

## **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

**MONDAY 26<sup>TH</sup> FEBRUARY 2018 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 9<sup>th</sup> January 2018.
  - b. to discuss any matters arising from the Minutes not included on this Agenda for report only:
    - b.i. Defibrillator for insertion into phone box/decoration of phone box
    - b.ii. Playground risk assessment/equipment
    - b.iii. Compliance
    - b.iv. Budget Planning
    - b.v. Community Emergency Plan
    - b.vi. Broadband/Fibre Optic Cabling
    - b.vii. Adoption of Standing Orders
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. **Issues for discussion**
  - a. Littering/Fly-tipping
  - b. Street lighting at the bungalows

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/2018/0087 – Mr & Mrs Noon, 10 Church Way, Thorpe Malsor, full application single storey side extension (deadline 26/02/18)
  
8. **Correspondence**
  - a. Email from Sgt Scott Little dated 10/01/18 providing details of New Community Connect Scheme being provided by Northants Police.
  - b. Email from NCALC dated 15/01/18 providing user login for the National Association web site.
  - c. Email 16/01/18 from ITV - New TV Programme is looking for Grandparents to take part (must have 3 or more grandchildren aged 18+).
  - d. Email dated 25/01/18 from ACRE Northamptonshire's best village competition 2018
  - e. Email dated 31/01/18 from Civic Voice invite to a free workshop on March 19th at Coventry Cathedral, 10.15 – 16.00 to hear about the ways communities are commemorating the First World War.
  - f. Email dated 5/2/18, NCALC eUpdate – circulated to councillors.
  - g. Email dated 12/2/18 from KBC providing information update for parishes
  
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