

SILVERSTONE PARISH COUNCIL

FULL MEETING OF THE PARISH COUNCIL

Councillors are hereby summoned to attend the above meeting at **8:00pm on Monday 09 September 2024** at **Silverstone Recreational Association (SRA), Church St, Silverstone, Northamptonshire, NN12 8XA**

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

Members of the public wishing to speak should notify the Clerk at least 48 hours before the start of the meeting

AGENDA

1. **Apologies of absence:** To receive and approve reason for absence.
2. **Requests for Dispensations, Declarations of Interest, Gifts and Hospitality**
3. **Open to the public (Max. 15-minute session):** This section of the meeting gives members of the public who are present an opportunity to speak
4. **Councillors to approve and the Chair to sign the minutes of the last Parish Council Meeting:** Monday 12 August 2024
5. **Report back from the Chair of:**
 - a) Finance Committee
 - b) Leisure Enhancement Committee
 - i. To receive the War Memorial report and adopt the proposal to refurbish the war memorial and add metal name plates
 - ii. To receive an update from the Police Liaison Councillor
 - c) Planning Committee
6. **West Northamptonshire (WNC) Councillor Update:** Circulated report from WNC Cllr. Dermot Bambridge
7. **Neighbourhood Plan:**
 - a) To receive an update from Cllr Bruce Benyon
 - b) To approve the Neighbourhood Development Plan and move forward to consultation
8. **To receive an update from communication lead Councillors**
 - a) To approve the communication strategy paper and its recommendations and associated budget
 - b) To approve the increase to the N&V budget for 2024/25 by £500
9. **Silverstone Circuit**
 - a) To receive an update from the Councils representatives.
 - b) To note and receive the report shared with the community on F1 2024
10. **Silverstone Recreation Association:** To receive an update from the Council's representatives.
11. **To discuss the current position of the allotments**
12. **To note the WNC Community Governance Review on the proposed Silverstone and Whittlebury Parish Council merger**
13. **To discuss the X91 (Towcester to Milton Keynes) bus service no longer serving Silverstone Village**
14. **To comment on the below planning application:**

Reference No.	Location	Proposal
2024/2796/FULL	6 Stocks Hill Silverstone NN12 8UW	Proposed two storey rear extension together with single storey rear extension and alterations

15. **To note the vacancy of a councillor seat and the process to follow**

16. To approve the spend of £775.00 to conduct a tree survey of the following sites:

- Brickle Pocket Park, Olney Pocket Park, Old Oak road Play Area, Main Road (near Church St) and T Junction of Little London and Towcester Road (both sides)

17. Finance – Payment for Approval: All paid via Bank Transfer online

Gross Amount (£)	VAT Value (£)	Payee	Details	Power
833.07		Ross Sands	Clerk Salary – August 2024	LGA 1972 S112
357.30	29.55	DNH Contracts	Dog Bin Emptying - August 2024	Open Spaces Act
76.44	12.74	Bechtle	MS Cloud Services – August 2024	LGA 1972 S111
20.00		Silverstone Recreational Association	Room Hire – July 2024	LGA 1972 S111
1488.00	248.00	NJ Blackwell Garden Services	Grass Cutting - July 2024	Open Spaces Act
235.25	39.21	Rialtas Business Solutions	Accountancy Software	LGA 1972 S111

18. Exclusion of the Public, including the Press:

The Chair may move “that in accordance with section 1 (2) of the public Bodies (admissions to Meetings) Act 1960, the public, including the press, be excluded from the meeting because of the confidential nature of the business to be transacted as summarised below.”

Subject to the approval of the above motion the meeting will then move into confidential session.

19. To note and receive the resignation of the Clerk/RFO

- a) Chairman to update on the recruitment strategy
- b) To approve the Staffing Committee’s request to increase the new Clerk’s contract to 20 hours per week



Ross Sands

Clerk, RFO & Proper Officer of the Council

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02 September 2024

Cllr. Greg Lavers

Chair of the Council

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