

Grafton Underwood Parish Council



Clerk: Mrs Pat Bird
Rosedale
Twywell
Kettering
NN14 3AL

Tel: 07522 582251
Email: clerkgupc@gmail.com
Website: www.graftonunderwoodparishcouncil.com

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 29th February 2024 at 7pm** for the purpose of transacting the following business:

AGENDA

- 23/076 To receive apologies and approve reasons for absence
- 23/077 To approve the minutes of the council meeting held 16th November 2023 as an accurate record
- 23/078 To approve the minutes of the extraordinary council meeting held 21st December 2023 as an accurate record
- 23/079 To note any matters arising from the minutes not included on the agenda, for report only
- 23/080 To receive any member's declaration of interests in relation to any items on the agenda
- 23/081 To fill a casual vacancy on the Council

Public participation

- 23/082 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.
- 23/083 To receive a report from the Unitary ward councillor(s)

Village Matters

- 23/084 To receive an update from Sam Rees, Estate Manager Boughton Estate
- 23/085 To receive an update regarding flooding and flood prevention measures
- 23/086 To receive an update from Cllr Rob Davies regarding the Grafton Underwood Solar Farm
- 23/087 To receive an update from Cllr Alastair Wildgoose regarding the Neighbourhood Plan

Planning Matters

- 23/088 To receive an update regarding the alleged breach of planning control
- 23/089 To determine the council's response to North Northamptonshire Council on the planning application
[NK/2024/0051](#)

10 Cranford Road, Grafton Underwood NN14 3AA
Single storey side
Full Application

Finance Matters

- 23/090 To receive and note the cash book and budget monitoring report, both as of 29th February 2024, the anticipated financial position for 31st March 2024, and to approve for payment the schedule of payments presented
- 23/091 To consider the Council's website report and to approve the recommendations
- 23/092 To determine which speed indicator device(s) are to be purchased and consider how this is to be funded.

Other Matters

- 23/093 To approve the council's article for the Together magazine etc
- 23/094 To receive updates from the clerk, and decide responses to
- a) King's Official Portrait
 - b) Kier tree planting project
 - c) Appointment of internal auditor
- 23/095 To receive any further updates from the chairman or members for information only
- 23/096 To determine the date of the next scheduled meeting
- 23/097 Close

Pm B (w)

Pat Bird, Clerk to Grafton Underwood Parish Council
23rd February 2024