

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 12th November 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

- 18/219 Apologies:** to receive and accept apologies and to approve reasons for absence
- 18/220 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)
- 18/221 Approval and signing of the minutes of Meeting 8th October 2018 and Finance Meeting 16th October 2018**
- 18/222 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)
- 18/223 Action points/points for tracking:** To receive report (RW)
- 18/224**
- 1. To receive financial report**
 - 2. Councillor to verify bank reconciliation and to report to council**
 - 3. To review performance against budget**
 - 4. Finance – To approve payments to the sum of £**
- Clerk salary £401.74
Clerk expenses September £38.00
Travel Expenses £14.85 (meeting), £14.85 (Finance meeting)
Additional expenses incurred for circular from Parish Council £55.29
Total £524.73
Maximow – grass cutting contract
£805.00
Aylesbury Mains – lighting repairs (2 invoices) (Townsend and light o/s Royal Oak
£90.48
- 18/225 Budget and Precept for the Financial Year 2019/2020 – To discuss and approve**
- 18/226 Future of the website – update (RW)**
- 18/227 Co-option of Councillor – notification of application received**
- 18/228 Correspondence: to agree response/action to correspondence received**
1. Matters arising from emails
 2. CPRE Outlook – circulation

18/229 Planning

1. To consider planning applications received:

DA/2018/0884 – Conversion of barn to dwelling and provision of parking for public use at Land East of Walgrave Pocket Park, Kettering Road, Walgrave

DA/2018/0834 – Construction of a new greenhouse at Spindrift, Northall, Walgrave

2. To receive update

DA/2018/0744 – Planning permission granted for variation of condition 4 at The Acorn Centre At Little Acorns Farm, Newlands Road, Walgrave

18/230 Cemetery Working Party - To receive a report (AS)

18/231 Cemetery – to discuss the quotes received for the clearing of the area by the wall (AS)

18/232 Area outside Royal Oak – To discuss and approve quotes received (BE)

18/233 To identify potential village improvements that can be externally funded.

18/234 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

18/235 Parish Council Drop-In Session Friday 16th November - To discuss if anybody is able to attend and the future of the sessions.

18/236 To receive Councillor and Sector reports

18/237 Agenda: to request items for inclusion on the agenda for the next meeting

18/238 Forthcoming meetings:

1. To note the date of the next meeting: 10th December

2. To note the date of the meetings for 2019: 14th January, 11th February, 11th March, 8th April, 15th April (Annual Meeting of the Parish Council), 13th May (Annual General Meeting of Parish Council), 10th June, 8th July, 9th September, 14th October, 11th November, 9th December

Meetings commence at 7.30pm in the Baptist Chapel, Gold Street.

Signed: R Warne 5th November 2018

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

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