

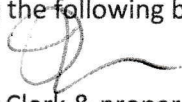
Stowe Nine Churches Parish Council

Chairman: Mrs Sharon Henley

Temporary 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 5th March 2018 at 8pm** for the purpose of transacting the following business. Members of the public are welcome to attend.

Signed:


Temporary Clerk & proper Officer to Stowe Nine Churches Parish Council

Date: 27 February 2018

AGENDA

- 1199. Apologies for absence.
- 1200. Declarations of interest for items on the agenda.
- 1201. Resolution to sign and approve the minutes of Ordinary Meeting dated 29 January 2018.
- 1202. Matters arising from previous minutes for update only.
 - i. Parish Clerk position
 - i. Contract.
 - ii. Risk Assessment review.
 - iii. Code of Conduct review.
 - iv. Internal Audit process.
 - i. Information handed over from previous Clerk.
 - v. NACRE best village competition.
- 1203. Planning applications received.
 - i. DA/2018/034 - Land At Main At Street, Church Stowe
 - ii. DA/2017/0460 - Jasmine Cottage appeal, Church Stowe
 - iii. DA/2018/0123 Shire Barn, Francis Row, Upper Stowe
- 1204. Planning approvals – Review of past planning applications.
- 1205. Planning application update.
- 1206. Village Design Statement Tony Teague to report on progress.
 - i. Margaret Howe DDC Policy officer.
- 1207. Statement of accounts/accounts for payment.
 - i. Statement of account at Nationwide Building Society.
 - ii. Statement of account at Lloyds Bank.
 - iii. Future banking arrangements. Statement on progress.
 - iv. Payment requests:
 - i. Replace filing cabinet lock. Estimate £15 plus £60 labour or buy a second hand cabinet.

Stowe Nine Churches Parish Council

- ii. Heidi's salary, payment four £170.08.
- iii. NACRE invoice - £338.80
- iv. Domain Privacy - £9.98 for two years expires 14 March 18
- v. Domain name renewal - £23.98 for two years expires 14 March 18
- vi. Reimbursement of Clerk.
- vii. Defibrillator training – £25

- v. Payments / Receipts anticipated to year end:
 - i. New clerks salary for Jan - Mar (10 weeks x 4.5hrs x 10.653)
 - ii. Transparency Fund claim.
 - iii. Laptop, software & antivirus (covered by Transparency code claim)
 - iv. Anticipated cash flow.

1208. Budget 2018/2019.

- i. Anticipated cash flow.

1209. Community Defibrillators.

- i. Battery checks.
- ii. Newsletter/communication requested at last meeting.
- iii. Training request from Ken Bird.
- iv. Volunteers needed in Upper Stowe. (Rebecca Teague has volunteered)

1210. Radar memorial.

- i. Highways inspection.

1211. Northants County Council.

- i. Update from Robin Brown regarding the NCC Financial situation.

1212. Daventry District Council.

- i. Changes to Electoral Register.
- ii. Great British Spring Clean.
- iii. Dog fouling.
- iv. Fly Tipping.
- v. Good Neighbour Scheme.
- vi. District and Parish Elections.

1213. Footpath Warden Report. (Chris Ripper)

- i. Badger holes near the gravel path.
- ii. Next report will be in Spring 2018.

1214. NCALC.

- i. Transparency Fund.

1215. Complaints.

1216. A5 Remedial works update.

1217. Meeting dates for 2018.

16 April, 21 May – AGM , Annual Meeting of the Parish Council & Ordinary meeting, 25 June
6 August, 17 September, 29 October, 10 December