

## 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 11<sup>th</sup> SEPTEMBER 2017** 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)					
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 held on 10 <sup>TH</sup> July 2017 in line with Standing Order 5a(iii)					
5	<b>PUBLIC TIME</b> – a) To receive and note any <b>ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE</b> b) To receive any <b>REPORT</b> from the District Councillor					
6	<b>FINANCE</b> – 6.1 a) To note payment of the following account since the last meeting from the NHP budget:					
	Chq No	Amount	Incl VAT of	Payee	Details	
	300712	£124.80	20.80	Parish Online	Mapping service	GPOC
	6.1 b)To approve payment of the following accounts:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300699	£1720.40) £ 76.38) <b>£1796.78</b>		Linda Paice	Salary Shared expenses	LGA 1972 s112 LGA 1972 s111
	300700	£151.44		HMRC	Tax and NHI	LGA 1972 s112
	300713	£552.00	91.20	N J Blackwell	Mowing	Open Spaces Act
	300714	£253.15	42.19	A H Contracts	Dog bin maintenance	Open Spaces Act
	300715	£75.61	3.60	SSE	Electricity	Highways Act
	300716	£233.00		Parish Mag Printers	News & Views	LGA 1972 s142
	300717	£5768.89	959.48	Wicksteed Playgrounds	Safety surfacing	LGA 1972 s14
	300718	£20.00		John Damsell	Parish Plan printing	GPOC
	300719	£20.00		SNAST	Subscription	LG & Rating Act 1997 s31
	300720	£540.00	90.00	2Commune	Website hosting	GPOC
	300722	£415.00		Robert wilson	Old Oak maintenance	Open Spaces Act
	6.1 c) To approve the following payments from the NHP budget:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300721	£20.00		St Michaels Church	Room fee	GPOC
	6.2 To note any <b>RECEIPTS</b> – NCC mowing grant £635.57; NFU Insurance re light £841.90 6.3To note the Council’s bank balances at 31 <sup>st</sup> August 2017 6.4 Update on changes to Bank Mandate 6.5 Update on New Homes Bonus funding position and consideration of any future projects.					
7	<b>REPORTS</b> - To receive any reports as follows: i) <b>PLANNING COMMITTEE</b> – a) Report on meeting b) To consider the following application outside of the remit of the Planning Committee:					
	Application no	Details			Applicant	

<p>S/2017/1444/EIA  Weblink:  <a href="http://snc.planning-register.co.uk/plandisp.aspx?recno=97078">http://snc.planning-register.co.uk/plandisp.aspx?recno=97078</a></p>	<p>Information/ Amendments received on Outline application for mixed use development comprising education including on site student accommodation (Use class D1 and C2), one hotel (C1), brand centre facilities supporting motorsport activities (sui generis), sports and leisure/adrenaline facility and family entertainment centre (D1), other motorsport related activity (sui generis). Parking and access arrangement, infrastructure including highways and utilities improvements. Associated landscaping and other ancillary works. (Application accompanied by an Environmental Statement)- –</p>	<p>Silverstone Circuits Ltd</p>
<p>c) Update on Parish Plan.  d) Update on Neighbourhood Plan considerations  e) Appeal decision on 1 The Elms  f) To note Decision Notices on Catchyard Farm farmhouse and to note CIL liability notice  g) To note Appeal Decision on land off Church Street  h) To note details of Local Plan Part 2 briefing sessions and formal notice of pre submission.</p> <p>ii) <b>FOOTPATHS</b> - a) Monthly report of Parish Path Warden  b) Any other footpaths issues to report</p> <p>iii) <b>HIGHWAYS</b> - a) Any highways issues to report  b) Update on previously reported issues  c) Feedback on sewage odours on Whittlebury Road  d) NCC notification on grit bins  e) Update on condition of Whittlebury Road  d) Consideration of footpath to SRA  e) Issues relating to village signs</p> <p>iv) <b>LIGHTS</b> - a) Any faulty lights to report  b) Any other lighting issues  c) Update on damaged light on Church Street  d) Update on trees causing light spread issues at Whittlebury Road/A413</p> <p>v) <b>SRA</b> – a) Report from Committee</p> <p>vi) <b>PLAY AREAS</b> – a) Church Street      b) Old Oak</p> <p>      vii) <b>POCKET PARKS</b> – a) Olney Meadow      b) Brickle</p> <p>viii) <b>CIRCUIT</b> – a) Update from latest meetings</p> <p>ix) <b>OTHER REPORTS</b> – a) Update on allotments position  b) Update on village handyman and works list  c) Consideration of proposal from Garden Group regarding stock Hill bus shelter and planters  d) Consideration of provision of sand bags and scoop (At the request of the Chair).  e) Consideration of adoption of website policy and further consideration replacement administrator following the death of Cllr Byng  f) Update on notice board for West End  g) Consideration and adoption of Council Website Policy  h) Update on village sign issues.  i) Considerations around February 2018 meeting.</p>		

8	Consideration of applications for <b>CO-OPTION TO THE COUNCIL</b>
9	Considerations relating to <b>REMEMBRANCE SUNDAY</b> and PC representation
10	<b>CORRESPONDENCE</b> –10.1 To note any tabled correspondence 10.2 Notice of NCALC Annual General Meeting 10.3 Application for consideration of addition of details of Mr Webb to the War Memorial 10.4 Contact from Mr. Lovell regarding the bell from the Junior School 10.5 Milton Malsor re Villages Against Pollution 10.6 CPRE notice of AGM
10	<b>CONSULTATION DOCUMENTS</b>
11	To receive any <b>ITEMS FOR NEXT MEETING AGENDA</b>
12	To note <b>DATE OF NEXT MEETING</b> - Monday 9 <sup>th</sup> October 2017 at 8pm.

*Linda Paice*

LINDA PAICE, MILCM

Clerk & Proper Officer of the Council

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5<sup>th</sup> September 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.