

Councillors are summoned and members of the public and press are invited to a
MEETING OF SYRESHAM PARISH COUNCIL
to be held on **Wednesday 28th June 2023**,
at 7.30pm in the Village Hall Meeting Room, Main Road, Syresham, NN13 5HE

AGENDA

1. To receive and accept any **APOLOGIES** for absence.
2. **PUBLIC PARTICIPATION SESSION.** An opportunity for the public to address the Parish Council on issues on the agenda or to raise issues for future consideration at the discretion of the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representation through the Chairman of the meeting. Once the public participation session has ended, members of the public may not take part in the meeting.
3. To receive and approve for signature the **MINUTES** of the previous Parish Council meeting held on 17th May 2023.
4. **MATTERS ARISING** – Update only
5. To receive **DECLARATIONS OF INTEREST** under the Council’s Code of Conduct related to business on the agenda. **(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.)**
6. To receive update **REPORT from Cllr Dermot Bambridge**, Ward Councillor Silverstone Ward, WNC.
7. To consider the following **PLANNING** Applications:

Application Number	Details	Location
2023/5298/NMA	Non-material amendment WNS/2022/2376/FUL (proposed single story rear extension and loft conversion with rear dormer) to exclude the loft conversion and rear dormer. Deadline: 29th June 2023	19 Bell Lane, Syresham, NN13 5HP
WNS/2022/2270/MAF	Earthworks to redistribute existing spoil heap to create a new planted bund and two landscaped mounds together with associated green infrastructure. Deadline: 29th June 2023	Land East of Dadford Road and South of A43 Silverstone Bypass Silverstone Park Silverstone NN12 8GX
2023/5516/OUT	Outline planning application for the demolition of existing industrial and agricultural buildings and the construction of three detached dwellings. (All matters reserved except access & layout). Deadline: 10th July 2023	Long Meadow Farm Wappenham Road Syresham West Northamptonshire NN13 5HQ

8. FINANCE

a. To approve the following payments:

Payee	Amount	VAT	Cheque No	Details	Power
C Munsey	£124.80	£0	101782	Village Flower Box Plants	Open Spaces Act
Les Hawkins & Sons	£360.00	£72.00	101783	To install concrete base to pedestrian gate into the Swingfield	Open Spaces Act
E Lavers	£1169.94	£0	101784	Salary inc WFH allowance	LGA 1972 s112 (2)
Syresham Times	£100.00	£0	101785	Payment contribution	LGA 1972 s142
DCK Payroll	£25.00	£5.00	101786	Payroll fee June 2023	LGA 1972 s111 (1)
Nest	£31.85	£0	Direct Debit	Pension May salary contributions – Outgoing Clerk	LGA 1972 s112 (2)
Nest	£41.19	£0	Direct Debit	Pension May/June salary contributions – New Clerk	LGA 1972 s112 (2)
Citizens Advice Bureau (Banbury)	£100.00	£0	Debit Card	Donation	LGA 1972 s142
HMRC	£407.10	£0	Debit Card	PAYE payment	LGA 1972 s112 (2)

b. To note any receipts

i. Acknowledge and approve transfer of £10,000 from Business account Community account on 23/05/2023 by SH

ii. Acknowledge receipts of £158.75

c. To approve the bank balances at 25th May 2023

9. To discuss and agree to set up dedicated **EMAIL ADDRESSES** for Councillors

10. To discuss and agree costs for **PHONE LINE FOR NEW CLERK**

11. DEFIBRILLATORS

a. To discuss possible new defibrillator for the parish and agree location

b. To agree what to do with the defibrillator in Crowfield. Electricity is being disconnected in July and it will cost £232.06 for a 2-year contract

12. To consider NALC's recommendation for update to **COMPLAINTS PROCEDURE**

- 13. DOG BINS**
- a. To discuss and agree options for dog waste bags in the pocket park
 - b. To confirm the condition of dog waste bins and consider if any require maintenance/replacement
- 14.** To discuss and agree actions to resolve the **PARKING ISSUES** within the parish
- 15.** To agree any actions to resolve the **ROAD DAMAGE FROM SLURRY TRUCKS** (particularly on Broad Street)
- 16.** To consider further action after Highways have refused to repair the **HIGH STREET PAVEMENT**, due to lack of funds.
- 17. OTHER INTERNAL REPORTS**
- a. To receive **SWINGFIELD** report from Cllrs D Green and C Munsey
 - b. To receive **PATHFINDER** meeting report
 - c. To hear the report from Cllr Munsey on the **HEARING LOOP** at the village hall, following a recent meeting to resolve the issues experienced
 - d. To hear the report from Cllr Munsey on the preferred position and costs for a **PARISH BENCH**
 - e. To receive latest report from **FOOTPATH WARDEN**, Andrew Hornby
- 18. CORRESPONDENCE**
- a. To review and agree to support **The History Society's** application to WNC for a new computer
 - b. To review the report from **The Wildlife Trust** and decide next steps



Mrs Emma Lavers
Syresham Parish Clerk

email: parishclerk@syresham.com

Please note, this is a public meeting and you may be filmed, recorded and published. Copies of all council papers are available to download at www.syreshamvillage.com