SILVERSTONE PARISH COUNCIL

MEETING OF THE PARISH COUNCIL

Councillors are hereby summoned to attend the above meeting at 8:00pm on Monday 11th March 2024 at Silverstone Recreation Association (SRA), Church Street, Silverstone, 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 12th February 2024.
- 5. Report back from the Chair of:
 - a. Planning Committee
 - b. Leisure Committee
- 6. West Northants (WNC) Councillor update: WNC Cllr. Dermot Bambridge to take any questions on his circulated report.
- 7. Section 106 Legal Matters: To receive an update on the response from WNC regarding the legal matters surrounding the S106 on the Elms development.
- 8. Sponne Bus Service Consultation: To discuss the increase in the cost of the service. Follow link for document <u>Have your</u> say on Post 16 school travel in West Northants (prgloo.com)
- 9. **Neighbourhood Plan:** To receive a request from Cllr Bruce Benyon to interview and appoint an individual at the rate of £20.00 per hour up to 10 hours per week, for up to 6 months, to undertake the administration of the Neighbourhood Plan.
- 10. Silverstone Recreation Association: Update from Cllr Martyn Nash.
- 11. Silverstone Circuit:
 - i. To receive an update from the Council's representatives.
 - ii. To update Councillors on the Engagement Plan from the circuit and to agree support for distribution of it.
 - iii. To review the map as roads to be closed for essential reasons during the F1. To agree any feedback to the IAG/CLG.
 - iv. To decide if the PC would like to request the Circuit and IAG to cone and enforce any additional roads, under a separate TTRO.
- 12. News and Views Motions: To receive 5 proposals from Cllr June Lee.
- 13. Finance:
 - i. Payments for approval: All payments will be made via online transfer.

Gross Amount (£)	VAT Value (£)	Payee	Details	Power
1036.81		C Carruthers	Clerks Salary & WFH Allowance	LGA 1972 S111 & S112

168.00	28.00	Playground Facilities	Bi-monthly playground inspections	Open Spaces Act
357.30	59.55	DNH Contracts	Feb dog bin emptying	Open Spaces Act

- ii. To receive an update on CIL and committed spends:
- iii. Approve spend from CIL for a Roundabout at SRA play area (approved by Leisure Cttee Members).

 To approve the supply of 1 x Swirl 2 seat Wheelchair accessible Roundabout, to include removal of the existing roundabout, supply and installation of the new roundabout and to then make good the existing Wetpour surfacing once complete: Cost £13600 + VAT
- **14.** Date of next meeting 8th April 2024.

Cherie Carruthers Clerk, RFO & Proper Officer of the Council

CACamthe.

clerk@silverstone-village.co.uk

4th March 2024

Cllr. Greg Lavers Chair of the Council

greg-l@silverstone-village.co.uk