary issues					
	6.7 To consider the Finance Committee’s Draft Budget for 2018-19					
7	REPORTS - To receive any reports as follows: i) PLANNING COMMITTEE – a) Report on meeting: b) Update on Neighbourhood Plan considerations c) To note SNC appointment of Neighbourhood Planning Officer d) To consider and determine the Council’s response to the Local Plan Part 2 consultation. ii) FOOTPATHS - a) Monthly report of Parish Path Warden b) Any other footpaths issues to report					

	<p>iii) HIGHWAYS - a) Any highways issues to report b) Update on previously reported issues c) To receive any update following meeting relating to school highways issues. d) Notification of 2018 Speedwatch e) Issues relating to NCC communication body work video cameras</p> <p>iv) LIGHTS - a) Any faulty lights to report b) Any other lighting issues</p> <p>v) SRA – a) Report from last Committee meeting.</p> <p>vi) PLAY AREAS – a) Church Street b) Old Oak c) Reminder of inspection requirements</p> <p>vii) POCKET PARK– a) Brickle b) Olney Meadow c) Reminder of inspection requirements</p> <p>viii) CIRCUIT – a) Update from latest meetings</p> <p>ix) OTHER REPORTS – a) Update on allotments position b) Consideration of provision of sand bags and scoop (at the request of the Chair) c) Adoption of the Council’s Communication Protocol d) Update on position with school bell</p>
8	CORRESPONDENCE - i) To note any tabled correspondence ii) NCC and NCALC e mails relating to NCC financial issues iii) NCC re changes to bus services
9	CONSULTATION DOCUMENTS
10	To receive any ITEMS FOR NEXT MEETING AGENDA
11	To note DATE OF NEXT MEETING - Monday 11 th December 2017 at 8pm.

Linda Paice

LINDA PAICE, MILCM

Clerk & Proper Officer of the Council

9 Bradden Way, Greens Norton

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clerk@silverstonevillage.org

7th November 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.

