

## 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 9<sup>th</sup> NOVEMBER 2017** in the Village Hall, Main Road, Shutlanger at 8pm to transact the following business:

1	To receive and accept any <b>APOLOGIES</b> for absence. (Reasons for absence to be advised)					
2	<b>CHAIRMAN'S ANNOUNCEMENTS</b>					
3	i) To determine any <b>DISPENSTION 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 receive and sign the <b>MINUTES</b> of the meetings of the Council held on 14 <sup>th</sup> September 2017 in accordance with Standing Order 5a(iii).					
5	To receive any <b>ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE</b> . To receive any reports from the <b>District</b> and <b>County Councillors</b> .					
6	<b>PLANNING</b> - 6.1 To consider the following <b>APPLICATIONS</b> – None at date of Agenda 6.2 To note <b>PERMISSIONS</b> received - 11 main Road; Monastery Farm 6.4 To note <b>REFUSAL</b> notices received. 6.5 To consider <b>ANY OTHER PLANNING MATTERS</b> – a) To confirm the submission of the Council's response to the SNC Local Plan Part 2 Consultation.					
7	To receive <b>REPORTS</b> as follows: i) <b>NEIGHBOURHOOD WATCH</b>  ii) <b>PLAYING FIELD</b> – a) Update on possible purchase of playing field land. b) Update on PWLB loan position. c) Feedback from play area inspection and clarification on weekly inspection regime.  iii) <b>HIGHWAYS</b> – a) Any highways issues to report. b) Updates on previously reported issues. c) Update on VAS sign outside 59 Main Road.  iv) <b>LIGHTING</b> – 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. e) Renewal of electricity contract.  v) <b>FOOTPATHS</b> a) Any issues to report.  vi) <b>OTHER REPORTS</b> – a) Determination of next GRASS submission. b) Defibrillator update c) Update on co-option to the Council					
8	<b>FINANCE</b> – 8.1a) To note payments made since the last meeting:					
	Chq no	Amount	Incl VAT of	Payee	Details	Power
	300395	£462.93	77.16	John Lewis	Laptop and accessories	LGA 1972 s111
	8.1b) To approve the following payments:					
	Chq no	Amount	Incl VAT of	Payee	Details	Power
	300396	£517.61) £49.94 ) <b>£567.55</b>		Linda Paice	Salary Share expenses	LGA 1972 s112 LGA 1972 s111
	300397	£101.00		HMRC	Tax	LGA 1972 s112
	300398	£117.60	19.60	Aylesbury Mains	Light repairs	Highways Act
	300399	£235.20	39.20	N J Blackwell	Mowing	Open Spaces Act
	300400	£327.54		Came & Co	Insurance renewal	LGA 1972 s111

	300401	£70.87	3.36	SSE	Electricity	Highways Act
	300402	£120.00	20.00	BDO	Audit fee	LGA 1972 s111
	8.2 To note any <b>RECEIPTS</b> – £771.24 - NCALC					
	8.3 To note the Council's bank balance at 31 <sup>st</sup> October 2017					
	8.4 Determination on Transparency Code payment					
	8.5 SNC notification of latest New Homes Bonus balance					
	8.6 To note details of income and expenditure to September 2017					
	8.7 Consideration and determination of the 2018-19 budget					
9	<b>CORRESPONDENCE</b> – 9.1 Tabled correspondence.					
	9.2 To note various correspondence from NCC and NCALC on County Council budget setting issues.					
	9.3 Oil Club leaflets.					
	9.4 SNC re Parish Councils event.					
	9.5 SNC Good Neighbours initiative.					
10	<b>CONSULTATION DOCUMENTS/FEEDBACK</b>					
11	To receive any <b>ITEMS FOR THE NEXT MEETING AGENDA</b>					
12	<b>DATE OF NEXT MEETING - THURSDAY 11<sup>th</sup> JANUARY 2018</b> at the Village Hall at 8pm.					

Linda Paice  
**PARISH CLERK**  
9 Bradden Way  
Greens Norton  
Towcester  
Tel: 01327 352457  
1<sup>st</sup> November 2017

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.**