

## 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 13<sup>th</sup> JULY 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 meeting of the Council held on 11 <sup>TH</sup> May 2017 in accordance with Standing Order 5a(iii).					
5	To receive any <b>ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE</b> including 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 received at date of Agenda 6.2 To note <b>PERMISSIONS</b> received – Reinstate driveway at Stoke Park Pavilions 6.4 To note <b>REFUSAL</b> notices received – Station House, Blisworth Rd, Stoke Bruerne 6.5 To consider <b>ANY OTHER PLANNING MATTERS</b> – a) Monastery Farm hedge removals					
7	To receive <b>REPORTS</b> as follows: i) <b>NEIGHBOURHOOD WATCH</b>  ii) <b>PLAYING FIELD</b> – a) Update on possible purchase of the field. b) Update on Annual Inspection  iii) <b>HIGHWAYS</b> – a) Any highways issues to report. b) Updates on previously reported issues. c) Update on transfer of VAS sign. d) Anglian Water re road closures e) Water Lane parking issues  iv) <b>LIGHTING</b> – a) Any faulty lights to report. b) Update on additional light on Bakers Lane. c) Assessment of upgraded light and future considerations.  v) <b>FOOTPATHS</b> a) Any issues to report. b) E mail from Paul Houghton re Stoke Park Road  vi) <b>OTHER REPORTS</b> – a) Update on webmaster position. b) Determination of next GRASS submission. c) Consideration of co-option to the Council.					
8	<b>FINANCE</b> – 8.1 a) To note the following payments made since the last meeting:					
	Chq no	Amount	Incl VAT of	Payee	Details	Power
	300378	£50.00		Teenage Cancer Trust	Donation	GPOC
	b) To approve the following payments:					
	Chq no	Amount	Incl VAT of	Payee	Details	Power
	300379			CANCELLED CHQ		
	300380	£401.24		Blakesley Parish Council	3 cheques wrongly paid into Account	LGA 1972 s111
	300381	£458.20) £ 68.35) <b>£526.55</b>		Linda Paice	March Salary & expenses Shared expenses	LGA 1972 s112 LGA 1972 s 111

	300382	£88.00		HMRC	Tax	LGA 1972 s112
	300383	£71.94	3.26	SSE	Electricity	Highways Act
	300384	£132.00	22.00	Aylesbury Mains	Light upgrade	Highways Act
	300385	£188.16	31.36	N J Blackwell	Mowing	Open Spaces Act
	300386	£70.23		Gwyn Roberts	Planters fixings	GPOC
	300387	£690.00	115.00	2Commune Ltd	Webhosting and webmaster training	LGA 1972 s111
	<p>8.2 To note any <b>RECEIPTS</b></p> <p>8.3 To note the Council's bank balance at 30<sup>th</sup> June 2017.</p> <p>8.4 To note transfer of website domain name to the PC.</p> <p>8.5 To consider subscription to SNAST.</p> <p>8.6 Consideration of purchase of PC laptop from transparency code funding.</p>					
9	<b>CORRESPONDENCE</b> – 9.1 Tabled correspondence.					
10	<b>CONSULTATION DOCUMENTS/FEEDBACK</b>					
	<i>Pursuant to the public bodies (admission to Meetings) Act 1960 due to the sensitive nature of the matter next to be considered relating to the annual review of the Clerk's salary, members of the public and press are asked to leave</i>					
12	<b>ANNUAL REVIEW OF THE CLERK'S SALARY.</b>					
13	To receive any <b>ITEMS FOR THE NEXT MEETING AGENDA</b>					
14	<b>DATE OF NEXT MEETING - THURSDAY SEPTEMBER 14<sup>th</sup> 2017</b> at the Village Hall at 8pm.					

Linda Paice  
**PARISH CLERK**  
9 Bradden Way  
Greens Norton  
Towcester  
Tel: 01327 352457  
5<sup>th</sup> July 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.**