

## **PAULERSPURY PARISH COUNCIL**

Councillors are hereby summoned and Members of the Public and Press are invited to attend

the meeting to be held on THURSDAY 24 January 2019

commencing at **7:30pm** in Paulerspury Village Hall, High Street, Paulerspury

07/02/19 **APOLOGIES FOR ABSENCE**

08/02/19 **MEMBERS' DECLARATION OF INTEREST** *for items on the agenda and update of Interests where required*

09/02/19 **TO APPROVE AND SIGN THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 17 December 2018 and 10 January 2019**

10/02/19 **MATTERS ARISING ON THE MINUTES**

170/12/18 Animal warning signs - Heathencote

11/02/19 **MEMBERS OF THE PUBLIC AND PRESS**

Comments are welcome from those attending the meeting. The total time allowed for this item is 15 minutes with a maximum of 3 minutes per speaker. Further public comment during the meeting is permissible only at the invitation of the Chairman.

12/02/19 **PLANNING MATTERS**

a) S/2019/0058/FUL Mr S. Strutt 1 Park Hall Cottages, Watling Street, Heathencote

Detached car port to side

13/02/19 **FINANCE**

a) To receive December 2018 accounts, budget position and to approve payment of outstanding accounts.

Chq. No	Payee	Account details	£
2337*	N J Blackwell.	Parish maintenance and installations.	480.00
2338*	Anglian Water	Allotment Supply	18.74
2339*	N J Blackwell	Clearance of an allotment. **	£120.00
2340*	DNH Contracts	Dog Bin Service	36.00
2341	Paulerspury Village Hall	Hall Hire	18.00
2342	X2 Connect Ltd	Tel. Box. Glazing Frames	618.00
2343	M Down	Salary/Mileage/Office	686.21
DD	TGP	Electricity Supply	150.54

\* Paid as per Financial Regulations.

\*\* Account sent to allotment ex tenant for reimbursement. Allotment Tenancy Agreement 9. i)

b) Interim Audit Report.

c) Telephone Box update.

14/02/19 **CORRESPONDENCE**

- MHCLG's consultation on Local Government Reorganisation (LGR) in Northamptonshire (consultation closes 25 January 2019). The formal Government consultation on the proposal for Northamptonshire, to replace the seven districts/boroughs, and the county council with two new unitaries
- Northamptonshire County Council – Libraries Consultation. TOWCESTER. No changes are proposed for Towcester Library and it is proposed that Towcester Library is kept by NCC in the current location.
- 162/11/18 A5 Traffic Management – acknowledgment received.

15/02/19 **SPINALLS FIELD**

a) To record actions and inform the Council of any issues raised via the inspection reports – see Inspection Reports File

b) To confirm the February 2019 inspection rota 3/4JB, 10/11 IB,17/18 SS,  
**24/25MH**

c) To consider the Annual Spinalls Field Inspection Report.

16/02/19 **ROAD MATTERS**

a) To record actions taken by the clerk.

b) CCTV. To consider the proposal by South Northamptonshire Council to introduce a CCTV network across the district and to consider purchasing a CCTV camera(s) for the village.

c) Community Speed watch

Mrs Fish

d) Litter collections Grays Lane

e) White lining.

17/02/19 **ITEMS FOR CONSIDERATION AT THE ANNUAL PARISH ASSEMBLY-**

**WEDNESDAY 13 MARCH 2019**

18/02/19 **CHAIRMAN'S BRIEF TO THE NEWSLETTER AND WEBSITE**

To consider items for inclusion.

19/02/19 **MATTERS FOR URGENT ATTENTION OR FOR THE NEXT MEETING**

**THURSDAY 24 JANUARY 2019** PAULERSPURY VILLAGE HALL 7:30pm

*Maggie Down* Maggie Down Clerk and RFO to Paulerspury Parish Council 20.01.19

Please note this is a public meeting and you may be filmed, recorded and published.