

SULGRAVE PARISH COUNCIL

Chairman:

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 5th September 2019 at 7.30pm for the purpose of transacting the following business:-

AGENDA

- 19/89. Election of Chairperson
- 19/90. Co-option of New Councillor
- 19/91. To receive apologies for absence
- 19/92. 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*).
- 19/93a. To approve and sign the minutes of the meeting held on 4th July 2019
- 19/93b. To note any matters arising from the minutes not included on this agenda for report only
- 19/94. To receive an update on HS2
- 19/95. To agree Councillor Responsibility for Bus Service Liaison and Village Shop Liaison
- 19/96. To receive an update on the trees by the Stocks
- 19/97. To receive an update on the VAS
- 19/98. To discuss the SNC Electronic Planning Consultation
- 19/99. To receive an update on the Local Community Bus Service
- 19/100. Finance**
 - To approve the following payments:*
 - £35.50 to Texprep (newsletter printing)
 - £203.57 to EON (electricity)
 - £82.80 to John Hicks (Pocket Park inspection)
 - £650.00 to D North (work to bus shelter)
 - £20.00 to SNASt (Neighbourhood Watch)
 - £234.20 To Parish Clerk (hours)
 - £13.60 To HMRC
 - £19.35 to Parish Clerk (mileage)
 - £79.62 to Texprep (newsletter printing)
 - £36.00 to CPRE (membership)
- 19/101. To receive an update on Planning**
 - To discuss any applications received before the meeting*

19/102. Correspondence

From

NCC, HS2 Liaison Group papers
UK Cycling Events, Advance notice of event
Northants CALC, Invitation to the AGM and conference
SNC, Review of Polling Districts and Polling Places
Villager, Trees and Pocket Park

19/103. 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)

19/104. To consider matters for the next meeting

19/105. Date and time of next meeting, Thursday 3rd October 2019 at 7.30pm

Signed *C Coles* (Parish Clerk)

Dated 30.08.19

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