Wednesday, 03 August 2016

Dear

You are, hereby, summoned to attend the meeting of THE COUNCIL to be held on Tuesday 09 August 2016 in the Memorial Hall, Station Road, Woodford Halse starting at **18.45 hrs**. Please note slightly earlier start time, on this occasion.

I anticipate the meeting being open to members of the public at 19.15 hrs. or very soon thereafter.

The business is set out below.

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

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**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) Consider a resolution to exclude the public from this meeting for Agenda Items 5 and 6 as publicity would be prejudicial to the public interest because the business has contractual & legal implications. [The Public Bodies (Admission to Meetings) Act 1960.]

5) Consider matters relating to Council’s Police Community Support Officer Partnership [“PCSO”] Agreement.

6) Approve the [confidential] minutes of the Council meeting of 05 July 2016 and receive a report & recommendations relating to the Former Railway Embankment & Associated Land.

7) Re- admit members of the public.

8) Approve the minutes of the meetings of 14 June 2016.

9) Hear matters arising.

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

12) Preston Fields Farm, Charwelton Road, Preston Capes. Consider Planning Application DA/2016/0609 - conversion of former agricultural building to agricultural workers’ dwelling and associated works.


14) Consider the offer of a visit from DDC’s Affordable Housing Officer about the possibility of creating a Rural Exception Site in the Parish.

15) Consider the July 2016 consultation draft of the Daventry District Council Housing Implementation Strategy.

16) Consider an invitation to the AGM of the Northants. County Association of Local Councils on Saturday 08 October 2016.

17) Receive a report from the Parish Flood Warden.

18) Consider quotations for the maintenance of a hedge in Hawthorn Close.

19) Receive a report from the Parish Highway Warden.


21) Consider arrangement of remedials required following an Electrical Installation Condition Report for the Sarafield Sports Pavilion.

22) Receive the annual RoSPA inspection reports for the Sarafield Children’s Play Area, Sarafield Skateboard Area & Courts and the Ryefields Play Area and arrange any necessary action.

23) Arrange a meeting of Council’s Sarafield Review members.

24) Note receipts & authorise payments.

25) 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.