

SHUTLANGER PARISH COUNCIL

Councillors are hereby summoned and members of the public and press invited to the Meeting of the Council to be held on **Thursday 13 September 2018** 8.00 pm in the Village Hall

Item		
18-9-1		CHAIRMAN'S ANNOUNCEMENTS
18-9-2		To receive and approve any APOLOGIES for absence
		Clr Ruth Young (Holiday)
18-9-3	i	To determine any DISPENSATION REQUESTS
	ii	To receive any DECLARATIONS OF INTEREST on items on the agenda
	iii	To remind members of the requirement to update DECLARATIONS OF INTEREST Forms
18-9-4		To receive and Sign the minutes of the meeting held on 12 July 2018
18-9-5		To receive nominations and vote for new COUNCILLOR
18-9-6	i	To consider, amend and adopt the following POLICIES OF THE COUNCIL
		Standing Orders
18-9-7		To receive any ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE
18-9-8	i	PLANNING Applications
		Horseshoe Cottage
		Stoneleigh House 19 Bakers Lane
18-9-9		To receive REPORTS as follows
	i	Playing Field
		To note any expenditure
		To agree hedge cutting expenditure
	ii	Highways
		a) Any new issues to report
		Grit Bins
		b) Updates on previously reported issues
		Road Sign
	iii	Lighting
		a) Any faulty lights to report
	iv	Footpaths
		a) Any issues to report
	v	VAS Sign
		Update on status of new installation
	vi	Other reports
18-9-10		FINANCE
	i	a) To note the following payments made since the last meeting

Cheque No	Amount	VAT Inc	Payee	Description	Authority
300442	64.56	2.85	SSE	Electricity Supply	Highways Act
300438	49.00	-	NCALC	GDPR Training	LGA 1972 111
300439	540.00	90.00	2Commune	Website Charges	LGA 1972 111
300437	58.80	9.80	Aylesbury Mains	Repairs	Highways Act
300440	290.00	-	Village Hall	Village Hall Rental	LGA 1972 111
300437	58.80	9.80	Aylesbury Mains	Repairs	Highways Act
300437	58.80	9.80	Aylesbury Mains	Repairs	Highways Act
300441	96.00	16.00	N J Blackwell	Grass Cutting	Open Spaces Act
300442	70.87	3.36	SSE	Electricity Supply	Highways Act
300441	96.00	18.00	NJ Blackwell	Grass Cutting	Open Spaces Act
300442	70.87	3.14	SSE	Electricity Supply	Highways Act
DD	15.72	-	1&1 Internet	Website Charges	LGA 1972 112
DD	65.02	-	1&1 Internet	Website Charges	LGA 1972 112
DD	18.00	-	Unity Bank	Bank Service Charge	LGA 1972 112

b) To Determine payment of the following accounts

Cheque No	Amount	VAT Inc	Payee	Description	Authority
300443	144.98	-	J R Scott May	Salary	LGA 1972 112
300445	96.80	-	PAYE	PAYE	LGA 1972 112
300443	144.98	-	J R Scott June	Salary	LGA 1972 112
300445	96.80	-	PAYE	PAYE	LGA 1972 112
300446	110.40	18.40	Aylesbury Mains	Repairs	Highways Act
300447	75.00	-	NCALC	Clerk Training Finance	LGA 1972 111
300444	785.04	130.84	Swarco	Solar Power for VAS Sign	LGA 1972 111
300443	145.38	-	J R Scott July	Salary	LGA 1972 112
300445	96.40	-	PAYE	PAYE	LGA 1972 112
300448	96.00	16.00	NJ Blackwell	Grass Cutting	Open Spaces Act
DD	68.77	3.26	SSE	Electricity Supply	Highways Act
300443	144.98	-	J R Scott Aug	Salary	LGA 1972 112
300445	96.80	-	PAYE	PAYE	LGA 1972 112
300443	172.24	-	J R Scott	Clerk Expenses	LGA 1972 112
300449	240.00	40.00	PKF Littlejohn	Audit Fees	LGA 1972 111
300448	96.00	16.00	NJ Blackwell	Grass Cutting	Open Spaces Act
DD	75.08	3.57	SSE	Electricity Supply	Highways Act

	ii	To note any receipts
	iii	To note Bank balances at 31 August 2018 £31,595.43
18-9-11	i	To determine the Council's Policy on CHARITIES
	ii	To update the Councillors Details
18-9-12		CORRESPONDENCE
18-9-13		CONSULTATION DOCUMENTS / FEEDBACK
18-9-14		Discuss and agree CiLCA fee payment
18-9-15		To Receive any ITEMS FOR THE NEXT MEETING AGENDA
18-9-16		DATE OF NEXT MEETING
		08-Nov-18

Julia Lindsay
 CHAIRMAN
 Dovecote House
 Main Road
 Shutlanger
 Towcester
 Tel 0777 1573696

John Scott
 PARISH CLERK
 2 BRoadwater Lane
 Towcester
 NN12 6YF
 Tel 07738 760618

Members of the public are welcomed at all meetings of the Council and opportunity to speak will be given at the appropriate time within the meeting.

Members of the public may also address the Council upon individual items listed on the agenda for a period not longer than 3 minutes provided that three clear days notice is given to the Parish Clerk of the intention.

Parish Council meetings are held in a public place and attendees need to be aware that under new legislation the meeting may be recorded and/or photographs taken. If any member of the public intends to record or take photographs, as a courtesy will you please declare this at the beginning of the meeting.

Signed

JRScott

Date

07-Sep-18