

**MOULTON PARISH COUNCIL
NOTICE OF ANNUAL COUNCIL MEETING**

Issued at the latest by Thursday 25th April 2019

I hereby summons you to attend a meeting of the Parish Council of the above named
Parish on

**Wednesday 1st May 2019 at 7.15pm in Moulton Community Centre, Reedings, Moulton,
NN3 7AX.**

Public and Press are welcome to attend

Executive Officer: Jane Austin

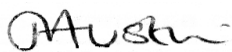
Parish Office, Moulton Community Centre – Sandy Hill, Reedings, Moulton NN3 7AX

Email: clerk@moultonparishcouncil.org.uk

Public Participation: *In accordance with Standing Order 3 (e & f), members of the public and press are invited to address Council about any matter relating to the business to be transacted and any function of the Council. A period of time, not exceeding 30 minutes, will be set aside at the start of the meeting for this purpose.*

| Item | Agenda |
|-------|--|
| 59/19 | Election of Chairman |
| 60/19 | Election of Vice Chair |
| 61/19 | Conduct a Public Session (Duration and content at Chairman's discretion) |
| 62/19 | Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept. |
| 63/19 | Record any Declarations of Interest on subjects included on this agenda: <i>Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate.</i> |
| 64/19 | Dispensations: <i>To consider written requests for dispensation of DPI.</i> |
| 65/19 | Appoint Councillor Responsibilities |
| 66/19 | Appoint Committees and Working Groups |
| 67/19 | Appoint Representatives as appropriate |
| 68/19 | Confirm Governing Instruments to be adhered to |
| 69/19 | Accept Minutes of Council Meeting held on 2 nd April 2019. Resolution to accept and sign |
| 70/19 | Planning Related Matters |
| | 1. Agree responses to the following Planning Applications: Resolution to approve responses |
| | <ul style="list-style-type: none"> a) DA/2019/0118 (Amended) Demolition of existing conservatory. Construction of single storey rear extension. Conversion of garage to playroom and store with new flat roof. New entrance porch and ensuite to front. 18 Tarrant Close b) DA/019/0242 Single storey rear extension. Sunnyvilla 136 Northampton Lane North c) DA/2019/0292 Reduction in height of existing boundary wall to rear. 2 Church Mews d) DA/2019/0310 Construction of two storey detached double garage. 5A Park View |

| | |
|-------|--|
| | e) DA/2019/0298 Conversion of garage to kitchen including raising existing roof level. 29 Parade Bank f) DA/2019/0313 Single storey rear extension. 5 Inniskilling Close |
| | 2. Report on Recent Planning Decisions – Report Only |
| | 3. Other Planning Matters |
| | a) Update on Developments – Report Only |
| 71/19 | Ongoing Matters Update – Councillors. Report Only |
| 72/19 | Items From Previous Minutes – Receive an Update from Executive Officer |
| 73/19 | Risk Register – Update on Items Listed. Report Only |
| 74/19 | Report on Daventry District Council Matters by District Cllr Warren |
| 75/19 | Finance, Administration and Governance Related Matters |
| | Recommendations from Finance Committee Meeting 23rd April 2019: |
| | 1. Approve Payments as Listed in Appendix 1. Resolution to Approve |
| | Finance, Administration and Governance Related Matters Continued: |
| | 1. Confirm eligibility to use General Power of Competence |
| | 2. To obtain consent from councillors to send and receive agenda via email |
| 76/19 | Highway Matters |
| | 1. Update on Church Hill |
| | EXCLUSION OF PRESS AND PUBLIC <i>It is recommended that in view of the confidential nature of the following items, the public shall be excluded while the following item is discussed. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.</i> |
| 77/19 | Response to CGR |
| 78/19 | Review Correspondence – Information Only |
| 79/19 | Next Meeting Dates – Tuesday 4th June 2019 |



J Austin,
Executive Officer
25th April 2019