

GLAPTHORN PARISH COUNCIL

Parish Clerk: Alan Tresadern 30 Lytham Park, Oundle PE8 4FB
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To Members of the Parish Council:

You are summoned to attend an **Extra-Ordinary Parish Council Meeting**, to be held at the Glapthorn Village Hall on **Thursday 16th August 2018** at 7.30pm.

A.P. Tresadern

Alan Tresadern
Clerk to the Council

6th August 2018

AGENDA

1. To receive and accept apologies for absence.
2. To receive member's declaration of interest in any item on the agenda and to consider any dispensations.
3. **Public forum - members of the public are invited to express their views and concerns on matters relating to this agenda and other items of note, in accordance with Standing Order 1 f-h.**
4. To receive the following reports from the Clerk of the Glapthorn Neighbourhood Planning Group:
 - 4.1. Implications of ENC report on "Making" (adoption) of the GNP.
 - 4.2. East Northamptonshire Council's Local Plan Part 2 and Revised National Planning Policy Framework
5. To consider new and current planning applications, and note any decisions taken by higher authority.

New: none

Decisions: 17/01508/FUL – Maple House, Main Street
To consider the response to raised concerns about the red roof tiles at Maple House. The ENC Planning Development Officer visited the site and said, "although the tiles were not as approved, he was of the opinion that the red tiles were just acceptable and that formal enforcement action would not be appropriate".
6. To resolve that the minutes of the Ordinary Parish Council Meeting, held on the 19 July 2018 be signed as a correct record; and to consider any matters arising from the minutes not covered in the following agenda.
7. Glapthorn Playing Field Project:
 - 7.1. To receive a report on the result of the public consultation.
 - 7.2. To consider the following motion:

To welcome the clear expression of support for a PWLB Loan and to support the next steps, subject to adherence to two conditions clearly set out in the consultation literature and briefing notes; namely:

- i) that a clear way forward is established to finance the construction works without further recourse to the parish precept and
- ii) that three professional valuations are obtained to substantiate the value of the land.

Furthermore, the Parish Council calls for the Playing Fields Association to nominate 5 members willing to act as "foundation trustees" to accept the responsibility of taking this project forward. Proposed by Cllr. Alan Barnish.

8. Finance report:

8.1. To approve the following payments:

Payments:

Date	Payee	Details	Amount £
01-Jul	County Life Ltd	NVN delivery	23.84
06-Jul	HMRC	Tax due	173.80
06-Jul	Glaphorn Village Hall	Room hire NP group	35.00
11-Jul	E.on	Energy supply for street lights	47.30
12-Jul	Colemans	Stationery	5.98
27-Jul	ICO	Annual Fee	35.00
01-Aug	County Life Ltd	NVN delivery	23.84
06-Aug	Colemans	Stationery	30.96
06-Aug	NCC	CCTV Survey - Approved 17 May minute 23 *	780.00
06-Aug	Alan Tresadern	Expenses - floral gifts to consultation vote counters	23.75

*£650 + VAT. To be reclaimed through Pathfinder grant

9. Date of next meeting:

10. Closure.