

Stowe Nine Churches Parish Council

Chairman: Mrs Sharon Henley

Clerk: Miss Heidi Carascon
7 Muscott Close
Flore
NN7 4NP
Tel: 07885405867

All members of the Council are summoned to attend an ordinary meeting of Stowe IX Churches Parish Council at The Old School Rooms, Church Stowe on Monday 18th December 2017 at 8:00pm for the purpose of transacting the following business. Members of the public are welcome to attend.

Signed: *H Carascon*

Clerk & proper Officer to the Council.

Date: 12/12/17

		Action
1157.	Apologies for absence.	
1158.	Declarations of interest for items on the agenda	
1159.	Resolution to sign and approve minutes of ordinary meeting dated 6 th November 2017	
1160.	Matters arising from previous minutes for update only – phone box painting, VDS responses received from DDC & Councillors	
1161.	<p>Appointments</p> <ul style="list-style-type: none"> i. To welcome and appoint new Councillor Aly Taylor. ii. To accept the resignation of the current clerk, Heidi Carascon iii. To appoint new Clerk Julie Francis as replacement and to agree a period of handover and effective start date. 	
1162.	<p>Planning Approvals – Review of past planning applications</p> <ul style="list-style-type: none"> i. DA/2017/0460 Variation of Condition 4 of planning permission – Refusal. To discuss email received from Adam Kite requesting evidence of highway safety that has been affected as a result of business activity. 	
1163.	Current planning applications	
1164.	Statement of accounts/accounts for payment:	

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	<ul style="list-style-type: none"> i. Clerk salary – to agree to pay amount owed to H Carascon to be paid monthly instead of quarterly. ii. Notification of external auditor appointments for the 2017-18 financial year – to receive and note the information provided by SAAA regarding the appointment of new external auditor. 	
1165.	Northamptonshire County council	
1166.	Daventry District Council <ul style="list-style-type: none"> i. Rural business hub grants for village halls – to note the information from DDC and to resolve to pass on the information to the trustees of the school rooms. ii. Settlement and countryside plan part 2. Response to village designation. 	
1167.	Footpath report – to receive and note the email from Chris Ripper stating no further reports will be received until the Spring unless any concerns or problems arise.	
1168.	Neighbourhood planning/village design statements/Parish annex <ul style="list-style-type: none"> i. Tony Teague to provide overview of the VDS day ii. To approve plans to form a working party that will formulate a draft Village Design Statement which will then be presented to the Parish Council for approval. 	
1169.	Broadband <ul style="list-style-type: none"> i. To receive a report provided by Danny Moody following a question asked on our behalf at the Superfast Northamptonshire Project Board Meeting. 	
1170.	Highways England update on A5 works.	
1171.	Radar memorial – J Amos to report on the meeting with DDC and Dr Judkins.	
1172.	Financial support to your local Citizens Advice – to make a decision regarding a donation to our local CAB service.	
1173.	Village sign decoration – to discuss whether this falls within the remit of the Parish Council.	
1174.	Close meeting and agree date of next meeting	
1175.	Budget discussion in closed session	