

Stowe Nine Churches Parish Council

Chairman: Mrs Sharon Henley

Temporary Parish Clerk: Mrs Julie Francies
Meadowcroft
Church Stowe
NN7 4SG

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 29th January 2018** at 8pm for the purpose of transacting the following business. Members of the public are welcome to attend.

Signed: *J Francies*

Temporary Clerk & proper Officer to Stowe IX Churches Parish Council Date: 19 January 2018

AGENDA

- 1176. Apologies for absence.
- 1177. Declarations of interest for items on the agenda.
- 1178. Resolution to sign and approve the minutes of Ordinary Meeting dated 18 December 2017.
- 1179. Matters arising from previous minutes for update only.
 - i. Appropriation of grass verge.
 - ii. Air BnB.
 - iii. Parish Clerk position.
Recruitment process.
Contract.
Information handed over.
Training.
- 1180. Planning applications received.
- 1181. Planning approvals – Review of past planning applications.
- 1182. Planning application update.
- 1183. Village Design Statement Tony Teague to report on progress.
- 1184. Statement of accounts/accounts for payment.
 - i. Statement of account at Nationwide Building Society and Lloyds Bank.
- 1185. Budget 2018/2019.
 - i. Resolution to approve the 2018/2019 budget.
 - ii. Resolution to approve the Reserves Policy for 2018/2019.
 - iii. Resolution to precept DDC for the year ending 31 March 2019.

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- 1186. Community Defibrillators.
- 1187. Radar memorial.
 - i. Working party to look into expansion of facilities in order to facilitate the brown sign?
- 1188. Northants County Council.
 - i. Notification of roadworks Kilsby to Tove.
 - ii. NCC Budget consultation.
- 1189. Daventry District Council.
 - i. Report of meeting with Policy Officers re: DDC settlement and countryside plan part two.
 - ii. Smart Meter roll out.
 - iii. Changes to Electoral Register.
- 1190. Footpath Warden Report. (Chris Ripper)
- 1191. NCALC.
 - i. Transparency Fund.
- 1192. Complaint regarding the historic village website.
- 1193. A5 Remedial works update.
- 1194. Meeting dates for 2018.
 - i. 29 January
 - 5 March
 - 16 April
 - 21 May
 - 25 June
 - 6 August
 - 17 September
 - 29 October – AGM , Annual Meeting of the Parish Council & Ordinary meeting
 - 10 December