

SULGRAVE PARISH COUNCIL

Chairman:

Parish Clerk: Mrs C Coles
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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 2nd May 2019 at 7.30pm for the purpose of transacting the following business:-

AGENDA

- 19/46. Election of Chairperson and signing of Declaration of Acceptance of Office form
Election of Vice-Chairperson
- 19/47. To receive apologies for absence
- 19/48. Co-option of New Councillor
- 19/49. 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*).
- 19/50a. To approve and sign the minutes of the meeting held on 7th March and 4th April 2019
- 19/50b. To note any matters arising from the minutes not included on this agenda for report only
- 19/51. To discuss feedback on the installation of the defibrillator
- 19/52. To receive an update on HS2
- 19/53. To receive an update on the flashing speed sign project and discuss funding opportunities
- 19/54. To discuss changing energy suppliers for the street lighting

19/55. Finance

To approve the following payments:

£35.50 to Texprep (copying of newsletter)
£243.75 to Sulgrave Church Hall (use of hall for meetings)
£192.83 to EON (street lighting)
£1286.38 to Came & Company (insurance)
£18.50 to SLCC (Clerks membership)
£273.55 to Northants CALC (membership)

To agree the transfer of funds (£660.00) between the Main Account and Pocket Park Account

To agree a third bank signatory

To approve a salary increase for the Parish Clerk

19/56. To receive an update on Planning

To discuss any applications received before the meeting

19/57. Correspondence

From

NCC, HS2 Liaison Group Notes
Northants CALC, Director Vacancy
SNVB, Voluntary and Community Groups Funding Fair on 26th June at The Forum in Towcester
Brethertons Solicitors, Purchase of land in Sulgrave

- 19/58. 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)
- 19/59. To consider matters for the next meeting
- 19/60. Date and time of next meeting, Thursday 6th June 2019 at 7.30pm

Signed *C Coles* (Parish Clerk)

Dated 26.04.19

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