

THORPE MALSOR PARISH COUNCIL

To all members of the Parish Council

You are hereby summoned to attend a meeting of Thorpe Malsor Parish Council to be held on

TUESDAY 22nd January 2019

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 27th November 2018.
 - b. To discuss any matters arising from the Minutes not included on this Agenda for report only:
 - i. Inconsiderate Parking
 - ii. Defibrillator for insertion into phone box
 - ii. Play area
 - iii. Community Emergency Plan
 - iv. Adoption of Standing Orders and Policies
 - v. Gated access to Glen Baulk
 - vi. Overhanging tree branches
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. Items for Discussion

- a. Precept/Budget Planning

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.
- b. Update re KET/2018/0862 – Mr & Mrs Holborow, Thorpe Malsor Hall, Church Way, Thorpe Malsor – Application for listed building consent: single storey rear extension.

8. Correspondence.

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