# **SULGRAVE PARISH COUNCIL**

Chairman: Mr C Jackson

Middle Barn Manor Road Sulgrave OX17 Parish Clerk: Mrs C Coles

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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 10<sup>th</sup> January 2019 at 7.30pm for the purpose of transacting the following business:-

### **AGENDA**

- 19/01. To receive apologies for absence
- 19/02. 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).
- 19/03a. To approve and sign the minutes of the meeting held on 1<sup>st</sup> November 2018
- 19/03b. To note any matters arising from the minutes not included on this agenda for report only
- 19/04. To receive an update on the purchase of Castle Mound
- 19/05. To receive an update on the proposal for a village bus service
- 19/06. To receive an update on the village defibrillator project
- 19/07. To receive an update on HS2
- 19/08. To discuss the future of the village bus shelter
- 19/09. To discuss and agree a response to the Northants 2019-20 budget consultation
- 19/10. To note the Update on Local Government Reorganisation and impact on election dates
- 19/11. To note Northants CALC appointment as Parish Council DPO for 2019

## 19/12. Finance

To approve the following payments:

- £200.00 to D North (installation of defibrillator post)
- £264.00 to M Mumford (electrical installation of defibrillator)
- £44.20 to Texprep (newsletter printing)
- £325.16 to Parish Clerk (hours)
- £19.35 to Parish Clerk (mileage)

To set the precept for 2019/20

#### 19/13. To receive an update on Planning

#### **New applications**

- S/2018/2642/FUL, Demolition of existing lean-to and construction of a steel portal framed building for mixed agricultural, equestrian and classic car storage use at Sulgrave House, Little Street.
- S/2018/2491/TCA, Reduce crown of one yew tree by 50% at Post Office Cottage, Church Street. For info only.
- S/2018/2643/TCA at Asby House Cottage, Manor Road. For info only.

#### Older Application

• S/2018/2361/LBC, Work at Sulgrave Manor. Approved.

To discuss any other applications received before the meeting

## 19/14. Correspondence

#### From

EON, Increase in energy prices SNC, Update on Local Government Re-organisation and elections SNC, South Northants Wellbeing Activity Map Citizens Advice Bureau, Donation request

- 19/15. 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)
- 19/16. To consider matters for the next meeting
- 19/17. Date and time of next meeting, Thursday 7<sup>th</sup> February 2019

Signed  $\mathcal{C}$  Coles (Parish Clerk) Dated 03.01.19

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