

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 8th October 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

- 18/200 Apologies:** to receive and accept apologies and to approve reasons for absence
- 18/201 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)
- 18/202 Approval and signing of the minutes of Meeting 10th September 2018 and Planning Meeting 25th September 2018**
- 18/203 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)
- 18/204 Action points/points for tracking:** To receive report (RW)
- 18/205**
- 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 £4240.88 or £4194.01**
- Clerk salary £401.74
Clerk expenses September £38.00
Travel Expenses £14.85 (meeting), £14.85 (planning meeting) £14.85 (cemetery plot meeting), £14.85 (cemetery marking plot for interment) and £14.85 cemetery marking plot for interment of ashes
Total £513.99
Northamptonshire County Council – footway works at pocket park entrance
£2400.00
Smiths of Derby – Service of Church Clock
£254.40
Walgrave Baptist Chapel – Hall Hire July to October £85.00
Came & Co – Insurance renewal £987.49 or 3 year agreement renewal £940.62
- 18/206 Future of the website** – update and views on design (RW)
- 18/207 Items for the Newsletter** (all)
- 18/208 Correspondence: to agree response/action to correspondence received**
1. Matters arising from emails

18/209 Planning

1. To consider planning applications received:
2. To receive update

18/210 Cemetery Working Party - To receive a report (AS)

18/211 One vacancy on Parish Council – To discuss any proposals (All)

18/213 Area outside Royal Oak – To discuss progress (BE)

18/214 To identify potential village improvements that can be externally funded.

18/215 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

18/216 To receive Councillor and Sector reports

18/217 Agenda: to request items for inclusion on the agenda for the next meeting

18/218 Forthcoming meetings:

- 1. To note the date of the next meeting: Finance Meeting 16th October and Main meeting 12th November 2018**
- 2. To note the date of the meetings for 2018: 10th December**
Meetings commence at 7.30pm in the Baptist Chapel, Gold Street.

Signed: R Warne 2nd October 2018

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

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