

# GLAPTHORN PARISH COUNCIL

Parish Clerk: Alan Tresadern 30 Lytham Park, Oundle PE8 4FB  
Telephone: 01832 275281 Email: parish.clerk@glapthorn.org.uk

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To Members of the Parish Council:

You are summoned to attend an **Extra-Ordinary Parish Council Meeting** to be held on **Thursday 20<sup>th</sup> June 2019** at **7.30pm**. in the **Village Hall**.

*AP Tresadern*

Alan Tresadern  
Clerk to the Council

11<sup>th</sup> June 2019

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## AGENDA

- 1947. To receive and accept apologies for absence.
- 1948. To note the resignation of Cllr. Mike Newton.
- 1949. To receive member's declaration of interest in any item on the agenda and to consider any dispensations.
- 1950. To receive a report from the Recruitment Committee.
- 1951. **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.**
- 1952. To resolve that the minutes of the Annual Parish Council Meeting, held on the 23<sup>rd</sup> May 2019, be signed as a correct record and to consider any matters arising from the minutes referenced in the item above, not covered in the following agenda.
- 1953. To consider new and current planning applications, and note any decisions taken by higher authority.

New:

- 1953.1. 19/00884/LBC | Proposed Single Storey Rear Extension | Stable Cottage 1 Lower Farm Main Street Glapthorn Peterborough Northamptonshire PE8 5BE

Decisions:

None

- 1954. To approve the following regular Direct Debit payment (exclusive of VAT):
  - 1954.1. Data Protection fee to the Information Commissioner's Office (ICO) £35.00 (annually) (Data Protection (Charges and information) Regs. 2018 r 3).
- 1955. To appoint an Internal Controls Councillor.

- 1956.** To appoint a member to serve on the Playing Fields Works Committee.
- 1957.** To appoint a member to manage the procurement of the Vehicle Activated Sign(s) for location on Benefield Road as previously agreed.
- 1958.** To approve sending a delegate to attend an ACRE seminar about incorporation for charities at a cost of £30 (Auth. Staff costs LGA 1972 s112).
- 1959.** To receive a report from Playing Field Works Committee that informs the members of:
- recent developments;
  - projected timetables for the project
  - a budget for the scheme and
  - the potential risks involved along with any mitigation measures needed.
- 1960.** To consider the following in regard of the Playing Field project:
- 1960.1. Accept the Heads of Terms as supplied by:
- 1960.1.1. The Diocesan Education Board
- 1960.1.2. JB Wilkinson
- 1960.2. Spend up to £9740 (which could include a portion from the PC budget) in order to action item 1960.3 below.
- 1960.3. Commission consultancy work to satisfy planning conditions.
- 1960.4. Agree a risk resolution.
- 1961.** To agree a draft Licence to operate a car park and playing field by Glaphorn Playing Field Association (GPFA).
- 1962.** To agree on the most appropriate type of charity structure to be formed by GPFA and how that charity should relate to the Parish Council.
- 1963.** To receive an update report from the Windy Spire Committee and agree a budget; and determine whether the Parish Council wishes to grant itself deemed planning consent in accordance with the T&CP Order 2015, Schedule 2 Clause 12 for the minor works, within the Pocket Park.
- 1964.** Change of Bank Account update from the Clerk.
- 1965.** Finance report for current financial year:
- 1965.1. To approve receipts and payments as per list circulated by the Clerk.

**Receipts:**

<b>Date</b>	<b>Payer</b>	<b>Details</b>	<b>Amount £</b>
20-May	HMRC	VAT reclaim 2018-19	1,686.58

**Payments:**

<b>Date</b>	<b>Payee</b>	<b>Details</b>	<b>Amount £</b>
24-May	BHIB	Insurance premium 2019-20 due	306.40
28-May	Gigaclear	Broadband service Village Hall	41.30
3-Jun	PortalPlanQuest	Planning application Windy Spire	251.00
3-Jun	County Life Ltd	Nene Valley News delivery	23.84
3-Jun	SALIX	Loan repayment for Street Lights	300.00
13-Jun	ACRE	Charities seminar delegate fee	30.00
13-Jun	Turney	Grass maintenance 18 May	365.40
13-Jun	Colemans	Stationery account	4.19
15-Jul	ICO	Data protection fee	35.00

**1966.** Matters for future consideration.

**1967.** Date of next meeting – 18<sup>th</sup> July 2019.

**1968.** Closure