

# Grafton Underwood Parish Council

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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 **Tuesday 10<sup>th</sup> September at 7:00pm** for the purpose of transacting the following business:

## Agenda

- 24/036 To receive apologies for absence and to determine if the absence is to be approved (reason for absence to be advised)
- 24/037 To approve the minutes of the annual council meeting held 28<sup>th</sup> May 2024 as an accurate record
- 24/038 To note any matters arising from the minutes not included on the agenda, for report only
- 24/039 To note any declarations of interests by members, in relation to any items on the agenda

### **Public participation**

- 24/040 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.
- 24/041 To receive any reports from the Unitary ward member(s)

### **Planning Matters**

- 24/042 To determine the council's response to planning application [NK/2024/0451](#)  
Installation of underground electrical connection and communication cables between Grafton Underwood Solar Farm and the Distribution Networks Operator's Substation at Brigstock Battery Energy Storage System at Geddington Road (land North of), Grafton Underwood
- 24/043 To note the council's response to the amended plans for planning application [NK/2024/0389](#)  
Single storey rear extension with parapet roof, insert patio door to side elevation, new door opening to outbuilding at 45 Cranford Road, Grafton Underwood
- 24/044 To receive an update regarding the Grafton Underwood Neighbourhood Plan

### **Village Matters**

- 24/045 To receive an update regarding the speed indicator sign, to determine future roles and actions, and to approve any further expenditure on the project
- 24/046 To determine the level of support the council can offer the flood warden

### **Governance Matters**

24/047 To adopt the council's updated Financial Regulations

24/048 To review the council's Standing Orders

### **Finance Matters**

24/049 To note the Finance Report, in particular the Budget Spend Report

24/050 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

24/051 To approve the purchase of a poppy wreath to commemorate Remembrance Day, using money allocated to Section 137 expenditure

24/052 To approve for payment the schedule of payments presented

### **Other Matters**

24/053 To receive and note any updates from the chairman, for report only

24/054 To receive and note any updates from members and the clerk, for report only

24/055 To set the date of the next scheduled meeting and consider any agenda items

24/056 Close

Pm B. (w)

**Pat Bird, Clerk to Grafton Underwood Parish Council**

**3<sup>rd</sup> September 2024**