

GLAPTHORN PARISH COUNCIL

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

To Members of the Parish Council:

You are summoned to attend an **Ordinary Parish Council Meeting**, to be held at the Glapthorn Village Hall on **Thursday 18th January 2018 at 7.30pm**

A.P. Tresadern

Alan Tresadern
Clerk to the Council

8th January 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. To receive a report by County Councillor Heather Smith.
4. To receive a report by District Councillor Annabel De Capel Brooke.
5. **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.**
6. To consider new and current planning applications, and note any decisions taken by higher authority.

New:

- 6.1. 17/02437/OUT - Outline: Erection of three new dwellings to form a terrace of 2No. three-bedroom cottages and 1No. two-bedroom cottage (all matters reserved reserved) at land adjacent to The Cottage, Benefield Road.
- 6.2. 17/02616/AMD Non-Material Amendment: To replace grey slate roof tiles on garages 1&2 with red pantiles. pursuant to: Erection of up to four dwellings (resubmission of 16/00621/OUT) (All matters reserved) on land rear of 3 Main Street.

Decisions:

- 6.3. None
7. To resolve that the minutes of the Extra-Ordinary Parish Council Meeting, held on the 13 December 2017 be signed as a correct record; and to consider any matters arising from the minutes not covered in the following agenda.
8. To receive a report from the Glapthorn Neighbourhood Planning Group.
9. To Review and adopt the councillors Code of Conduct
Report from the Clerk – "The document has been circulated to all councillors prior to the meeting. I have reviewed the policy and recommend that it be adopted without change"

10. To Review and adopt a revised Social Media Policy
Report from the Clerk – “The document has been circulated to all councillors prior to the meeting. I have reviewed the policy and recommend that it be adopted with the change”
11. To Review and adopt the Communications Policy
Report from the Clerk – “The document has been circulated to all councillors prior to the meeting. I have reviewed the policy and recommend that it be adopted without change”
12. To Review and adopt the Home Working Policy
Report from the Clerk – “The document has been circulated to all councillors prior to the meeting. I have reviewed the policy and recommend that it be adopted without change”
13. To Review and adopt the Freedom of Information Policy
Report from the Clerk – “The document has been circulated to all councillors prior to the meeting. I have reviewed the policy and recommend that it be adopted without change”
14. To consider the final invoice for the replacement street lighting and approve a payment of £7,008.00 (£5,890 plus VAT) to E.on Energy Solutions Ltd, as agreed by minute 12 on 20 July 2017.
15. To approve a Direct Debit Mandate for the payment of £300 at six-monthly intervals, starting on 1 June 2018 to Salix Finance Ltd, as repayment of the £3,000 interest free loan, as agreed by minute 12 on 20 July 2017, to assist with the purchase of the replacement street lights.
16. To receive a general report from the Clerk.
17. To receive a report from the Recreational Land Procurement Group (RLPG).
18. To consider recent flooding of Main Street by Brookside
19. To receive an update on plans for traffic calming measures throughout the village.
20. Correspondence.
21. Finance report:
 - 21.1. To approve the Budget for 2018-19 and set the Precept demand for the year at £9,700.
 - 21.2. To receive a report of the financial position of the council as at 31st December 2017.
 - 21.3. To approve the bank reconciliation as at 31st December 2017.
 - 21.4. To approve receipts and payments as per list circulated by the Clerk.
22. Matters for future consideration.
23. Date of next meeting, a Planning Meeting, is scheduled for Thursday 15th February 2018
24. Closure.