

SHUTLANGER PARISH COUNCIL

Councillors are hereby summoned and members of the public and press invited to a **MEETING** of the Council to be held on **THURSDAY 11TH JANUARY 2018** in the Village Hall, Main Road, Shutlanger at 8pm to transact the following business:

1	To receive and accept any APOLOGIES for absence. (Reasons for absence to be advised)					
2	CHAIRMAN'S ANNOUNCEMENTS					
3	i) To determine any DISPENSTION 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 welcome Laura Olssen by CO-OPTION TO THE COUNCIL and to complete the necessary documentation.					
5	To receive and sign the MINUTES of the meetings of the Council held on 9 th November and 14 th December 2017 in accordance with Standing Order 5a(iii).					
6	To receive any ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE . To receive any reports from the District and County Councillors .					
7	PLANNING - 7.1 To consider the following APPLICATIONS – None at date of Agenda 7.2 To note PERMISSIONS received. 7.3 To note REFUSAL notices received. 7.4 To consider ANY OTHER PLANNING MATTERS – a) To consider issues relating to planning proposals at Towcester Racecourse.					
8	To receive REPORTS as follows: i) NEIGHBOURHOOD WATCH ii) PLAYING FIELD – a) Update on purchase of playing field land. b) Update on PWLB loan position. c) To determine future management of the field. iii) HIGHWAYS – a) Any highways issues to report. b) Updates on previously reported issues. c) Update on VAS sign outside 59 Main Road. d) Consideration of issues relating to driving on Showsley Road. iv) LIGHTING – a) Any faulty lights to report. b) Update on additional light on Bakers Lane. c) Update on light on Showsley Road. d) Determination of possible upgrading of village lights. v) FOOTPATHS a) Any issues to report. vi) OTHER REPORTS – a) Determination of next GRASS submission. b) Defibrillator update c) Update on co-option to the Council					
9	Report of Working Group on REPLACEMENT CLERK process and administration.					
10	FINANCE – 10.1 To approve the following payments:					
	Chq no	Amount	Incl VAT of	Payee	Details	Power
	300404	£456.63) £ 29.35) £485.98		Linda Paice	Salary Share expenses	LGA 1972 s112 LGA 1972 s111
	300405	£88.00		HMRC	Tax	LGA 1972 s112
	300406	£30.00	5.00	2Commune	E mail address	LGA 1972 s111
	300407	£68.77	3.16	SSE	Electricity	Highways Act
	300408	£78.00	13.00	Play Inspection Co	Playground inspection	Open spaces Act
	300409	£46.60		SLCC	Share Clerk's membership	LGA 1972 s111

	10.2 To note any RECEIPTS – £29975.00 – PWLB loan. 10.3 To note final determination of 2018-19 budget and confirm adoption. 10.4 Review of effectiveness of internal audit. 10.5 Determination relating to Transparency Code grant received for staff costs. 10.6 To note NCALC information on Local Government Pay 2018-2020 10.7 To note submission of Precept demand for 2018-19 at £17000 10.8 To note various information from NCALC regarding new external auditors and procedure changes.
11	CORRESPONDENCE – 11.1 Tabled correspondence.
12	To note ABSENCE OF THE CLERK during the month of February 2018.
13	CONSULTATION DOCUMENTS/FEEDBACK
14	To receive any ITEMS FOR THE NEXT MEETING AGENDA
15	DATE OF NEXT MEETING -WEDNESDAY MARCH 7TH 2018 at the Village Hall at 8pm. PLEASE NOTE CHANGE OF DATE

Linda Paice
PARISH CLERK
9 Bradden Way
Greens Norton
Towcester
Tel:01327 352457
2nd January 2018

Julia Lindsay
Chairman
Dovecote House, Main Road
Shutlanger
Towcester
Tel: 07771573696

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 exceeding 3 minutes, provided that three clear days notice in writing has been given to the Parish Clerk of that 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.