Thursday, 05 May 2016

Dear

You are, hereby, summoned to attend the meeting of THE COUNCIL to be held on Tuesday 10 May 2016 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) Elect a Chairman.

2) Elect a Vice-Chairman

3) Receive and consider apologies for absence.

4) Receive the Chairman’s Announcements.

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

6) Approve the minutes of the meeting of 12 April 2016.

7) Hear matters arising.

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

9) Set the dates for ordinary meetings of the Council.

10) Refresh the Code of Conduct and Social Media Policy for members of the Council.

11) Approve Council appointments.

12) Consider a resident’s letter about the debate on rearrangement of local councils in South Northamptonshire.

13) Consider making a grant sufficient to cover the public liability insurance for the Summer Street Fayre.

14) Consider an offer from Mr. Chris Heaton-Harris MP to provide a forum for discussion at a Parish EU referendum meeting.
15) Approve Council’s accounts for the year ending 31 March 2016.


17) Receive a report on flooding & drainage in the village.

18) Receive a report from the Highways Warden.


20) Consider Planning Application DA/2016/0362: demolition of existing garage & side extension, construction of conservatory to rear and single storey side extension at 43 Townsend.

21) Consider Planning Application DA/2016/0418: replacement farm access and farm track to serve farm buildings [retrospective] at Woodford Hill Farm, Canons Ashby Road.

22) Receive a report on a water leak in the Memorial Centre.

23) Receive a report on water leaks at the Sarafield.

24) Consider costings for the replacement of gutters and downpipes at the Village Centre.

25) Note receipts & authorise payments.

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