

SULGRAVE PARISH COUNCIL

Chairman: Mr G Roberts
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To members of the Council:

You are hereby summoned to attend a Parish Council Meeting in the Church Hall, Magpie Road, Sulgrave on Thursday 2nd February 2017, at 7.30pm for the purpose of transacting the following business:-

AGENDA

- 1a. Apologies
- 1b. Declarations of Interest
2. Co-option of new Councillor
- 3a. To approve and sign the minutes of the meeting held on 5th January 2017 (previously circulated)
- 3b. Matters Arising (for information only)
4. To receive an update on the adopted pay-phone kiosk
5. To receive an update on the AY4 footpath
6. To discuss the work at Pocket Park
7. To agree to adopt Standing Orders Version 1
8. To receive an update on the transfer of land
9. Councillors Reports
10. **Finance**
 - To approve the following payments:*
 - £134.11 to EON (electricity)
 - £12.50 to Janet Smith (refreshments at December mtg)
 - £210.00 to Sulgrave Church Hall (use of hall for meetings)
 - £521.21 to Sulgrave Manor (copying from August 2015 – Jan 2017)
 - £692.64 to J George (notice-boards)
 - £349.80 to Parish Clerk (hours)
 - £31.62 to Parish Clerk (mileage)
 - £14.99 to Mr C Nicholls (fixings for new notice-boards)

To approve a grant application from the Transparency Fund for 2016/17

contd.....

11. To receive an update on Planning

- S/2016/3182/TCA, Felling and removal of one apple tree at Eagles Court, Helmdon Road. For info only.
- S/2017/0162/TCA, Reduce size of Prunus Lisitanica (Portugal Laurel/Choke Cherry) by 50-75% at The Cottage, Manor Road. For info only.

To discuss any other applications received before the meeting

12. Correspondence

Richard MacDonald, AED
Northants CALC, New External Auditor
Northants Highways, AY4 footpath
Northants ACRE, Best Village Competition, Judges wanted
Northants Highways, Community Enhancement Gang
Pitsford Parish Council, Street Lighting Projects

13. Open Forum

14. To consider matters for the next meeting

15. Date and time of next meeting, 2nd March 2017

28.01.17

DECLARATIONS OF INTERESTS

Members are reminded to declare any interests on any item on this agenda in accordance with Sulgrave's Parish Council's Code of Conduct