

Syresham Parish Council

Chairman: Mrs Dorothy Dunkley, 31 Wappenham Road, Syresham, Northants, NN13 5HQ
Telephone: 01280 850626

Parish Clerk
Mrs Samantha Hosking
2 The Terrace, Biddlesden
Brackley, NN13 5TR
Tel: 01280 851178
email: parishclerk@syresham.com

AGENDA

Meeting of Syresham Parish Council to be held on **Wednesday 27th February 2019**,
at 7.30pm in the Village Hall Meeting Room, Main Road, Syresham, NN13 5HE

1. Receive and approve apologies for absence.
2. Guest speakers from Gigaclear to review build plans for superfast broadband rollout in this area.
3. Receive and approve for signature the minutes of the previous Parish Council meetings held on 30th January, 13th February and 25th February 2019.
4. To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. **(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.)**
5. Public Participation session. **(Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representation through the chairman of the meeting.)**
6. Planning Applications:
S/2019/0312/NA Proposal: Reserved matters application for a 200 bed hotel pursuant to outline planning permission 17/01840/AOP to consider layout, scale, external appearance, the access and the layout of the site
Location: Silverstone Circuits Ltd, Silverstone Airfield Bungalow, Dadford Road, Silverstone NN12 8TN.
INFORMATION ONLY

S/2019/0349/FUL Proposal: New canteen facility (Retrospective) Location: Racing Point F1 Team
Buckingham Road Silverstone NN12 8TJ. *Comments by 14th March.*
7. Matters arising.
 - a) Abbey Road Streetlight update - Clerk
 - b) Office telephone update - Clerk
 - c) High Street grit bin position - Clerk
 - d) Update street lighting upgrade - Clerk
 - e) Emergency Planning Team update - C Munsey
 - f) Letter to NCC Highways re gritting problems - Clerk
8. i) Approval of accounts for payment:

Payee	Amount	VAT	Cheque no.	Power
Clerks Salary (Jan) inc. office costs	£616.76	£0	101471	LGA 1972 s112 (2)
Clerk's reimbursement PAYE employer NI contributions month 10	£8.65	£0	101472	LGA 1972 s112 (2)
Petty Cash	£13.20	£0	101473	LGA 1972 s111(1)

- ii) Bank Balances for approval.

9. Correspondence
 - a) RRT Charity offer of help with community projects.
 - b) SNVB Rural Transport Survey.
 - c) Police, Fire and Crime Commissioner's Police and Fire Plan Consultation
 - d) OPFA Playground training.
 - e) Tesco Bags of Help Twitter Competition.
 - f) Letter from George Timms Trust regarding potential conflicts of interests.
10. Syresham 20mph speed limit - NCC panel conclusion.
11. Swingfield equipment upgrade - C Munsey.
12. SNC Clerk and Chair Forum report - Chair/Clerk.
13. Approval to pay for Microsoft Office 365 annual subscription.
14. Broad Street wide vehicles.
15. Ability Northants Community Bus Service Proposal.
16. Confirmation of defibrillator training - 25th April.
17. Village of the Year Competition decision to enter.
18. Swingfield lease.
19. Parking on grass verge in Abbey Road.
20. Parish Council Risk Assessment review.
21. Parish Council Assets Register review.
22. Annual review of effectiveness of internal financial check.
23. Review of Financial Regulations.
24. Swingfield report for February - M Williams and D Green.
25. Public Footpath AZ21, behind houses in The Pound - response from NCC Senior Footpaths Officer.
26. Syresham footpath issues inspection report from NCC Senior Footpaths Officer.
27. Footpath Wardens NCC induction meeting.
28. Annual Parish Meeting Invitee suggestions.
29. Items for inclusion in next meeting's Agenda.
30. Date of next Parish Council meeting Wednesday 27th March.



S Hosking, Syresham Parish Clerk

Please note, this is a public meeting and you may be filmed, recorded and published. Copies of all council papers are available to download at www.syreshamvillage.com