GRAFTON UNDERWOOD PARISH COUNCIL



Clerk: Mrs Ruby Cole

32 Old Road Walgrave Northampton NN6 9QW Tel: 07881 458801 / 01604 781834

E-mail: clerkgupc@gmail.com www.graftonunderwoodparishcouncil.com

Date: 4th October 2021
To: All Parish Councillors

From: Mrs R Cole, Clerk to Grafton Underwood Parish Council

Dear Councillor,

You are hereby summoned to attend the Extraordinary meeting of Grafton Underwood Parish Council to be held on **Friday 8th October 2021** at 7.00pm at **Grafton Underwood Village Hall**, when the under mentioned business will be transacted.

AGENDA

21/079	Chairman: To elect a chairman of Grafton Underwood Parish Council.			
21/080	Apologies: To receive and approve apologies for absence			
21/081	Public address to the council: Members of the public are invited to address the council. 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			
21/082	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)			
21/083	Planning: To discuss responses received to letters issued by Grafton Underwood Parish Council relating to potential unauthorised works			
21/084	Planning Application Number: NK/2021/0783 Brigstock Road (land to the North West of) Grafton Underwood. Non-Material Amendment to: NK/2021/0535 (Variation of condition 5 - in respect of operational life - to KET/2019/0369 for the Construction of solar farm to include installation of solar photovoltaic panels with substations, inverters, perimeter fencing, access tracks, CCTV, landscaping and associated works): Removal of solar panels from two archaeologically sensitive areas			
21/085	Neighbourhood Plan: To discuss Parish Council involvement of implementation and expenditure			
21/086	Finance: To note replacement of damaged cheque 100411 to R Corney for £151.20 (cheque 100415). To note, due to cancelled meeting of 22 nd September 2021, expenditure and payment approved via emails during September for poppy wreath for Remembrance Sunday 14/11/21. To approve expenditure totalling £244.00			

Ref	Payee	Description	Amount
100416	Clerk	Salary September 2021	100.40
100417	Parish Online	1 year Subscription 14/09/21 to 14/09/22	43.20
100418	Clerk	Salary October 2021	100.40

Signed: *Ruby Cole* Date: 4th October 2021