



Notice of an Ordinary Meeting of the Parish Council

A meeting of the Parish Council will be held at **7:30 pm** on **Monday 11th March 2019** in the Chelveston Village Hall. All Parish Councillors are hereby summoned to attend. Members of the public and press are invited to attend and may inspect the papers for the meeting by appointment with the Clerk.

Members of the public and press may record the Council meetings, but are reminded they may not do so in a way that would disrupt the meeting (e.g. no live audio commentary).

Agenda for meeting M1903

1. Apologies for absence.
2. Declarations of interest and requests for dispensation grants.
3. To allow the public to speak on any agenda item (max 15 minutes total / max 5 minutes per speaker).
4. To approve the minutes of the Meeting of the Parish Council 1902 held on 11th February 2019.
5. To receive reports from the District and County Councillors.
6. Notification of any executive actions undertaken by the Clerk (SO26) since the last meeting.
7. Chair's Announcements.
9. Planning & Licensing matters:
 - 9.1 **EN/18/01284/FUL – Re-consultation** - Construction and operation of a broiler rearing unit with 6 linked poultry buildings and ancillary structures comprising 15 grain silos, 3 crumb feed silos, 3 feed blending houses, 2 water tanks with an associated pump house, 2 gas storage tanks, an electricity substation, switch room and standby generator with fuel tank, a weigh room, a welfare block, a cold store and incinerator, a boiler house and storage building, a security gatehouse and associated hardstanding, with boundary fencing, landscape, planting and flood attenuation works and an upgrading of an existing vehicular access track extending to the south-west to an existing anaerobic digestion plant access road at Land north east of the Westwood AD Plant, Bedford Road, Rushden.
 - 9.2 Update on any previously considered application.
10. Approve financial transactions relating to:
 - 10.1 Invoices: Creatifica Associates Ltd (moss removal works), Northants CALC (Training course), Chelveston Village Hall (Hall hire (Jan-Mar 19)), and Colemans (Printing & stationery).
 - 10.2 Clerk's expenses.
 - 10.3 Monthly bank reconciliation.
11. Updates on Standing Items / Projects list:

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| <ol style="list-style-type: none">11.1 Highways (<i>Cllr Daniells</i>).11.2 Grounds Maintenance.11.3 Street Lighting.11.4 Ditches.11.5 E-Government.11.6 Rights of Way (<i>Cllr Daniells</i>). | <ol style="list-style-type: none">11.7 Trees (<i>Cllr Pentelow</i>).11.8 Community Safety (<i>Cllr Harwood</i>).11.9 Allotments (<i>Cllr Seaman</i>).11.10 Charities (<i>Charity Trustee Cllrs</i>).11.11 Traffic Calming.11.12 Events Committee (<i>Cllr Harwood</i>). |
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12. To consider and agree the appointment of an Internal Auditor.
13. To consider and agree the annual review of the effectiveness of the Internal Audit.
14. To consider and agree the five year review of the outcomes of projects supported by Chelveston Wind Farm Community Benefit Fund Trust to ensure that the charity is meeting its objectives and to ensure that the operating procedures are effective.
15. To consider and agree a quote for maintenance works to the village gateways.
16. To consider and agree responses to consultations.
17. To consider and agree requests for Visits, Training and Courses.
18. To approve the Clerk's correspondence logs.
19. Clerk and Councillors' reports (*for information only*).

Issued on 5th March 2019

Mark Hunter
Clerk to the Parish Council