**SILVERSTONE PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

Councillors are hereby summoned to attend the above meeting at **8:00pm on Monday 8th APRIL 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. **Resignation of Cllr June Lee.**
3. **Requests for Dispensations, Declarations of Interest, Gifts and Hospitality**
4. **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
5. **Councillors to approve and the Chair to sign the minutes of the last Parish Council Meeting:** Monday 11th March 2024.
6. **Report back from the Chair of:**
   1. Planning Committee
   2. Leisure Committee
7. To receive update and recommendations from Cllr Webb regarding the condition of the benches in the village and propose any work required to maintain or repair them.
8. **West Northants (WNC) Councillor update:** WNC Cllr. Dermot Bambridge to take any questions on his circulated report.
9. **Neighbourhood Plan:** To receive an update from Cllr Bruce Benyon.
10. **Silverstone Recreation Association:**
    1. Update from Cllr Martyn Nash.
    2. To appoint the PC Representative to the SRA.
11. **Silverstone Circuit:**
12. To receive an update from the Council’s representatives.
13. To agree the schedule of councillor attendance to the IAG Residents Drop in on 15th May at the SRA.
14. **School Places:** To discuss the emerging issue of school places for children of the village and agree any actions from the Parish Council to support.
15. **Finance:**
16. Payments for approval: - All payments will be made via online transfer.

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| --- | --- | --- | --- | --- |
| **Gross Amount (£)** | **VAT Value**  **(£)** | **Payee** | **Details** | **Power** |
| 937.01 |  | C Carruthers | Clerks Salary | LGA 1972  S111 |
| 197.36 |  | HMRC | PAYE/NI Contribs | LGA 1972 S111 |
| 230.40 | 38.40 | Rialtas Software | Accounts Software annual | LGA 1972 S112 |
| 352.26 | 58.71 | DNH Contracts | Mar Dog Bins | Open Spaces Act |
| 45.00 | 7.50 | NJ Blackwell | Strimming Playground Old Oak | Open Spaces Act |
| 600.00 | 100.00 | Seb’s Arb Svcs | Tree works Olney Meadow | Open Spaces Act |
| 880.00 |  | Silverstone Design | News & Views April | LGA 1972  S112 |

1. Date of next meeting 13th May 2024 – Annual Parish Council Meeting.
2. **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.

1. **Parish Clerk Appointment:** To ratify the appointment of the new Parish Clerk.



Cherie Carruthers Cllr. Greg Lavers

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

[clerk@silverstone-village.co.uk](mailto:clerk@silverstone-village.co.uk)  [greg-l@silverstone-village.co.uk](mailto:greg-l@silverstone-village.co.uk)

3rd April 2024