

# 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 9<sup>th</sup> JANUARY 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 14<sup>th</sup> November 2017.
  - b. to discuss any matters arising from the minutes not included on this agenda for report only:
    - b.i. Speeding Traffic – speedwatch July 2018
    - b.ii. Defibrillator for insertion into phone box –
    - b.iii. Playground risk assessment/equipment
    - b.iv. Compliance
    - b.v. Budget planning
    - b.vi. Cransley Sailing Club
    - b.vii. Community Emergency Plan – workshop booked 25 November 2018
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. Broadband/Fibre Optic Cabling
  - b. Adoption of Standing Orders

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.  
- No new applications
  
8. **Correspondence**
  - a. Crime Stats for November – no crimes reported;
  - b. Email from Civic Voice dated 8 November 2017 requesting donation;
  - c. Email from NHS Nene Clinical Commissioning Group dated 9 November 2017;
  - d. Letter NCC dated 18 December 2017 re budget proposals 2018;
  - e. Presentation on how to use [www.police.uk](http://www.police.uk) to view crime stats
  - f. Letter KBC dated 2 January 2018 re budgeted consultation meeting on 25<sup>th</sup> January 2018
  
9. Items for inclusion on the Agenda for the next meeting.
  
10. Date of Next Meeting
  
11. Close

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

**THORPE MALSOR PARISH COUNCIL  
FINANCIAL STATEMENT AS AT 11 DECEMBER 2017**

At Bank as at 11 <sup>th</sup> December 2017		
BUSINESS PREMIUM ACCOUNT		£ 628.62
BUSINESS CURRENT ACCOUNT		£ 947.31
BUSINESS CURRENT ACCOUNT (CONTINGENCY FUND)		£2000.00
		£3575.93

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Payment received but not showing on Statement		
NCC	Defibrillator contribution	£ 500.00

ACCOUNTS DUE FOR PAYMENT		
Mrs A-M Walton-Miller	½ year Salary (June-Nov '17)	£ 250.00

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No immediate other expenses.