

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 12th NOVEMBER 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) and consider any issues arising.																																																																								
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 of the Council held on 8 th October2018 in line with Standing Orders																																																																								
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	To note the RESIGNATION OF CLLR DUNNE																																																																								
7	<p>FINANCE –7.1a) To agree payment of the following accounts:</p> <table border="1"> <thead> <tr> <th>Chq No</th> <th>Amount</th> <th>Incl VAT of</th> <th>Payee</th> <th>Details</th> <th>Power</th> </tr> </thead> <tbody> <tr> <td>300853</td> <td>£939.10</td> <td></td> <td>Linda Paice</td> <td>Salary &</td> <td>LGA 1972 s112</td> </tr> <tr> <td>300854</td> <td>£83.49</td> <td></td> <td>HMRC</td> <td>Tax and NHI</td> <td>LGA 1972 s112</td> </tr> <tr> <td>300855</td> <td>£190.56</td> <td>31.76</td> <td>DNH Contracts</td> <td>Dog bin maintenance</td> <td>Open Spaces Act</td> </tr> <tr> <td>300856</td> <td>£1000.00</td> <td></td> <td>K.W. Nicoll</td> <td>Plans for SRA</td> <td>LGA 1972 s14</td> </tr> <tr> <td>300857</td> <td>£72.19</td> <td>3.43</td> <td>SSE</td> <td>Electricity</td> <td>Highways Act</td> </tr> <tr> <td>300858</td> <td>£600.00</td> <td>100.00</td> <td>Blackwell Consultants</td> <td>Structural survey for SRA</td> <td>LGA 1972 s14</td> </tr> <tr> <td>300859</td> <td>£605.40</td> <td>100.90</td> <td>N J Blackwell</td> <td>Mowing</td> <td>Open Spaces Act</td> </tr> <tr> <td>300860</td> <td>£39.91</td> <td>6.65</td> <td>Viking Direct</td> <td>Stationery</td> <td>LGA 1972 s111</td> </tr> <tr> <td>300861</td> <td>£180.46</td> <td>30.08</td> <td>Printerbase</td> <td>Toners</td> <td>LGA 1972 s111</td> </tr> <tr> <td>300862</td> <td>£60.00</td> <td></td> <td>Silverstone Primary School</td> <td>Printing of Remembrance Day books</td> <td>Section 137</td> </tr> <tr> <td>300863</td> <td>£31.63</td> <td></td> <td>Margret Holland</td> <td>Olney materials</td> <td>Open Spaces Act</td> </tr> </tbody> </table> <p>7.1b) To consider donation to Royal British Legion for Poppy Wreath. 7.2 To note any RECEIPTS - £635.57 NCC mowing grant 7.3 To note the Council’s bank balance at 30th September 2018 7.4 To receive and consider a Draft Budget for 2019-20 from the Finance Committee 7.5 To consider request from Silverstone Football Club for possible bridging loan for payment of dugouts. 7.6 Consideration of New Homes Bonus projects</p>	Chq No	Amount	Incl VAT of	Payee	Details	Power	300853	£939.10		Linda Paice	Salary &	LGA 1972 s112	300854	£83.49		HMRC	Tax and NHI	LGA 1972 s112	300855	£190.56	31.76	DNH Contracts	Dog bin maintenance	Open Spaces Act	300856	£1000.00		K.W. Nicoll	Plans for SRA	LGA 1972 s14	300857	£72.19	3.43	SSE	Electricity	Highways Act	300858	£600.00	100.00	Blackwell Consultants	Structural survey for SRA	LGA 1972 s14	300859	£605.40	100.90	N J Blackwell	Mowing	Open Spaces Act	300860	£39.91	6.65	Viking Direct	Stationery	LGA 1972 s111	300861	£180.46	30.08	Printerbase	Toners	LGA 1972 s111	300862	£60.00		Silverstone Primary School	Printing of Remembrance Day books	Section 137	300863	£31.63		Margret Holland	Olney materials	Open Spaces Act
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8	<p>REPORTS - To receive any reports as follows:</p> <p>i)PLANNING COMMITTEE – a) Report on meeting b) Update on Neighbourhood Plan considerations c) To receive update on footpath space on 4 Church Street application d) Appointment of a further member to the Planning Committee e) Consideration of Council’s response to the Local Plan Part 2 Consultation</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 hand over of grit bins and arrangements for their future management</p>																																																																								

	<p>d) Feedback from highways meeting with Helen Howard and Headteacher at the school. e) Consideration of a further vehicle activated sign – Cllr Thompson</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 b) Appointment of PC representative on the Committee to replace Phil Dunne.</p> <p>vi) PLAY AREAS – a) Church Street b) Old Oak – i) Update on upgrade project ii) Update on hedge works</p> <p>vii) POCKET PARKS - a) Brickle b) Olney Meadow</p> <p>viii) CIRCUIT – a) Update from latest meetings</p> <p>ix) OTHER REPORTS – a) Consideration of entries to News and Views. b) Update on High Street telephone kiosk and determination of management arrangements c) Update on bus shelter on Stocks Hill d) Update on works to War Memorial and village sign e) Feedback on issues relating to wall by public noticeboard f) Consideration of application to remove telephone kiosk on Brackley Road – Cllr Bambridge</p>
9	CORRESPONDENCE - i) To note any tabled correspondence
10	CONSULTATION DOCUMENTS – NCC on draft Local Offer for Care Leavers
11	To receive any ITEMS FOR NEXT MEETING AGENDA
12	To note DATE OF NEXT MEETING - To be advised at 8pm in the Methodist Church Room.

Linda Paice
LINDA PAICE, MILCM

Clerk & Proper Officer of the Council
9 Bradden Way, Greens Norton, NN12 8BY
Tel 01327 353622
E mail: Clerk@silverstonevillage.org

Anthony Thompson

Chair
16 Kingsley Road, Silverstone

6th November 2018

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.