

SULGRAVE PARISH COUNCIL

Chairman: Mr R Fonge Magpie Cottage, Manor Road, Sulgrave, Oxon OX17 2SA

Parish Clerk: Mrs C Coles, 55 Gillett Road, Banbury OX16 0DR

Telephone: 01295 276229

Email: sulgravepc@btinternet.com

<https://sulgrave.org>

To members of the Council:

You are hereby summoned to attend an Annual Parish Council meeting on Thursday 4th May 2023 at 7.30pm in Sulgrave Church Hall for the purpose of transacting the following business:-

AGENDA

23/61. Elections

Election of Chair and Signing of Acceptance of Office form

Election of Vice-Chair

23/62. To receive apologies for absence

23/63. 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*).

23/64a. To approve and sign the minutes of the meetings held on 2nd March and 6th April 2023

23/64b. To note any matters arising from the minutes not included on this agenda

23/65. To receive a report from Cllr A Eastwood on behalf of West Northants Council

23/66. To receive an update from Sulgrave Manor

23/67. To receive an update on HS2 work

23/68. To discuss the update of the play equipment in Pocket Park

23/69. To receive an update on the plans for the Kings Coronation in May

23/70. To discuss speeding through the village and on the side roads

23/71. To discuss the results of the shop survey

23/72. To discuss the storage of PC files, shop paperwork and church hall equipment

23/73. Finance

To approve the following payments:

- £584.40 to Communicorp (Coronation mugs) – 22/23 payment
- £604.80 to Marcus Young Landscapes (dog bin emptying) – 22/23 payment
- £148.80 to EON (repair of light outside shop) – 22/23 payment
- £29.23 to A Osmond (tree work) – 22/23 payment
- £61.60 to Texprep (newsletter copying) – 22/23 payment
- £1176.00 to DJ Marquees (balance for marquee for Coronation)
- £216.51 to NPower (electricity)
- £309.78 to Northants CALC (membership)
- £13.20 to Parish Clerk (cotton typing tape for archive minutes)
- £240.00 to DKJ Services (internal audit)
- £42.00 to Northants ACRE (membership)
- £18.00 to Parish Clerk (SLCC Membership)
- £250.00 to Brackley & District Band (Coronation celebrations)

23/74. To receive an update on Planning

- *WNS/2023/0315/TCA, Tree work at Bentleys Farmhouse, Helmdon Road. For info only.*
- *WNS/2023/0279/FUL and WNS/2023/0280/LBC, Extensions and alterations, rear extension to kitchen, internal alterations to create ground floor toilet and first floor en-suite shower room, proposed potting shed and workshop to replace demolished garage at The Old Wool House, Little Street. Supported by PC.*

To discuss any other applications received before the meeting

23/75. To receive the following correspondence

- EON, Maintenance of LED lanterns and Electrical Testing

23/76. To receive Councillors Reports

23/77. 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)

23/78. To consider matters for the next meeting

23/79. To note date and time of next meeting

Thursday 8th June 2023 at 7.30pm

Signed *C Coles* (Parish Clerk)

Dated 27.04.23

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