# Stowe Nine Churches Parish Council

Chairman: Mrs Sharon Henley Acting Parish Clerk: Mr Tony Teague

High View, Main Street
Upper Stowe
NN7 4SH

07831 582824

All members of the Council are summoned to attend an Ordinary Meeting of Stowe Nine Churches Parish Council at the Old School Rooms, Church Stowe on Monday 10<sup>th</sup> December 2018 at 8pm for the purpose of transacting the following business. Members of the public are welcome to attend.

Signed

Acting Clerk to Stowe Nine Churches Parish Council Date: December 2018

# **Agenda**

- 1362. To approve apologies for absence
- 1363. To receive declarations of interest for items on the agenda
- 1364. To receive and approve the minutes
  - i. Of the Ordinary Meeting dated 29th October 2018
- 1365. Matters arising from previous minutes for update only
  - i. To review progress with the handover to the Acting Clerk and with the recruitment of a permanent replacement
  - ii. To receive an update concerning signage related to dog fouling
- 1366. To discuss any planning applications, approvals and updates
  - i. DA/2018/0519 1 Main St, Upper Stowe: approved
  - ii. DA/2017/0782 Home Farm, Francis Row, Upper Stowe: new application
- 1367. Village Design Statement
  - i. Progress report to be provided by Tony Teague
- 1368. Finances
  - i. To confirm progress with the changes agreed at the last meeting to bank account access
  - ii. To receive the statement of account at Lloyds Bank
  - iii. To report the 2018/19 Budget vs Actual spend
  - iv. To approve payment requests:
    - i. Clerk's Pay £ £739.33 back pay for extra hours earlier in the year, plus £1,067.92 for pay from last pay date until w/c 3rd December = £1,807.25 gross.
  - v. To discuss & confirm the budget & precept for 2019/20

# Stowe Nine Churches Parish Council

## 1369. Compliance

- i. To receive an update regarding the issue of website accessibility compliance
- 1370. Community Defibrillators
- 1371. Radar memorial update
  - i. To receive an update on repairs to the bollard and planned maintenance
- 1372. Northants County Council
  - i. Local Government Reform to consider the latest updates from HM Government & from DDC
  - Roads.
    - i. To receive an update concerning the complaint relating to highway obstruction
    - ii. To receive an update on the request from a resident for a 30mph speed limit in the light of further information received from Northampton Highways
      - 1. Relationship to VDS policy & guidelines
      - 2. Consideration of alternate approaches

#### 1373. Northants Police PCC

- i. Meeting with PCC, 3<sup>rd</sup> December
- 1374. Daventry District Council.
  - i. To confirm representation at Parish & Town Councils meeting on 13th December
  - ii. To discuss the Rough Sleepers survey
  - iii. To consider responding to the consultation on changes to the Provision of Housing Assistance Policy
- 1375. Footpath Warden Report.
  - i. To receive an update regarding replacement for this role
- 1376. NCALC
  - i. To approve the Training Statement of Intent, Training Plan & Training Record
  - ii. To consider training courses available for 2019
  - iii. To confirm use of NCALC as DPO service provider for website compliance in 2019/20 (at a cost of £10)
  - iv. To consider responding to the NCALC funding survey
- 1377. Broadband.
  - i. To receive an update from Cllr Sanderson
- 1378. Future meeting dates
  - i. To propose a change for the date of the next meeting (currently 28 January 2019)

2019: 28 January, 11 March, 8 April, 13 May (AGM, Annual Parish Meeting & Ordinary Meeting)