



Notice of an Ordinary Meeting of the Parish Council

A meeting of the Parish Council will be held at **7:30 pm** on **Monday 13th January 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 M2001

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).
4. To approve the Minutes of the Meeting of the Parish Council 1911 held on 9th December 2019.
5. To receive reports from the District and County Councillors.
6. Notification of executive actions by the Clerk (SO26) since the last meeting.
7. Chair's Announcements.
8. Planning & Licensing matters:
 - 8.1 **EN/19/01781/FUL** - Hybrid application: Full planning permission - Redevelopment of Federal Estates land off Newton Road, Higham Ferrers, to create 120 dwellings with associated infrastructure and highway works, battery storage area, landscaping, acoustic fencing and bunding; Phased development of land at the Chelveston Renewable Energy Park - Full planning permission for 10,000m² of replacement employment space (6 buildings in B2/B8 Use Class) and a 4,900m² building for vertical farming (in a horticultural/agricultural use), associated infrastructure and highway works, and landscaping; Outline planning permission (all matters reserved except Access) - development of up to 18,000m² of employment space (B1/B2/B8 Use Classes) with a maximum of 2,000m² of B1 Use.
 - 8.2 Update on any previously considered application.
9. Approve financial transactions relating to:
 - 9.1 Invoices: E-On (St Lt power (Oct – Dec 19), Aylesbury Mains (St Lt repairs), 2commune (Domain renewal 2020-22), GeoXsphere (Mapping services 2020), DATS Print Services (Memorial appeal leaflets), Northants CALC (Cllr training course) and Colemans (stationery/printing Dec 19).
 - 9.2 Monthly bank reconciliation.
10. Updates on Standing Items / Projects list:

<ol style="list-style-type: none">10.1 Highways (<i>Cllr Daniells</i>).10.2 Grounds Maintenance.10.3 Street Lighting.10.4 Ditches.10.5 E-Government.10.6 Rights of Way.10.7 Trees (<i>Cllr Pentelow</i>).	<ol style="list-style-type: none">10.8 Community Safety (<i>Cllr Harwood</i>).10.9 Allotments (<i>Cllr Seaman</i>).10.10 Charities (<i>Charity Trustee Cllrs</i>).10.11 Traffic Calming (<i>Cllr Daniells</i>).10.12 Events Committee (<i>Cllr Parsons</i>).10.13 Elections May 2020 (<i>Cllr Seaman</i>).10.14 Cross of Sorrow (1920-2020) appeal.
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11. To undertake the FY19-20 3rd Quarter Budget Review.
12. To consider and agree the Budget for FY20-21.
13. To consider and agree the Precept Demand for FY20-21.
14. To consider and agree to update the Council's assets list (items held by Northants Records Office).
15. To receive an update on the Gigaclear fibre broadband rollout.
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 6th January 2020

Mark Hunter
Clerk to the Parish Council