Stowe Nine Churches Parish Council

Chairman: Mrs Sharon Henley Parish Clerk: Mrs Julie Francies

Meadowcroft Church Stowe NN7 4SG 07747 690557

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

Signed:

Clerk & Proper Officer to Stowe Nine Churches Parish Council Date: 30th July 2018

AGENDA

- 1304. Approval of apologies for absence.
- 1305. To receive declarations of interest for items on the agenda.
- 1306. To receive and approve the minutes:
 - i. Of the Ordinary Meeting dated 25th June 2018
 - ii. Of the Interim Meeting dated 16th July 2018
- 1307. Matters arising from previous minutes for update only.
 - i. To discuss future meeting dates
- 1308. Planning applications received.
 - To discuss the streamlining of the consultation process
- 1309. Planning approvals.
- 1310. Planning application update.
 - i. DA/2018/0386 Land to the rear of Bank House
- 1311. Village Design Statement.
 - i. To receive a progress report from Cllr Teague
 - ii. To decide if Stowe Nine Parish council should join Parish Online at a cost of £60 per annum
 - iii. To agree a date for the group to meet to discuss the final document
- 1312. Finances.
 - To receive the statement of account at Lloyds Bank
 - ii. To report the 2018/19 Budget vs Actual spend including income received
 - iii. To receive an update on the clerks hours
 - iv. To approve payment to the Parish Clerk £640.75 for contracted hours between 2 April and 1 July 2018
 - v. To approve payment to Parish Online of £60 including £10 VAT
 - vi. To approve payment of £180 for defibrillator replacement Charge-Paks and pads. These have been purchased on behalf of Stowe nine Churches PC by Mr Bird

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- 1313. Compliance.
 - i. To discuss outstanding compliance
- 1314. Community Defibrillators.
 - i. To receive an update regarding maintenance
- 1315. Radar memorial update.
 - To receive an update from Cllr Sanderson.
- 1316. Northants County Council.
 - To receive details of Stowe Nine Churches response to the forthcoming Local Government Reform and the Community Governance review.
- 1317. Daventry District Council.
 - To receive and discuss the Final Terms of Reference Document for the Community Governance Review
 - ii. To discuss Local Government Bulletin 4
 - iii. To discuss changes to the Winter maintenance programme and agree a future plan for Stowe Nine Churches
 - iv. To discuss the village boundaries
 - v. To discuss the proposed Submission Settlements and Countryside Local Plan Part 2
- 1318. Police.
- 1319. Footpath Warden Report.
 - i. To receive a footpath report provided by Mr C Ripper
- 1320. NCALC.
 - To decide if a member of Stowe Nine Churches Parish Council should attend the CALC AGM 6
 October
- 1321. CPRE.
 - To receive an update from Cllr Teague regarding the CPRE AGM
- 1322. Complaints.
- 1323. Roads.
 - i. To receive an update from Cllr Brodie regarding pot holes in the village
- 1324. Broadband.

Next update on 17th September.

1325. Future meeting dates.

17 September, 29 October, 10 December, 28 January, 11 March, 8 April, 13 May (AGM, Annual Parish Meeting & Ordinary Meeting)