Grafton Underwood Parish Council



Clerk: Mrs Pat Bird Rosedale Twywell Kettering NN14 3AL

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To members of the council:

You are hereby summoned to the meeting of Grafton Underwood Parish Council to be held at Grafton Underwood Village Hall on **Thursday 14th September at 7:00pm** for the purpose of transacting the following business:

<u>Agenda</u>

- 23/027 To welcome Steve Barber, facilitator for the Parish Vehicle Activated Signs (VAS) Self Purchase Scheme, receive his presentation, and to determine the Council's next steps with regards to the Parish VAS Self Purchase Scheme
- 23/028 To receive apologies for absence and to determine if the absence is approved (reason for absence to be advised)
- 23/029 To approve the Minutes of the Council Meeting held on 18th May 2023 as a correct record
- 23/030 To note any matters arising from the Minutes not included on the Agenda, for report only
- 23/031 To receive any declarations of interests related to any items on the Agenda
- 23/032 To fill a casual vacancy on the Council

Public participation

- 23/033 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
- 23/034 To receive a report from the Unitary Ward Councillor(s)

Village Matters

- 23/035 To receive an update from Sam Rees, Estate Manager Boughton Estate
- 23/036 To determine the Council's response to the Grafton Solar Farm Noise Impact Assessment report produced by SLR Consulting Limited
- 23/037 To receive an update from Cllr Rob Corney regarding Kettering Energy Park
- 23/038 To receive an update from Cllr Alastair Wildgoose regarding the Neighbourhood Plan

Planning Matters

23/039 To determine the council's response to North Northamptonshire Council on the planning application

<u>NK/2023/0501</u>

Full Application

Appletree Cottage, 24a Cranford Road (Land rear of), Grafton Underwood, NN14 3AA Erection of timber shed to the rear with hardstanding

Finance Matters

- 23/040 To receive and note the Cash Book as at 31st August, Budget Spend as at 31st August, and to approve for payment the Schedule of Payments presented
- 23/041 To note the report detailing the administration costs of the Clerk and to approve the payment to Cranford Parish Council for the council's contribution to these costs
- 23/042 To approve the purchase of a poppy wreath to commemorate Remembrance Day, using money allocated to Section 137
- 23/043 To review the council's Asset Register

Other Matters

- 23/044 To receive and note any other updates from the Chairman
- 23/045 To receive and note any updates from the Clerk which have not been previously covered in their regular updates
- 23/046 To set the date of the next scheduled meeting and note any agenda items

23/047 Close

PMBin

Pat Bird, Clerk to Grafton Underwood Parish Council 7th September 2023