

Grafton Underwood Parish Council



Clerk: Mrs Pat Bird
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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 16th November at 7pm** for the purpose of transacting the following business:

AGENDA

23/048 To welcome Cllr Rob Davies to the council

23/049 To receive and approve apologies for absence

23/050 To approve the minutes of the Council Meeting held 14th September 2023 as an accurate record

23/051 To note any matters arising from the minutes not included on the agenda, for report only

23/052 To receive any member's declaration of interests in relation to any items on the agenda

Public participation

23/053 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

23/054 To receive a report from the Unitary ward councillor(s)

Village Matters

23/055 To receive an update from Sam Rees, Estate Manager Boughton Estate

23/056 To receive an update regarding flood prevention measures

23/057 To receive an update regarding the Grafton Underwood Solar Farm project

23/058 To receive an update from Cllr Rob Corney regarding Kettering Energy Park

23/059 To receive an update from Cllr Alastair Wildgoose regarding the Neighbourhood Plan

Planning Matters

23/060 To receive an update regarding the alleged breach of planning control

23/061 To determine the council's response to North Northamptonshire Council on the planning application

[NK/2023/0615](#)

45 Cranford Road Grafton Underwood
Two storey side and single storey rear extension
Full Application

Finance Matters

- 23/062 To consider and implement the 2023/24 Local Government Services Pay Agreement
- 23/063 To receive and note the cash book and budget monitoring report, both as of 9th November 2023, and to approve for payment the schedule of payments presented
- 23/064 To consider the budget proposal for 2024-2025 and to approve the budget for 2024-2025
- 23/065 To set the precept required by the council for 2024-2025

Electoral Matters

- 23/066 To receive an update from the clerk regarding Local Government Boundary Commission's electoral review of North Northamptonshire Council

Governance Matters

- 23/067 To review the council's asset register
- 23/068 To consider and approve the risk management policy and risk assessment

Other Matters

- 23/069 To receive any further updates from the chairman, clerk or members for information only
- 23/070 To determine the date of the next scheduled meeting
- 23/071 Close

PM Bird

Pat Bird, Clerk to Grafton Underwood Parish Council
10th November 2023