

**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 14<sup>th</sup> JANUARY 2019** 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) and consider any issues arising.  |  |             |                              |                                |                                |
| 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 of the Council held on 12 <sup>th</sup> November 2018 in line with Standing Orders  |  |             |                              |                                |                                |
| 5 | <b>PUBLIC TIME – a) To receive and note any ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE</b><br>b) To receive any <b>REPORT</b> from the District Councillor  |  |             |                              |                                |                                |
| 6 | To receive an update on <b>CO-OPTION TO THE COUNCIL</b>   |  |             |                              |                                |                                |
| 7 | <b>FINANCE –7.1a). To note the following payments made since the last meeting:</b>  |  |             |                              |                                |                                |
|   | Chq No  | Amount                                   | Incl VAT of | Payee                        | Details                        | Power                          |
|   | 300870  | £81.24                                   | 13.54       | X2 Connect                   | Phone box parts                | GPOC                           |
|   | 300871  | £7800.00                                 | 1300.00     | Mark Harrod                  | Football dugouts               | NHB grant                      |
|   | 7.1b) To agree payment of the following accounts:   |  |             |                              |                                |                                |
|   | Chq No  | Amount                                   | Incl VAT of | Payee                        | Details                        | Power                          |
|   | 300872  | £1803.24)<br>£ 33.59)<br><b>£1836.83</b> |             | Linda Paice                  | Salary & Expenses              | LGA 1972 s112<br>LGA 1072 s111 |
|   | 300873  | £222.90                                  |             | HMRC                         | Tax and NHI                    | LGA 1972 s112                  |
|   | 300874  | £473.04                                  | 78.84       | DNH Contracts                | Dog bin maintenance            | Open Spaces Act                |
|   | 300875  | £3350.00                                 |             | K.W. Nicoll                  | Plans for SRA                  | LGA 1972 s14                   |
|   | 300876  | £1215.60                                 | 202.60      | N J Blackwell                | Mowing                         | Open Spaces Act                |
|   | 300877  | £62.34                                   | 10.39       | Viking Direct                | Stationery                     | LGA 1972 s111                  |
|   | 300878  | £372.59                                  | 62.09       | Printerbase                  | Toners                         | LGA 1972 s111                  |
|   | 300879  | £91.00                                   |             | NCALC                        | Cllr and Clerk training        | LGA 1972 s111                  |
|   | 300880  | £2168.97                                 |             | Adam Craig                   | Handyman works                 | Open Spaces Act                |
|   | 300881  | £278.25                                  | 46.38       | Glasdon                      | Dog waste bins                 | Open Spaces Act                |
|   | 300882  | £375.00                                  |             | Silverstone Design Solutions | News & Vies                    | LGA 1972 s142                  |
|   | 300883  | £30.60                                   | 5.10        | Aylesbury Mains              | Light repair – insurance claim | Highways Act                   |

|              |         |       |                 |                             |               |
|--------------|---------|-------|-----------------|-----------------------------|---------------|
| 300884       | £420.00 | 70.00 | Edge IT Systems | Finance package hosting fee | LGA 1972 s111 |
| 300885       | £61.75  |       | SLCC            | Share membership fee        | LGA 192 s111  |
| Direct Debit | £95.60  |       | SSE             | Electricity                 | Highways Act  |

- 7.2 To note any **RECEIPTS** - Primary school – £30. N &V advert
- 7.3 To note the Council's bank balance at 31<sup>st</sup> December 2018
- 7.4 To note latest New Homes Bonus position and determine applications
- 7.5 To clarify issue of returned cheque No 300869
- 7.6 To received update from Citizens Advice following recent grant
- 7.7 To note submission of 2019-2020 Precept demand
- 7.8 To report on query raised by a resident relating to Neighbourhood Plan funding

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**REPORTS** - To receive any reports as follows:

- 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
- ii) **FOOTPATHS** - a) Monthly report of Parish Path Warden
- b) Any other footpaths issues to report – a) Residents letter re footpath on Bovis site
- iii) **HIGHWAYS** - a) Any highways issues to report
- b) Update on previously reported issues
- c) Feedback on vehicle activated signs in the village – Clerk – and ANPR signage – Cllrs Rudland and Williams
- d) Concerns raised about no footpath signage on Little London – Cllr Webb
- e) Update on signage on Bovis site following recent break in
- f) Notice of road closure – January to March 2019
- g) Determination of urban mowing options for 2019-20
- h) Planned signage work by. Slip road off A43
- iv) **LIGHTS** - a) Any faulty lights to report
- b) Any other lighting issues - i) Update on damaged light on The Paddocks
- v) **SRA** – a) Report from last Committee meeting and to confirm future circulation of Minutes
- b) Determination of PC representative to meeting on 16<sup>th</sup> January)
- c) Update on consideration of fencing of play area – Cllr Rudland
- d) Suggestion by Cllr Rudland that the PC consider upgrading of the CCTV system at the site
- d) Request from group charged with redevelopments that the PC as Landlord continue to act as Client for the project
- vi) **PLAY AREAS** – a) Church Street
- b) Old Oak – i) Update on upgrade project
- ii) Update on hedge works
- iii) Confirmation of annual inspections
- vii) **POCKET PARKS** - a) Brickle b) Olney Meadow
- viii) **CIRCUIT** – a) Update from latest meetings
- ix) **OTHER REPORTS** – a) Consideration of entries to News and Views.
- n b) Update on conversion and risk and fire assessments for the High Street telephone kiosk

|    |  |
|----|--|
|    | c) Update on bus shelter on Stocks Hill<br>d) Update on telephone kiosk on Brackley Road and defibrillator possibilities<br>e) Update on Bigidea broadband position.<br>f) Latest updates on Future Northants and 2019 Elections |
| 9  | <b>CORRESPONDENCE</b> - i) To note any tabled correspondence ii) Contact re possible textile recycling bank possibilities  |
| 10 | <b>CONSULTATION DOCUMENTS</b> – NCC re 2019-2020 budget  |
| 11 | To receive any <b>ITEMS FOR NEXT MEETING AGENDA</b>  |
| 12 | To note <b>DATE OF NEXT MEETING - To be advised</b> at 8pm in the Methodist Church Room.   |

*Linda Paice*

LINDA PAICE, MILCM  
Clerk & Proper Officer of the Council  
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Anthony Thompson  
Chair  
16 Kingsley Road, Silverstone

8<sup>th</sup> January 2019

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.