

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 **Monday 17th March 2025 at 7:00pm** for the purpose of transacting the following business:

Agenda

- 24/077 To receive apologies for absence and to determine if the absence is to be approved (reason for absence to be advised)
- 24/078 To approve the minutes of the council meeting held 2nd December 2024 as an accurate record
- 24/079 To note any matters arising from the minutes not included on the agenda, for report only
- 24/080 To receive any declarations of interests from members, in relation to any items on the agenda

Public participation

- 24/081 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.
- 24/082 To receive any reports from the Unitary ward member(s)

Planning Matters

- 24/083 To approve the submission of the Grafton Underwood Neighbourhood Plan and accompanying documents to North Northamptonshire Council under Regulation 15 of The Neighbourhood Planning (General) Regulations 2012
- 24/084 To note the council's response to North Northamptonshire Council for planning application [NK/2025/0064](#) Acreland Farm (barn at), 50 Cranford Road, Grafton Underwood
- 24/085 To determine the council's response to North Northamptonshire Council for planning application [NK/2025/0055](#) Orchard Cottage, 40 Cranford Road, Grafton Underwood

Village Matters

- 24/086 To receive an update regarding the speed indicator device project
- 24/087 To receive an update from Cllr Sam Rees and Mark Bird regarding flood prevention measures

Finance Matters

- 24/088 To note the Finance Report, i.e.
 - a) Cash Book as at 28th February 2025
 - b) Bank Reconciliation as at 28th February 2025

c) Budget Spend as at 28th February 2025

d) Anticipated Budget Spend as at 31st March 2025

24/089 To authorise the payments presented in the Schedule of Payments

Governance Matters

24/090 To adopt the council's updated Equality and Diversity policy

24/091 To review the council's Risk Management policy and Risk Assessment

24/092 To review the council's Asset Register

24/093 To note the process for the Elections on 1st May

Other Matters

24/094 To receive and note any updates from the chairman, for report only

24/095 To receive and note any updates from members and the clerk, for report only

24/096 To set the date of the annual meeting of the parish council, following the elections

24/097 Close

PM Bird

Pat Bird, Clerk to Grafton Underwood Parish Council

10th March 2025