Wednesday, 02 September 2015

Dear

You are, hereby, summoned to attend the meeting of THE COUNCIL to be held on Tuesday 08 September 2015 in the Memorial Hall, starting at 19.00 hrs.
The business is set out below.

Yours Sincerely,
G P Smith [Clerk-to-the-Council]

AGENDA

TO:

1) Receive and consider apologies for absence.

2) Receive the Chairman’s Announcements.

3) Receive members’ declarations of Disclosable Interests relevant to any of the following agenda items.

4) Approve the minutes of the meetings of 14 July 2015 and 13 August 2015.

5) Hear matters arising.

6) Receive a report from the Police.

7) Hear issues raised by the public [speakers please advise the Clerk before the meeting].

8) Consider reinstatement of the ground surface adjoining the Library at the Village Centre.

9) Consider Planning Application DA/2015/0743: Reserved matters application for construction of 155 dwellings to include layout, scale, appearance and landscaping within site currently under development at Grants Hill off Byfield Road.


12) Receive the Woodford cum Membris Neighbourhood Plan, Planning Policy Assessment & Evidence Base Review.

13) Consider applying to the Department for Communities & Local Government for Borrowing Approval for the acquisition of 21.26 acres of land comprising the former railway embankment and adjoining field.

14) Approve & accept Council’s Annual Internal Audit Report by Northants CALC Internal Audit Service and its Annual Return, following External Audit by BDO LLP for the year ending 31 March 2015.
15) Consider the RoSPA safety inspection reports for the Ryefields Play Area, Sarafield Children’s Play Area and Sarafield Skateboard Area.

16) Make arrangements for Fire Risk Assessments in the Memorial Centre, Sarafield Pavilion and Village Centre.

17) Note receipts & authorise payments.

18) Consider any other item, which the Chairman decides is urgent, notice of which has been given to the Clerk prior to commencement of the meeting.

19) Consider a resolution to exclude the public & press from the meeting for agenda items 20, 21 & 22 as publicity would be prejudicial to the public interest because the business has contractual and legal implications.

20) Approve Confidential Minutes in respect of (a) Grass mowing of public areas and (b) Former railway embankment & associated land.

21) Hear matters arising from the Confidential Minutes at item 20.

22) Receive a progress report on Council’s proposed acquisition of the former railway embankment and associated land.

23) Close the meeting.