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 **29th October 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: 22nd October 2018

AGENDA

- 1345. To approve approval of apologies for absence.
- 1346. To receive declarations of interest for items on the agenda.
- 1347. To receive and approve the minutes:
 - i. Of the Ordinary Meeting dated 17 September 2018
- 1348. Matters arising from previous minutes for update only.
 - i. To provide retrospective approval for the VDS
 - ii. To discuss the Clerks resignation
 - iii. To agree a forward plan to replace the Clerk
 - iv. To receive an update regarding dog fouling
- 1349. To discuss any planning applications, approvals and updates.
- 1350. Village Design Statement.
 - i. Progress report provided by Tony Teague
 - ii. To decide if any further action is required
- 1351. Finances.
 - i. To agree who should be added to the bank account to request / authorise payments
 - ii. To discuss the 2019/20 precept and make a decision on how this should be progressed
 - iii. Statement of accounts/accounts for payment
 - iv. To receive the statement of account at Lloyds Bank
 - v. To report the 2018/19 Budget vs Actual spend
 - vi. To approve payment requests:
 - i. Hall Hire £120
- 1352. Compliance.
 - i. To discuss the issue regarding website compliance

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- 1353. Community Defibrillators.
 - i. To receive an update on maintenance
- 1354. Radar memorial update.
 - i. To receive an update regarding damage to the bollard and planned maintenance
- 1355. Northants County Council
- 1356. Daventry District Council.
 - i. To receive an update on the Local Government Reform West Northamptonshire
 - ii. To discuss the opportunity to apply for a capital grant for the village school rooms
 - iii. To communicate plans for Christmas Waste & Recycling
 - iv. To discuss the Rough Sleepers survey
- 1357. Footpath Warden Report.
 - i. To receive an update regarding replacement for this role
- 1358. NCALC.
 - i. To receive an update from Cllr Taylor regarding her training
- 1359. Roads.
 - i. To discuss the issue of the poor road surface on the narrow road from Church Stowe to the A5
 - ii. To make a decision regarding a proposal received from Northamptonshire Highways to apply for a 30mph speed limit request
 - Presentation by Public Liaison Officer, Syed Shah regarding M1 Junctions 13-16 Smart Motorway scheme (20 mins max)

1360. Broadband.

i. To receive an update from Cllr Sanderson

1361. Future meeting dates.

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