

SULGRAVE PARISH COUNCIL

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To members of the Council:

You are hereby summoned to attend an Annual Parish Council Meeting in the Church Hall, Magpie Road, Sulgrave on Thursday 3rd May 2018, at 7.30pm for the purpose of transacting the following business:-

AGENDA

18/42. Elections

Election of Chairperson
Signing of Declaration of Acceptance Of Office form by Chairperson
Election of Vice-Chairperson

18/43a. To receive apologies for absence

18/43b. 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).

18/44a. To approve and sign the minutes of the Parish Council meeting held on 1st March 2018

18/44b. To note any matters arising from the minutes not included on this agenda for report only

18/45. 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)

18/46. To receive an update on HS2

18/47. To discuss the General Data Protection Regulations and to appoint Northants CALC as the DPO

18/48. To receive a report on the Little Street gravel clearance

18/49. To receive an update on the replacement Park Lane road sign

18/50. To discuss potential village improvement projects

18/51. To discuss the advance notification of a cycle event to be held on 9th June 2018

18/52. Finance

To approve the following payments:

£573.18 to Sulgrave Village Shop (transfer of land behind village shop)

£35.50 to Texprep (copying of newsletter)

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£143.48 to EON (electricity)

£234.00 to R Fletcher (internal audit)

£255.92 to Northants CALC (membership)

£50.00 to Parish Clerk (float)

Annual Governance and Accountability Return 2017/18 Part 2
To approve the Certificate of Exemption and Sections 1 and 2

18/53. To receive an update on Planning

S/2018/0821/TCA, Fell Silver Birch Tree at Blythe House, Manor Road. For info only.

To discuss any other applications received before the meeting

18/54. Correspondence

From

EON, Increase in energy prices
HS2 Funds Team, Update on HS2 CEF and BLEF programme
SNC, NHB Local Community Grant budget notification for 2018/19
NCC, HS2 Presentation slides from HS2 Liaison Group Meeting
Northants CALC, GDPR/DPO and NCC
UK Cycling Events, Advance notification of cycle event
Northants CALC, A quick start guide to GDPR
Northants CALC, New Salary Scales and Model Standing Orders

18/55. To consider matters for the next meeting

18/56. Date and time of next meeting, Thursday 7th June 2018 at 7.30pm

27.04.18

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