

HELMDON PARISH COUNCIL

All Councillors are summoned to an Extra Ordinary meeting of Helmdon Parish Council to be held in the Reading Room, Church Street, Helmdon on Wednesday 29th August 2007, commencing at 7.30 pm

Members of the public and Press are invited to attend this meeting

AGENDA

1. Apologies for Absence
2. To consider proposal of Playground Committee to accept the draft lease proposed by with NCC with the following amendments:
 1. Para 4.3 – 'jointly and equally' to be inserted (line 2)
 2. Para 4.5 – 'such consent not to be unnecessarily withheld' to be inserted (line 2)
 3. Para 4.10 – 'premises at Area 2' to be inserted (line 1)
 4. Para 4.11 – GT to review the level of insurance; suggest £10 million. All lines following 'Provided that' (line 16) to be deleted.
 5. Para 6.1.1 – accept P. King amendments.
 6. Para 6.1.2 – accept P. King amendments.
 7. Para 7.1 – accept P. King amendments.
 8. Para 7.1.1 – accept P. King amendments.
 9. Para 7.2 – accept P. King amendments.
 10. Para 7.4.1 – accept P. King amendments.
 11. Para 7.4.2 – accept P. King amendments.
 12. Para 9 – accept P. King amendments.
3. Proposal of the Playground Committee to refurbish the playground and consideration of tenders therefore.

Signed _____

Liz Hart, Parish Clerk
Station House, Station Road, Helmdon, NN13 5QS

Dated _____

HELMDON PARISH COUNCIL – Finance Committee

Councillors of the Finance Committee are summoned to a Finance meeting of Helmdon Parish Council to be held in the Reading Room, Church Street, Helmdon on Wednesday 29th August 2007, following the conclusion of the meeting above.

Members of the public and Press are invited to attend this meeting

AGENDA

1. Apologies for Absence
2. Approval and Signature of the Minutes of 1st June 2007
3. To conduct an annual review of the effectiveness of internal control system (FR 1.4)
4. Consideration of internal audit recommendations
5. VAT claim
6. Review of expenditure v budget
7. To consider separating out depreciation amounts

Signed _____

Liz Hart, Parish Clerk
Station House, Station Road, Helmdon, NN13 5QS

Dated _____