



Chelveston-cum-Caldecott Parish Council

Northamptonshire



Notice of an Ordinary Meeting of the Parish Council

A meeting of the Parish Council will be held at **7:30 pm** on **Monday 8th April 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 M1904

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 1903 held on 11th March 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 Update on any previously considered application.
10. Approve financial transactions relating to:
 - 10.1 Invoices: E-On (St Lighting Power (Jan – Mar 19)), Northants CALC (subscription 2019), Creatifica Associates Ltd (Grass cutting Mar 19 and Gateway works) and Colemans (Printing & stationery).
 - 10.2 Clerk's expenses.
 - 10.3 Monthly bank reconciliation.
11. Updates on Standing Items / Projects list:

<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 FY18/19 draft accounts.
13. To consider and agree the arrangements for the Annual Parish Assembly.
14. To consider and agree the purchase of up to three Speed Indicator Devices.
15. To consider and agree the gifting of the projector and motorised screen in the Village Hall to the Educational Foundation. (*Cllr Wooding*).
16. To consider and agree the purchase of wireless presentation unit.
17. To consider and agree the purchase of EasyPC software.
18. To consider and agree the purchase of second mower.
19. To receive an update on Operation London Bridge.
20. To consider and agree responses to consultations.
21. To consider and agree requests for Visits, Training and Courses.
22. To approve the Clerk's correspondence logs.
23. Clerk and Councillors' reports (*for information only*).

Issued on 3rd April 2019

Mark Hunter
Clerk to the Parish Council