

THORPE MALSOR PARISH COUNCIL

To all members of the Parish Council

You are hereby summoned to attend the meeting of Thorpe Malsor Parish Council

To be held on

**TUESDAY 14th NOVEMBER 2017 at 7.00pm in the
THE VILLAGE HALL THORPE MALSOR**

For the purposes of conducting the business as follows:-

Members of the public are invited to attend the meeting and may address Council when invited to do so during the agenda item allocated.

A G E N D A

1. To receive and approve apologies for absence.
2. To receive declarations of Interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
3. **Minutes of Last Meeting**
 - a. to receive and approve for signature the minutes of the meeting held on Tuesday 5th September 2017.
 - b. to discuss any matters arising from the minutes not included on this agenda for report only:
 - b.i. Speeding Traffic
 - b.ii. Transparency Funding
 - b.iii. Defibrillator for insertion into phone box
 - b.iv. Playground risk assessment/equipment
 - b.v. Compliance/feedback from Clerk's course
4. **Public participation session** (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representatives through the Chairman of the meeting).
5. **Matters for discussion**
 - a. Budget planning
 - b. Cransley Reservoir
 - c. Community Emergency Plan

6. **Finance :**
 - a. To receive the financial report, bank reconciliation and approve payments due.

7. **Planning**
 - a. To consider and agree a response to any new planning applications:
KET/2017/0829 –Fisher German, Mr S Howard, 22 Church Way –notification of tree works (T1 Magnolia) (exp 28/11/17)
KET/2017/0799 – Fisher German, 16 Church Way – works to protected trees (exp 1/12/17)
KET/2015/0551 – Residential development of up to 350 dwellings, Gipsy Lane –Appeal (deadline 27/11/17)

7. **Correspondence**
 - a. Crime Stats for September and October – no crimes reported
 - b. Email from East Mids Region Support dated 16/09/2017 re Holocaust Memorial day and whether we TMPC would consider holding an event/activity around 27/01/2018 to mark HMD
 - c. Email from NCALC dated 26/09/2017 confirming that we have been awarded £1099.60 via Transparency Fund towards computer equipment and maintenance of website
 - d. Email Scott Little 29/09/2017 enclosing poster outlining the Locally Identified Priorities for the Rural Team for the months of October – December being speeding, parking and criminal damage
 - e. Email Danny Moody 20/10/2017 re County Council Medium Term Financial Plan
 - f. Letter re Independent Review Panel to take place on 2nd November 2017, subsequent email dated 20th October suspending date, no new date at present
 - g. Email dated 8 November 2017 from NCALC re Emergency Planning Training courses
 - h. Email dated 8 November 2017 re Trading Standards Budget

8. Items for inclusion on the Agenda for the next meeting.

9. Date of Next Meeting

Clerk: Mrs A-M Walton-Miller
54 St Saviours Road
Kettering
Northants, NN15 5EJ