

**PRESTON CAPES PARISH COUNCIL**  
**1 London Road**  
**Daventry**  
**Northamptonshire NN11 4DA**

**Email:** [clerk.prestoncapesarishcouncil@yahoo.co.uk](mailto:clerk.prestoncapesarishcouncil@yahoo.co.uk)

**Tel:** 01327 310245

**To members of the Parish Council:**

You are hereby summoned to attend the Extraordinary Meeting of Preston Capes Parish Council at the village hall, Preston Capes at 7.45pm on Tuesday 14<sup>th</sup> August 2018 for the purpose of transacting the following business.

**Members of the public and press are invited to attend and address the Parish Council during the Public Participation items. Background papers will be available for inspection 15 minutes before the meeting.**

**Dixie Hughes, Chairman to the Council**  
8<sup>th</sup> August 2018

**AGENDA**

**1. Administration**

- 1.1 To receive and approve apologies for absence
- 1.2 To receive declarations of interest in items on the agenda
- 1.3 To consider any dispensation requests
- 1.4 To approve the minutes of the ordinary meeting of 17<sup>th</sup> July 2018
- 1.5 To report vacancy due to resignation of Cllr Bracher

**2. Regulatory Matters**

- 2.1 None.

**3. Public Time**

**4. Planning**

- 4.1 To consider applications received

Application No	Description of Development	Location of Development	Comment by
DA/2018/0536	Demolition of existing farmhouse and construction of replacement dwelling	Preston Fields Farm, Charwelton Road, Preston Capes NN11 3SZ	14.08.18 Extension agreed

- 4.2 To report decisions

Application No	Description of Development	Location of Development	Decision
None			

- 4.3 Other planning matters (For report only)

**5. Highways and Footpath matters** To include:

- 5.1 Highways representative's report
- 5.2 Footpaths representative's report
- 5.3 Update on erection of post for speed sign
- 5.4 To discuss and receive quotes for repair of fallen wall opposite village hall
- 5.5 Update on water leak at Little Preston

**6. Tree Warden's Report**

**7. Update from Neighbourhood Watch/Police**

**8. Correspondence Received**

8.1	Response from OVO re cycling event (By email)	
8.2	Police – Meeting with S Mold on 15 <sup>th</sup> August (By email)	
8.3	NCALC – AGM Invitation on 6 <sup>th</sup> October (By email)	

**9. Finance**

- 9.1 To note income received

£ 0.18 Interest

- 9.2 To note bank balances as at 01.08.18

Lloyds Bank Treasurer's Account

£ 803.46

Lloyds Bank Business Account

£4,658.41

£5,461.87

Payments yet to clear

£ 808.52

Total funds available

£4,653.35

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9.3 To approve payments

<b>Details</b>	<b>Amount (£)</b>	<b>+ VAT (£)</b>	<b>Cheque Total (£)</b>	<b>Payee</b>	<b>Authority</b>	<b>Cheque no</b>
Clerk's salary (July)	159.64	0.00	179.63	S Foster	LGA 1972 s 112	478
Clerk's expenses (July)	19.99	0.00				
Mowing	TBA	0.00	TBA	P Warden	Highways Act	479

**10. Matters not covered on the agenda above**

- 10.1 To update on sun shade for defibrillator
- 10.2 To report on Armed Forces Day
- 10.4 To update on arrangements to celebrate Armistice Day 2018
- 10.5 To consider purchase of CCTV/ANPR installation

**11. Consultations/Surveys**

DDC – Community Governance Review

**12. New matters requested for next agenda**

**13. Diary dates for 2018**

Parish Council meetings: 18<sup>th</sup> September, 16<sup>th</sup> October, 20<sup>th</sup> November, 18<sup>th</sup> December  
Village Hall Lunchtime Bar: 1<sup>st</sup> Sunday of each month  
Village Hall Evening Bar: 2<sup>nd</sup> Friday of each month