

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 19th April 2018** at approximately 8.30pm following the Annual Parish Meeting.

AP Tresadern

Alan Tresadern
Clerk to the Council

9th April 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 consider new and current planning applications, and note any decisions taken by higher authority – None notified.
5. To resolve that the minutes of the Ordinary Parish Council Meeting, held on the 15 March 2018 be signed as a correct record; and to consider any matters arising from the minutes not covered in the following agenda.
6. Glapthorn Playing Field Association.
 - 6.1. To adopt the name of the Glapthorn Playing Field Association (GPFA), as an advisory committee of the Parish Council
 - 6.2. To adopt the Terms of Reference for the GPFA.
 - 6.3. To receive a report on the on the current position of the GPFA.
 - 6.4. To approve funding for the GPFA of up to £250 towards legal costs.
 - 6.5. To approve funding for the GPFA up to £500 towards architect's costs in support a planning application
 - 6.6. To discuss "matched funding" for grant applications for purchase of land and determine a means of providing these funds.
 - 6.7. To discuss the pros and cons of registering GPFA as a charity.
 - 6.8. To agree to proceed with applications to obtain funds to purchase the land.
7. Finance report:
 - 7.1. To approve receipts and payments as per list circulated by the Clerk.
8. Matters for future consideration.
9. Date of next meeting:
 - 9.1. Annual Parish Council Meeting – 7.30pm in the Village Hall on Thursday 17th May 2018.
10. Closure.