

SULGRAVE PARISH COUNCIL

Chairman: Mr C Jackson
Middle Barn
Manor Road
Sulgrave
OX17

Parish Clerk: Mrs C Coles
55 Gillett Road
Banbury
Oxon
OX16 0DR
T: 01295 276229
E: sulgravepc@btinternet.com
W: www.sulgrave.org

To members of the Council:

You are hereby summoned to attend a Parish Council Meeting in the Church Hall, Magpie Road, Sulgrave on Thursday 11th January 2018, at 7.30pm for the purpose of transacting the following business:-

AGENDA

- 18/01a. To receive apologies for absence
- 18/01b. 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*).
- 18/02a. To approve and sign the minutes of the Parish Council meeting held on 2nd November 2017 and Extraordinary Meeting held on 23rd November 2017
- 18/02b. To note any matters arising from the minutes not included on this agenda for report only
- 18/03. 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)
- 18/04. To record a vote of thanks for the organisation of the Advent Windows
- 18/05. To receive an update on the bus shelter project following the local consultation and decide whether to proceed with the application for New Homes Bonus and PWL funding (TD)
- 18/06. To receive an update on the proposed renovation of the Church Hall and consultation responses received (AF)
- 18/07. To receive an update on the HS2 Community Liaison Group Meeting held in December (AF)
- 18/08. To receive an update on the implementation of the HS2 communication strategy (CJ)
- 18/09. To discuss the NCC budget consultation and agree on a response (CJ)
- 18/10. To receive an update on the recruitment of a Neighbourhood Watch scheme coordinator (NH)
- 18/11. To discuss and agree on the provision of grit bins within the village (All)
- 18/12. To receive an update on the renewal of the grass cutting contract (NH)
- 18/13. **Finance**
To approve the following payments:
 - £600.00 to RD Landscapes Ltd (grass cutting)
 - £475.00 to Pile & Son (purchase of mower)
 - £44.20 to Texprep (copying of newsletter)
 - £210.00 to Sulgrave Church Hall (use of hall for meetings)
 - £26.80 to Texprep (copying of newsletter)
 - £319.02 to Parish Clerk (hours)
 - £23.40 to Parish Clerk (mileage)

£146.67 to EON (electricity)

To agree a contribution to the church clock service

To set the precept for 2018/19

18/14. To receive an update on Planning

S/2017/2816/TCA, Fell on Norway Spruce at Apple Acre, Manor Road. For info only.

S/2017/3009/LBC, Re-instatement of former doorway into northwest facade of Brewhouse buildings and new door to match existing building door at Sulgrave Manor. Under consideration.

To discuss any other applications received before the meeting

18/15. Correspondence

From

Northants CALC, External audit

Police and Crime Commissioner, Sponsor a PCSO

Northants CALC, Audit update

Northamptonshire County Council 2018-19 Budget Consultation: Phase 2

Northants CALC, Local Government Pay 2018-2020

18/16. To consider matters for the next meeting

18/17. Date and time of next meeting, Thursday 1st February 2018 at 7.30pm

05.01.18

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