

SULGRAVE PARISH COUNCIL

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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 November 2017, at 7.30pm for the purpose of transacting the following business:-

AGENDA

- 17/45a. To receive apologies for absence
- 17/45b. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda (*Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business*).
- 17/46a. To approve and sign the minutes of the meeting held on 5th October 2017
- 17/46b. To note any matters arising from the minutes not included on this agenda for report only
- 17/47. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of fifteen minutes with any individual contribution lasting a maximum of 3 minutes)
- 17/48. To decide upon a response to the SNC Local Plan Part 2 consultation
- 17/49. To receive a report on the progress and cost of the bus shelter and information board project and to decide on the budgeting of funding for the project
- 17/50. To discuss the proposal by Richard Fonge to purchase a mower for the pocket park and carry out additional maintenance works
- 17/51. To discuss grass cutting in the village
- 17/52. HS2**
To discuss the recent HS2 information event and future PC strategy for HS2 engagement and information sharing
To receive an update on the potential update of the Church Hall
- 17/53. To discuss and agree on the development of a neighbourhood watch scheme
- 17/54. Finance**
To have an Initial discussion on setting the 2018/19 budget
- 17/55. To receive an update on Planning**
S/2017/2432/TCA, Fell 1 x Ash, 1M Crown Reduction of 1 x Acacia at Vinecroft, Manor Road. For info only.

To discuss any other applications received before the meeting
- 17/56. Correspondence**
From
Mobile Library Dates December 2017 to March 2018
SNC, New Homes Bonus Local Community Grant Notification
NCC, 2018-19 Budget Consultation, Phase 1

- 17/57. To consider matters for the next meeting
- 17/58. **To approve the following resolution:-**
“That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw from the meeting at this point”.
- 17/59. To discuss the possible acquisition by SPC of the land known as Sulgrave Castle Mound
- 17/60. To receive feedback on the recent meeting with SVS regarding the future relationship
- 17/61. Date and time of next meeting

28.10.17

Please note, this is a public meeting and you may be filmed, recorded or published.