

SHUTLANGER PARISH COUNCIL

Councillors are hereby summoned and members of the public and press invited to the **ANNUAL** Meeting of the Council to be held on **Thursday 12 July 2018** 8.00 pm in the Village Hall

Item	
18-7-1	To Elect a CHAIRMAN for the Meeting
18-7-2	CHAIRMAN'S ANNOUNCEMENTS
18-7-3	To receive and approve any APOLOGIES for absence Councillors Lindsay & Newson
18-7-4	i To determine any DISPENSATION REQUESTS
	ii To receive any DECLARATIONS OF INTEREST on items on the agenda
	iii To remind members of the requirement to update DECLARATIONS OF INTEREST Forms
18-7-5	To receive and Sign the minutes of the meeting held on 10 May 2018
18-7-6	To receive nominations and ELECT A VICE CHAIRMAN for the year
18-7-7	To receive nominations and vote for new COUNCILLOR
18-7-8	To consider, amend and adopt the following POLICIES OF THE COUNCIL Standing Orders
18-7-9	To appoint an INTERNAL VERIFIER for the Council's Accounts
18-7-10	To receive any ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE
18-7-11	PLANNING Riding Menage, Hill Farm Astcote Lane Shutlanger
18-7-12	To receive REPORTS as follows
	i Neighbourhood Watch
	ii Playing Field
	a) To review and accept the terms of reference for the PLAYING FIELD COMMITTEE
	iii Highways
	a) Any new issues to report
	b) Updates on previously reported issues
	iv Lighting
	a) Any faulty lights to report
	b) To review report and approve upgrading of village lights
	c) Street Light re-numbering
	v Footpaths
	a) Any issues to report
	vi VAS Sign
	To discuss report and agree increase in cost of £654.07 for solar connection.
	vii Other reports
18-7-13	FINANCE
	i a) To note the following payments made since the last meeting

Cheque No	Amount	VAT Inc	Payee	Description	Authority
300429	96.00	16.00	NJ Blackwell	Grass Cutting	Open Spaces Act
300428	88.00	-	HM Rev & Customs	PAYE	LGA 1972 112
300425	18.10	-	L Paice	Expenses	LGA 1972 112
300427	33.00	5.50	Aylesbury Mains	Repairs	Highways Act
300426	134.88	3.57	SSE	Electricity Supply	Highways Act
300430	396.33	-	NCALC	Annual Subscription	LGA 1972 111
300431	120.00	-	Linda Paice	Contract Extension Payment	LGA 1972 112
300431	5.06	-	Linda Paice	Expenses	LGA 1972 112
300432	36.00	-	NCALC	Clerk Agenda Training	LGA 1972 111
300432	234.00	-	NCALC	Councillors Training	LGA 1972 111
300432	495.00	-	NCALC	Clerk CiLCA Training	LGA 1972 111
300435	96.00	16.00	NJ Blackwell	Grass Cutting	Open Spaces Act
300427	55.20	9.20	Aylesbury Mains	Repairs	Highways Act

DD	1,176.93	-	PWLB	Loan Repayment + Interest	LGA 1972 111
DD	31.44	-	11 Internet Ltd	Website Charges	LGA 1972 111
300434	193.58	-	J R Scott	Salary	LGA 1972 112
300433	48.20	-	PAYE	PAYE	LGA 1972 112

b) To Determine payment of the following accounts

Cheque No	Amount	VAT Inc	Payee	Description	Authority
300442	64.56	2.85	SSE	Electricity Supply	Highways Act
300438	49.00	-	NCALC	GDPR Training	LGA 1972 111
300439	540.00	90.00	2Commune	Website Charges	LGA 1972 111
300437	58.80	9.80	Aylesbury Mains	Repairs	Highways Act
300440	290.00	-	Village Hall	Village Hall Rental	LGA 1972 111
300437	58.80	9.80	Aylesbury Mains	Repairs	Highways Act
300437	58.80	9.80	Aylesbury Mains	Repairs	Highways Act
300441	96.00	16.00	N J Blackwell	Grass Cutting	Open Spaces Act
300442	70.87	3.36	SSE	Electricity Supply	Highways Act
300441	96.00	18.00	NJ Blackwell	Grass Cutting	Open Spaces Act
300442	70.87	3.14	SSE	Electricity Supply	Highways Act
DD	15.72	-	1&1 Internet	Website Charges	LGA 1972 112
DD	65.02	-	1&1 Internet	Website Charges	LGA 1972 112
DD	18.00	-	Unity Bank	Bank Service Charge	LGA 1972 112

	ii	To note any receipts
	iii	To note Bank balances at 30 June 2018 £33,117.90
	iv	To approve the use of Direct Debit to pay SSE for electricity usage for lighting.
18-7-14	i	To determine the Council's Policy on CHARITIES
18-7-15		CORRESPONDENCE
18-7-16		CONSULTATION DOCUMENTS / FEEDBACK
18-7-17		To Receive any ITEMS FOR THE NEXT MEETING AGENDA
18-7-18		DATE OF NEXT MEETING
		13-Sep-18

Julia Lindsay
CHAIRMAN
Dovecote House
Main Road
Shutlanger
Towcester
Tel 0777 1573696

John Scott
PARISH CLERK
2 BRoadwater Lane
Towcester
NN12 6YF
Tel 07738 760618

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.

Signed

JR Scott

Date

03-Jul-18