

GLAPTHORN PARISH COUNCIL

Parish Clerk: Mrs Jill Sardeson, 15 Main Street, Yarwell, PE8 6PR
Telephone: 07814 468044 Email: parish.clerk@glapthorn.org.uk

2018 Northamptonshire CALC Council of the Year

2019 ACRE Overall Best Village Award

To Members of the Parish Council:

You are summoned to attend an Extra-Ordinary Parish Council Meeting to be held on Thursday 14th November 2019 at 7pm. in the Village Hall, Glapthorn

J Sardeson

Mrs Jill Sardeson
Clerk to the Council

7th November 2019

AGENDA

- 19.152.** To receive and accept apologies for absence.
- 19.153.** To receive member's declaration of interest in any item on the agenda and to consider any dispensations.
- 19.154.** 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.
- 19.155.** To resolve that the minutes of the Ordinary Parish Council meeting, held on the 17th October 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.
- 19.156.** To consider new and current planning applications, and note any decisions taken by higher authority.
- 19.157.** To consider all the matters regarding the Playing Field project:
 - 157.1. to receive an update on the Diocesan lease and land purchase.
 - 157.2. to receive an update on the discharge of planning conditions and the funding to fulfil these.
 - 157.3. to receive an update on the tendering process and to agree to proceed with a post on Contracts Finder.
- 19.158.** To consider the appointment of a project manager for the Playing Field Project.

- 19.159.** To receive a report from the Windy Spire Works Committee.
 - 19.159.1 to agree to draw down on the funds from the ENC Community Fund
 - 19.159.3 to agree on the contractor and to ask the Clerk to formally write to them to confirm
 - 19.159.3 to confirm to spend the Best Village Award monies to purchase two benches
 - 19.159.4 to agree that the balance of the Best Village Award to be used to purchase a litter bin to be sited at the entrance of the pocket park.

- 19.160.** To receive a general report from the Clerk.
- 19.161.** Correspondence.
- 19.162.** Finance:
 - 162.1. To approve receipts and payments as per list to be circulated by the Clerk.

- 19.163.** Matters for future consideration.
- 19.164.** Date of next meeting – To be decided
- 19.165.** Closure