

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 5th FEBRUARY 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 8 TH January 2018 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
	300766	£858.38) £ 63.52) £921.90		Linda Paice	Salary Shared expenses	LGA 1972 s112 LGA 1972 s111
	300767	£62.78		HMRC	Tax and NHI	LGA 1972 s112
	300768	£253.15	42.19	A H Contracts	Dog bin maintenance	Open Spaces Act
	300769	£8.82		SSE	Electricity	Highways Act
	6.1b) To approve payment of the following accounts from the NHP fund:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300770	£1440.00	240	Ecology Solutions Ltd	Ecology exercise	GPOC
	300771	100.00		John Damsell	Prints etc	GPOC
	300772	Cancelled				
	300773	£500	83.00	Wildlife & Countryside Services (reimbursement to J. Laband)	Wildlife equipment	GPOC
	6.2 To note any RECEIPTS 6.3 To note the Council’s bank balance at 31 st January 2018 6.4 To note notification under the FSCS 6.5 To note details of receipts and payments to December 2017					
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					
	iii) HIGHWAYS - a) Any highways issues to report b) Update on previously reported issues c) Update issues on the Council’s decision regarding zig zag lines on High Street d) Update on additional dog waste bin and litter bin in Little London and A413 and request for further bins from resident. e) 2018 Speedwatch f) Update on resurfacing of Whittlebury Road g) Highways maps relating to Catch Yard Farm development h) To received quotation for 2018 season urban mowing					

	<p>i) Update on enhancement works proposed to Stocks Hill</p> <p>iv) LIGHTS - a) Any faulty lights to report b) Any other lighting issues c) Lights on Paddock Close and Lime Kiln Close</p> <p>v) SRA – a) Report from last Committee meeting. b) Clarification on use of Shacks Barn Solar Farm unilateral undertaking funds c) Commercial waste bins at SRA</p> <p>vi) PLAY AREAS – a) Church Street b) Old Oak</p> <p>vii) POCKET PARK– a) Brickle b) Olney Meadow – Risk assessment</p> <p>viii) CIRCUIT – a) Update from latest meetings</p> <p>ix) OTHER REPORTS – a) Update on allotments position b) Update on provision of sand bin scoops c) Update on vacancy for co-option following resignation of Cllr Hart d) Adoption of High Street telephone kiosk and future use/ management arrangements e) RBL war Memorial Competition award f) Update on Garden Group enhancement proposals for Stocks Hill. g) To note the date of the Annual Village meeting on April 11th 2018 and to consider arrangements.</p>
8	CORRESPONDENCE - i) To note any tabled correspondence
9	CONSULTATION DOCUMENTS
10	To receive any ITEMS FOR NEXT MEETING AGENDA
11	To note DATE OF NEXT MEETING - Monday 12th March 2018 at 8pm.

Linda Paice

LINDA PAICE, MILCM

Clerk & Proper Officer of the Council

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30th January 2018

Anthony Thompson

Chair

16 Kingsley Road, Silverstone

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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.

