

WALGRAVE PARISH COUNCIL

To all members of the Parish Council:

You are hereby summoned to attend the meeting of Walgrave Parish Council to be held
Monday 10th September 2018 at 7.30pm in the Baptist Chapel School Room, Gold Street
for the purposes of conducting the business as follows:

*Members of the public and press are welcome to attend the meeting and may address Council
when invited to do so during the agenda item allocated.*

AGENDA

- 18/172 Apologies:** to receive and accept apologies and to approve reasons for absence
- 18/173 Declarations of interest:** to receive any declarations of interest under the Council's Code of Conduct related to agenda items (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)
- 18/174 Approval and signing of the minutes of Meeting 9th July 2018**
- 18/175 Public address to the council** (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting)
- 18/176 Action points/points for tracking:** To receive report (RW)
- 18/177**
- 1. To receive financial report**
 - 2. Councillor to verify bank reconciliation and to report to council**
 - 3. To review performance against budget**
 - 4. NCALC Clerk salary increase – To approve (RW)**
 - 5. Finance – To approve payments to the sum of £821.99**
- Clerk salary £394.00
Clerk expenses September £38.00
Travel Expenses £14.85
NCALC – Chairmanship training = £42.00
Clerk salary increase back dated payment (7.74 per month/6months) = £46.44
Lonsdale – newsletter printing = £146.70
Maximow – purchase of additional materials for untended graves upgrade = £140.00
Total = £821.99
- 18/178 Future of the website – To approve the proposal (RW)**
- 18/179 Pocket Park Works – To approve a proposal for disabled access (BH)**
- 18/180 Safety Assessment of memorials:** To receive a report (RW)
- 18/181 NCC Highways Walgrave parking restriction proposals – for discussion (MG/BE)**
- 18/182 Correspondence: to agree response/action to correspondence received**
1. Matters arising from emails
 2. Holcot Parish Council concerns regarding downgrading of gritting routes which include school routes – for discussion

3. 4. OMBBH – future meeting dates
5. Replacement of substation in Walgrave – for noting
6. Settlements and Countryside Local Plan Part 2 consultation – display of posters
7. Local Government Reform update – bulletin 4 – for noting
8. Townsend Close – Horse Chestnut Tree – to discuss request from residents for removal **(RW)**
9. Fire Service engagement with Walgrave – to note the recent correspondence **(RW)**
10. Church Clock chiming problems – to discuss bringing forward the service date **(RW)**

18/183 Planning

1. To consider planning applications received: None
 2. To receive update
- Approval DA/2018/0537** – Construction of hard tennis court and high chain link fence at White Lodge Farm, Kettering Road, Walgrave **(RW)**
- DA/2018/0099** – land east of Walgrave Pocket Park – to discuss community benefit/enhancement as part of the new proposal **(RW)**

18/184 Cemetery Working Party - To receive a report **(AS)**

18/185 One vacancy on Parish Council – To discuss any proposals **(All)**

18/186 Area outside Royal Oak – To discuss a proposal **(BE)**

18/187 DDC Community Grants/Rural Fund – To identify possible projects **(All)**

18/188 Regular reports: to receive any other reports *for information only*. This may include, but is by no means limited to, Maximow, Aylesbury Mains, Highways, VH&PFA, Cemetery, Pocket Park, Police, WWC, working parties

18/189 To receive Councillor and Sector reports

18/190 Agenda: to request items for inclusion on the agenda for the next meeting

18/191 Forthcoming meetings:

- 1. To note the date of the next meeting: 8th October 2018**
- 2. To note the date of the meetings for 2018: 12th November, 10th December**
Meetings commence at 7.30pm in the Baptist Chapel, Gold Street.

Signed: R Warne 3rd September 2018

Clerk: Rosie Warne, 5 Barnsdale Close, Great Easton, LE16 8SQ

Email: walgravepc@gmail.com Chairman: Mr. M Graham