

Grafton Underwood Parish Council



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To members of the council:

You are hereby summoned to a meeting of Grafton Underwood Parish Council to be held at Grafton Underwood Village Hall on **Thursday 2nd February at 7pm** for the purpose of transacting the following business:

AGENDA

- 22/118 To receive and approve apologies for absence
- 22/119 To approve the Draft Minutes of the Council Meeting held on 22nd November 2022 as an accurate record
- 22/120 To approve the Draft Minutes of the Extraordinary Meeting held on 15th January 2023 as an accurate record
- 22/121 To note any matters arising from the Minutes not included on the Agenda, for report only
- 22/122 To receive any declarations of pecuniary or prejudicial interests in relation to any items on the Agenda

Public participation

- 22/123 Members of the public have an opportunity to address the Council on any matter for a maximum of three minutes subject to an overall public speaking time of 15 minutes. Anyone wishing to speak should notify the Chairman or Clerk prior to the commencement of the meeting
- 22/124 To receive and note update from an NNC Ward Councillor

Village Matters

- 22/125 To receive and note update from the Chairman of Grafton Underwood Parish Council
- 22/126 To receive and note update from Sam Rees, Boughton Estate
- 22/127 To receive and note update from the Clerk regarding the Solar Farm Development
- 22/128 To receive and note update from the Clerk regarding the signs at the cross roads
- 22/129 To determine the Parish Council's role in the village's celebrations for the coronation of King Charles III

Finance Matters

- 22/130 To note the Cash Book as at 31st January 2023 and to note the Budget Spend as at 31st January 2023
- 22/131 To receive and note the Finance Report and to approve for payment the schedule of payments presented

Planning Matters

- 22/132 To determine the council's response to North Northamptonshire Council on the planning application
[NK/2023/0005](#)
Stone Acre Farm, Grafton Road, Cranford, NN14 4JE
New permanent agricultural workers dwelling with associated works and parking
Full Application
- 22/133 To receive and note an update from Cllr Wildgoose regarding the Neighbourhood Plan

Other Matters

- 22/134 To determine the date of the next scheduled meeting, (Thursday 4th or Thursday 11th May 2023)
- 22/135 To determine the date and format of the Parish Meeting
- 22/136 Close

PMB

Pat Bird, Clerk to Grafton Underwood Parish Council
27th January 2023