

SULGRAVE PARISH COUNCIL

Chairman: Mr T Daniels
Bluebell Cottage
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Sulgrave
Oxon

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 6th June 2019 at 7.30pm for the purpose of transacting the following business:-

AGENDA

- 19/61. To receive apologies for absence
- 19/62. Co-option of new Councillor
- 19/63. 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*).
- 19/64a. To approve and sign the minutes of the meeting held on 2nd May 2019
- 19/64b. To note any matters arising from the minutes not included on this agenda for report only
- 19/65. To receive an update on HS2
- 19/66. To receive an update on the flashing speed sign project and discuss funding opportunities
- 19/67. Finance**
To approve the following payments:
£41.10 to Texprep (copying of newsletter)
£24.58 to R Fonge (petrol for mower)
£240.00 to R Fletcher (internal audit)
£300.46 to Parish Clerk (hours)
£46.35 to Parish Clerk (mileage)
- To approve a salary increase for the Parish Clerk*
- Annual Governance and Accountability Return 2018/19 Part 3*
To approve and sign Section 1 – Annual Governance Statement
To approve and sign Section 2 – Accounting Statements
- 19/68. To receive an update on Planning**
To discuss any applications received before the meeting
- 19/69. GDPR Compliance**
To adopt the following documents:
- Councillor Resignation Checklist
 - Breach Reporting Flowchart
- 19/70. Correspondence**
From
Northants CALC – Invitation to West Northants Local Council Forum on 19th June
SNC, Update on Local Government Reorganisation in Northants

- 19/71. 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)
- 19/72. To consider matters for the next meeting
- 19/73. Date and time of next meeting, Thursday 4th July 2019 at 7.30pm

Signed *C Coles* (Parish Clerk)

Dated 31.05.19

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