

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 9th July 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

- 18/145 Apologies:** to receive and accept apologies and to approve reasons for absence
- 18/146 Co-option of Councillors** – To Co-opt Mrs J Adams to the Parish Council
- 18/147 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)
- 18/148 Approval and signing of the minutes of Meeting 11th June 2018**
- 18/149 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)
- 18/150 Action points/points for tracking:** To receive report (RW)
- 18/151 Volunteer Driver Scheme – update (AS)**
- 18/152 Pocket Park Works – quote from Highways for discussion/approval (BH)**
- 18/153 Cemetery Working Party (AS)**
- 18/154 Assessment of memorials and recommendations: Update (BE/AS)**
- 18/155 Footpath Working Party**
- 18/156 Appointment of new Councillor – 1 vacancy remains**
- 18/157 Future of the website (MG/RW)**
- 18/158 Planning**
 - 1. To consider planning applications received: None
 - 2. To receive updateApproved – DA/2018/0182 – single storey rear extension at The Langham, Gold Street
Refused – DA/2017/1139 – construction of new business unit and associated works at Land at White Lodge Farm, Kettering Road

- 18/159 Correspondence: to agree response/action to correspondence received**
1. Matters arising from circulated items: None
 2. CPRE – Annual meeting invite and Outlook magazine
 3. Request for Scoping Opinion, Land at Moulton Heights
 4. Kettering Borough Council Specific Part 2 Local Plan Consultation
 5. DDC – Memorial Bench offer to mark 100 years of end of World War 1
- 18/160 Removal of Telephone Box (BE)**
- 18/161 DDC – Public Spaces Protection Order – Enhanced Dog Control Powers**
- 18/162 Local Government Reorganisation (LGR) (MG)**
- 18/163 Winter Maintenance 18/19 (MG)**
- 18/164 Transparency Code Councils – reminder (MG)**
- 18/165 Top Green carpark (MG)**
- 18/066 Drop in session 13th July – To discuss Councillors to attend (MG)**
- 18/167**
- 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 £1851.10**
- Clerk salary £394.00
 Clerk expenses July £38.00
 Travel Expenses £29.70 (meeting and asset walk with BE)
 Total = £461.70
 Clerk salary £394.00
 Clerk expenses August £38.00
 Travel Expenses
 Total = £432.00 (*post-dated to 1st August 2018*)
 Infinity 2 Limited – domain and hosting - £82.68
- Maximow – grass cutting contract - £1171.00 – not being paid
- Aylesbury Mains – repairs - £45.24 x 3 invoices (2 outstanding last year) £135.75
£1851.10
- 18/168 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
- 18/169 Councillor and Sector**
- 18/170 Agenda:** to request items for inclusion on the agenda for the next meeting
- 18/171** Forthcoming meetings:
- 1. To note the date of the next meeting:** 10th September 2018
 - 2. To note the date of the meetings for 2018:** 8th October, 12th November, 10th December
- Meetings commence at 7.30pm in the Baptist Chapel, Gold Street.

Signed: R Warne 2nd July 2018

Clerk: Rosie Warne, 5 Barnsdale Close, Great Easton, LE16 8SQ
Email:walgravepc@gmail.com Chairman: Mr. M Graham