

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 6th September 2018, at 7.30pm for the purpose of transacting the following business:-

AGENDA

- 18/84a. To receive apologies for absence
- 18/84b. 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*).
- 18/85a. To approve and sign the minutes of the meeting held on 5th July 2018
- 18/85b. To note any matters arising from the minutes not included on this agenda for report only
- 18/86. 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)
- 18/87. To authorise the appointment of Brethertons Solicitors to act on behalf of the Parish Council for the purchase of Castle Mound and to note contributions received towards the purchase
- 18/88. To receive an update on the Defibrillator project and to authorise:**
- An increase of £500 to the budget to cover cost increases, to be recouped through recent SVS profit share and adjustment to the 2019/20 Budget
 - To authorise Cllr Daniels to proceed with the installation of the defibrillator
- 18/89. To discuss information received regarding installation of an illuminated speed warning sign
- 18/90. To discuss the use of the bus shelter for a Christmas display for the advent window event
- 18/91. To receive an update on the Chair's meeting with Alison Ray, CEO of Sulgrave Manor
- 18/92. To receive an update on HS2
- 18/93. To note correspondence with Anglian Water regarding the recent water main leak in Manor Road
- 18/94. Finance**
- To approve the following payments:*
- £396.00 to The Ground Care Company (grass cutting)
 - £82.80 to John Hicks (Pocket Park play inspection)
 - £35.50 to Texprep (newsletter printing)
 - £46.98 to Cllr Higginson (materials for Park Lane sign refurbishment)
 - £20.00 to South Northants Area Support Team Neighbourhood Watch
 - £36.00 to CPRE (membership)
 - £36.00 to Cllr Jackson (utility record information for defibrillator project)

£12.90 to Parish Clerk (mileage)
£233.13 to Parish Clerk (hours)
£30.00 to Parish Clerk (broadband contribution)
£260.00 to NCC (Street works application for defibrillator)
£1313.34 to Cardio Cabinet (purchase of cabinet for defibrillator)
£168.34 to Dom North (supply and fitting of Park Lane sign)

18/95. To receive an update on Planning

To discuss any applications received before the meeting

18/96. Correspondence

From

Helmdon Parish Council, Speed Indicator Sign
UK Cycling Events, Advance notice of event on 27.10.18
Salvation Army, Siting of Clothing bank
Northants CALC, Notice of AGM on 06.10.18
Northants Highways, Review of grit bins on the highway network

18/97. To consider matters for the next meeting

18/98. Date and time of next meeting, Thursday 4th October 2018 at 7.30pm

31.08.18

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