



Chelveston-cum-Caldecott Parish Council

Northamptonshire



Notice of an Ordinary Parish Council Meeting

Meeting Number 1201

An **Ordinary Meeting** of the Parish Council will be held at **7:30 pm** on **Monday 9th January 2012** in the Chelveston Village Hall. All Parish Councillors are hereby summoned to attend. This meeting will last no more than 1½ hours and will end by 9:00 pm. Members of the public and press are invited to attend and may inspect the papers for the meeting by appointment with the Clerk.

Agenda

Open Forum (Max 15 mins) – The public may comment on any agenda items before the meeting convenes.

1. Apologies for Absence.
2. Declarations of Interest.
3. Notification of Executive Action under SO83.
4. Approve the minutes of the Ordinary Parish Council Meeting 1112 held on 12th December 2011.
5. Planning & Licensing Matters:
 - 5.1. Update on any previously considered application.
6. Approve Financial Transactions relating to:
 - 6.1 Invoices: E-On Energy Services (St Lt Maint (Oct – Dec 11)), TWM (VAS), Getmapping (mapping renewal), NCC (VAS posts & staff) and ENC (printing).
 - 6.2 Clerk's expenses.
 - 6.3 Monthly Reconciliation (*Cllr Emerson*).
7. Updates on Standing Items / Projects list:

<ol style="list-style-type: none">7.1 Highways and Footways issues.7.2 Street Lighting.7.3 Ditches.7.4 E-Government.7.5 Rights of Way (<i>Cllr Izzard</i>).7.6 Trees (<i>Cllr Wooding</i>).	<ol style="list-style-type: none">7.7 Community Safety (<i>Cllr Emerson</i>).7.8 Allotments (<i>Cllr Emerson</i>).7.9 Parish Emergency Plan (<i>Cllr Dale</i>).7.10 Charities (<i>Trustee Cllrs</i>).7.11 Quality Parish Council renewal.7.12 Joint Working Party on future cemetery provision.
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8. Update on damage to the 305th BG Memorial.
9. Update on adoption of Play Area at Chelston Rise.
10. FY11-12 third quarter budget control review.
11. Debate on possible 2012 celebrations in the Parish.
12. Setting of the Precept for FY2012-13.
13. Review of Internal Auditor arrangements.
14. Responses to Consultations.
15. Visits, Training and Courses.
16. Approval of the Chairman's and Clerk's Correspondence Logs.
17. Clerk and Councillors' Reports (*for information only*)

Issued on 4th January 2012

Adrian Dale
Chairman of the Parish Council

Mark Hunter
Clerk to the Parish Council