

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 December 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

- 18/239 Apologies:** to receive and accept apologies and to approve reasons for absence
- 18/240 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)
- 18/241 Approval and signing of the minutes of Meeting 12th November 2018**
- 18/242 Co-option of Councillor**
- 18/243 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)
- 18/244 Action points/points for tracking:** To receive report (RW)
- 18/245**
- 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 £2870.91**
- Clerk salary £401.74
Clerk expenses December £38.00
Travel Expenses £14.85 (meeting)
Total £454.59
Clerk salary increase – October to December £51.06
Lonsdale – newsletter printing - £173.55
Axis – website design and domain registration - £450.00
NCALC – Of to flying start training course - £42.00
EON – electricity charges - £469.59
JS Tree Services – cemetery works - £1092.00
Aylesbury Mains – various lighting repairs - £138.12
- 18/246 Correspondence: to agree response/action to correspondence received**
1. Matters arising from emails:
 2. To note Daventry District Council requests your views on policy changes
 3. To note NCALC Update November - December 2018
 4. To note Local Government Reform update

18/247 Planning

1. To consider planning applications received:

DA/2018/1014 – Conversion and extension of existing building to dwelling. Construction of detached garage. Demolition of existing greenhouse and associated works (amendment to the previous approved scheme under DA/2017/0739) to include additional single storey extension at Bridge Field, Kettering Road, Walgrave

DA/2018/1003 – change of use from dwelling (class C3) to children’s home (Class C2) at The Paddocks, Kettering Road, Walgrave

DA/2018/0901 – Section 73 application to vary condition 2 attached to DA/2016/0363 involving alterations to external door and window openings and addition of detached garage to front (south) elevation (unit 2) at Barns at New Lodge Farm, Kettering Road, Walgrave

2. To receive update

DA/2018/0834 – Planning permission granted for construction of a new greenhouse at Spindrift, Northall, Walgrave

DA/2018/0733 – Planning permission granted for construction of grain store agricultural building at Walgrave Lodge, Newland Road, Walgrave

18/248 Cemetery Working Party - To receive a report (AS)

18/249 Area outside Royal Oak – To discuss the response from NCC (BE)

18/250 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

18/251 Parish Council Drop-In Session Friday 16th November – To receive a report and review the future of the sessions.

18/252 To confirm the appointment of NCALC as Data Protection Officer for Walgrave from April 2019 at a cost of £10.00 per annum (RW)

18/253 To receive Councillor and Sector reports

18/254 Agenda: to request items for inclusion on the agenda for the next meeting

18/255 Forthcoming meetings:

1. To note the date of the next meeting: 14th January 2019

2. To note the date of the meetings for 2019: 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 3rd December 2018

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

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