

**SILVERSTONE PARISH COUNCIL**

Councillors are summoned to be available to take part in a **VIRTUAL MEETING** of the **COUNCIL**, by a process to be agreed, on **MONDAY 20<sup>TH</sup> APRIL** at 8.00pm to transact the business detailed below.

Members of the public are invited to notify the Clerk in writing of any issues they wish to raise.

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 ii) To invite any <b>DECLARATIONS OF INTEREST</b> by members on Agenda items 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 9 <sup>th</sup> March 2020 in line with Standing Orders					
5	<b>PUBLIC TIME</b> – a) To receive and note any <b>ISSUES MEMBERS OF THE PUBLIC</b> have advised that they wish to raise, having been previously advised to the Clerk (limited to time determined by the Chair) b) To note any written <b>REPORT</b> from the District Councillor					
6	<b>FINANCE –6.1</b> To agree payment of the following accounts:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	301033	£925.30		Linda Paice	Salary Expenses	LGA 1972 s112 LGA 1072 s111
	301034	£680.00		Silverstone Design Solutions	News & Views	LGA 1972 s142
	301035	£415.00		Robert Wilson	Old Oak maintenance	Open Spaces Act
	301036	£281.81	46.97	DNH Contracts	Dog bin maintenance	Open Spaces Act
	301037	£630.00	105.00	N J Blackwell	Mowing	Open Spaces Act
	301038	£220.00		Blakesley Parish Council	Burial fee wrongly banked	LGA 1972 s111
	301039	£159.00	26.50	Play Inspection Co	Play area annual inspections	Open spaces Act
	301040	£39.55	6.59	Viking Direct	Paper	LGA 1972 s111
	301041	£323.77	53.96	Glasdon UK	Bench for Stocks Hill	Open Spaces Act
	301042	£1176.00	196.00	Kirkwells	Neighbourhood Plan	GPOC
	301043	£66.03		Carol Tosh	NHP expenses	GPOC
	Direct Debit	£90.29	4.29	SSE	Electricity	Highways Act
	Direct Debit	£3.00		Lloyds TSB	Multipay charge	LGA 1972 s111
	6.2 To note any <b>RECEIPTS</b> - £102.18 – Came & Co insurance refund; £95.24 GNPC shared admin; £101.62 Shared admin; £20 – N & V advert					
	3 To note the Council’s bank balance at 31 <sup>st</sup> March 2020 as £145806.39					
	4 Consideration of management of News and Views finances – proposal by the Chair					
7	<b>REPORTS</b> - To receive any reports as follows: i)) <b>PLANNING COMMITTEE</b> – a) Report on latest meeting b) Update on Neighbourhood Plan  ii) <b>FOOTPATHS</b> a) Monthly report of Parish Path Warden b) Any other footpaths issues to report  iii) <b>HIGHWAYS</b> - a) Any highways issues to report b)To note that CCTV cameras and bench on Stocks Hill licenses					

	<p>now in place.</p> <p>d) Update on improvement of the highway surface around the War Memorial</p> <p>f) Update on spring discharging onto Whittlebury Road opposite the Doctor's Surgery</p> <p>iv) <b>LIGHTS-</b> a) Any faulty lights to report b) Any other lighting issues.</p> <p>v) <b>PLAY AREAS</b> – a) Church Street report    b) Old Oak report</p> <p>vi) <b>POCKET PARKS</b> - a) Brickle report    b) Olney Meadow report</p> <p>vii) <b>SRA</b> a) Consideration of a replacement Council representative to the SRA Management Committee. b) Determination on earlier decisions of the Council on <ul style="list-style-type: none"> <li>• Resignation as Custodian Trustee.</li> <li>• Lease for siting of play equipment on Church Street land.</li> </ul> </p> <p>c) Update on SNC planned leisure meeting</p> <p>d) Update on New Homes Bonus grants for ex remote control area</p> <p>e) Update on Asset of Community Value registration.</p> <p>viii) <b>CIRCUIT</b> – a) Update from latest meetings.</p> <p>ix) Update from <b>APPOINTMENTS PANEL</b> on the post of replacement Clerk.</p> <p>ix) <b>OTHER REPORTS</b> – a) Consideration of entries to News and Views. b) Update on allotments on Bovis development. c) Updates on conversion of telephone kiosks on both High Street and Brackley Road. d) Clarification of position on co-options to the Council</p>
8	<b>CORRESPONDENCE</b> – To note that all general correspondence to the Council has been circulated
9	<b>CONSULTATION DOCUMENTS</b>
10	To receive any <b>ITEMS FOR THE NEXT MEETING AGENDA</b>
11	To note the <b>DATE OF NEXT MEETING</b> – Wednesday 20 <sup>th</sup> May 2020 Please note change of normal meeting date pattern.

Linda Paice  
Clerk & Proper Officer of the Council  
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James Laband  
Chair  
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14<sup>th</sup>April 2020