

# Corby Glen Parish Council

The next Parish Council Meeting will be held in the Willoughby Gallery on **Wednesday 11<sup>th</sup> October 2017 at 7.30pm**. The meeting will begin with a fifteen-minute Open Forum which all residents are invited to attend.

## AGENDA

1. Apologies for absence and reasons given
2. District, County Councillor & Police Reports – for information only
3. Draft Minutes of the last meeting of the Council on September 13<sup>th</sup> to be approved as the minutes
4. To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations in respect of DPI's
5. Clerk's & Chairman's reports on matters outstanding:
  - 09/16 Neighbourhood Planning – update
  - 69/16 Dyke next to allotments on Tanners Lane – update
  - 51/17 Village Litter Pick – update
  - 52/17 Horse Chestnut 8810 near War Memorial – update
  - 53/17 Donation of a tree for the Green by the Smith family - update
6. Matters to be resolved:
  - 50/17 Parish Councillor Vacancies – to consider appointing two new members to the Parish Council from the applications received
7. Circulated correspondence: email regarding fire in old woodyard
8. Reports from Committees:
  - Planning :
    - S17/1583 C.G Primary School, tree works work approved by SKDC
    - S17/1818 C.G Parish Council, fell tree HC8810 work approved by SKDC
  - Greens :
9. Payments and Accounts:
  - (i) Bank balances
  - (ii) Invoices for payment – to approve payments to be made on the list attached
10. Matters to be further discussed at this meeting:
  - 46/17 Condition of and future use of the BT kiosk - update
  - 49/17 Annual play area inspection – discuss quote to replace timber struts
  - 55/17 Making good the grass verge on Tanners Lane
  - 57/17 Remembrance Sunday – wreath / PA / leaf clearing
  - 58/17 Access to and parking on the Green near the War Memorial
  - 59/17 Planting of new trees on the Green
  - 60/17 Crown works to trees on the Green
  - 61/17 Weed management around the village
  - 62/17 SKDC's draft Housing Strategy 2017-2021
  - 63/17 Council's support for LCC's Fairer Funding Campaign
  - 64/17 Proposed development of land off Tanners Lane
  - 65/17 Village Christmas Tree & other Christmas expenses
11. To confirm date of the next meeting, scheduled for **Wednesday 8<sup>th</sup> November 2017 at 7.30pm** at the Willoughby Memorial Gallery.

Mrs S. Parker, Parish Clerk

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## Payments and Accounts

Opening Bank balance from 1st September 2017	£15,107.47
Income received on bank statement	
<u>Invoices cleared on bank statement</u>	
D. Warden grass cutting August	£375.00
CDPC – Community cleaner August	£129.44
S. Parker – Clerk’s wages & expenses August	£287.09
Mr. S. Honeywood – website expenses	£34.56
Playsafety – RoSPA play area inspection	£105.00
Grant Thornton External Audit	£240.00
Closing Bank Balance 30 <sup>th</sup> September	£13,936.38
<u>Cheques to be authorised/cleared:</u>	
D. Warden grass cutting September	£260.00
CDPC – Community cleaner September	£129.44
P. Harwood – repairs to Laxton Lane handrail	£207.60
S. Parker – Clerk’s wages & expenses September	£290.29
Estimated remaining NatWest bank balance	£13,049.05
(excluding Defibrillator fund & play equipment fund)	£11,303.40)

<u>Defibrillator Fund</u> (as of September 30 <sup>th</sup> 2017)	
Total banked to date (inc. VAT refunds):	£2,383.80
Purchases to date (inc. VAT):	<u>£1,648.08</u>
Fund remaining:	£735.72

<u>Play Equipment Fund</u> (as of September 30 <sup>th</sup> 2017)	
Total banked to date (inc. VAT refunds):	£41,237.36
Purchases to date (inc. VAT):	<u>£40,227.43</u>
Fund remaining: (VAT refund of £188.08 due October)	£1,009.93