

# Grafton Underwood Parish Council



Clerk: Mrs Pat Bird  
Rosedale  
Twywell  
Kettering  
NN14 3AL

Tel: 07522 582251  
Email: [clerkgupc@gmail.com](mailto:clerkgupc@gmail.com)  
Website: [www.graftonunderwoodparishcouncil.com](http://www.graftonunderwoodparishcouncil.com)

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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 **Tuesday 22<sup>nd</sup> November at 7pm** for the purpose of transacting the following business:

## **AGENDA**

22/100 To receive and approve apologies for absence

22/101 To approve the Minutes of the Council Meeting held 9<sup>th</sup> August 2022 as an accurate record

22/102 To note any matters arising from the Minutes not included on the Agenda, for report only

22/103 To receive any declarations of pecuniary or prejudicial interests in relation to any items on the Agenda

### **Public participation**

22/104 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

### **Village Matters**

22/105 Report from NNC Ward Councillors

22/106 Report from Chairman of Grafton Underwood Parish Council

22/107 Report from Sam Rees, Boughton Estate

### **Finance Matters**

22/108 To consider and implement the 2022-2023 National Salary Award, increasing the Clerk's salary

22/109 To note the report, approved by Cranford Parish Council, proposing Grafton Underwood Parish Council's contribution to the Clerk's administration costs

22/110 To receive and note the Finance Report and to approve for payment the schedule of payments presented

22/111 To approve the setting up of a Standing Order for the payment of the Clerk's monthly salary payments

22/112 To consider and approve the proposed budget for 2023-2024

22/113 To determine the Precept required for 2023-2024

### **Planning Matters**

22/114 To determine the council's response to North Northamptonshire Council on the planning application

[NK/2022/0663](#) – Full Planning Permission

Old Head Wood (land within and arable fields North of), Cranford Road, Grafton Underwood

Installation and operation of buried private wire cable infrastructure, plus new and upgraded track access, to link the Grafton Underwood solar development to the proposed Brigstock battery storage and substation development

### **Other Matters**

22/115 To decide the date of the next scheduled meeting, (either 7<sup>th</sup>, 8<sup>th</sup> or 9<sup>th</sup> February 2023)

22/116 Close

Pm B. Bird

**Pat Bird, Clerk to Grafton Underwood Parish Council**  
**16<sup>th</sup> November 2022**