**SILVERSTONE PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

Councillors are hereby summoned to attend the above meeting at **8:00pm on Monday 12th February 2024** at **Silverstone Recreation Association (SRA)**

**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 8th January 2024.
5. **Report back from the Chair of:**
   1. Planning Committee
   2. Leisure Committee
6. **Planning application WNS/2020/2337/MAO:** To discuss the update to the Transport Assessment Addendum to Shacks Barn, which can be found here [**S/2020/2337/MAO**](https://wnc.planning-register.co.uk/Planning/Display/S/2020/2337/MAO)**.**
7. **Pocket Parks:** To receive an update from Cllr Mark Bladon.
8. **To discuss the viability pf a parking permit system in village.**
9. **West Northants (WNC) Councillor update:** WNC Cllr. Dermot Bambridge to take any questions on his circulated report
10. **Neighbourhood Plan:** To receive an update from WNC re draft submission.
11. **Silverstone Recreation Association:** Update from Cllr Martyn Nash.
12. **Silverstone Circuit:** To receive an update from the Council’s representatives and the CLG Engagement Plan.
13. **To agree a format for reviewing Terms of Reference ahead of Annual Parish Council Meeting:**
14. **Gifts and Hospitality Policy:** To agree and adopt policy proposed by Cllr Tim Coleman.
15. **Discuss the Annual Village meeting in April.**
16. **Finance:**
17. Payments for approval: - All payments will be made via online transfer.

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| **Gross Amount (£)** | **VAT Value**  **(£)** | **Payee** | **Details** | **Power** |
| 936.81 |  |  | Clerks Salary | LGA 1972  S111 |
| 75.00 |  | SRA | Room hire Dec & Jan | LGA 1972 S112 |
| 638.10 | 106.35 | DNH Contracts | Dog Bin emptying Dec & Jan | LGA 1972  S112 |
| 665.00 |  | Silverstone Design | News & Views Feb | LGA1972  S112 |
| 150.18 |  | M Holland | Olney Pocket park reimbursement | Open spaces Act |
| 218.87 | 36.48 | ACS Ltd | Email hosting Nov/Dec/Jan | LGA 1972  S112 |

**ii. To agree CIL spend for:**

1. Roundabout replacement at Church Street play area.
2. Bridge reconstruction at Brickle Pocket Park.

**17. 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.

**18. Staffing matters.**

**19. Councillor update.**



Cherie Carruthers Cllr. Greg Lavers

Clerk, RFO & Proper Officer of the Council Chair of the Council

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5th February 2024