

## HELMDON PARISH COUNCIL

**All Councillors are summoned to an Ordinary Meeting of Helmdon Parish Council to be held in the Reading Room, Church Street, Helmdon on Wednesday 28<sup>th</sup> January 2009, commencing at 7.30 pm.**

**Members of the public and Press are invited to attend the meeting and to participate in the Open Forum**

### **AGENDA**

1. Apologies for Absence
2. Approval and Signature of the Minutes for the Ordinary Meeting held on 26<sup>th</sup> Nov. 2008
3. Matters Arising from the Minutes of 26<sup>th</sup> November 2008
4. Open Forum
5. Finance
  - a) Financial statement
  - b) Bills for Payment
  - c) Payments Received
  - d) To award grass cutting tender
  - e) To receive recommendations from the Finance Committee regarding the adoption of a Grant Policy
  - e) To set the budget for expenditure 2009/10
  - f) To set the precept for 2009/10
6. Review of all correspondence
7. Consideration of request for a litter pick and CPRE associated material
8. Planning: To receive decisions of Planning committee on applications since 26/11/08
9. To adopt the amended Draft Housing Needs Survey and note the village walkabout -13<sup>th</sup> Feb
10. Training – to consider NCALC schedule and provide the Clerk with any course nominations.
11. Parish Paths Group – information on problems with AP4 and AP28
12. Talkabout Magazine – feedback and next issue
13. Speeding Issues – to review request to NCC to extend the 30 limit and nominate areas for mobile speed units
14. To receive update form the Blackpits Monitoring Group
15. To receive update from Reading Room Committee
16. To receive update on the Playing Field Licence Agreement with NCC
17. To ensure that the Parish Council believes it has undertaken all reasonable steps to assure itself that there are no matters of actual or potential non compliance with laws, regulations, and codes of practice which could have a significant financial effect on the ability of the council to conduct its business or its finances
18. To receive update on preventative Flooding measures including works carried out by landowner and other organisations
19. To consider applying for “Quality Status”
20. To review existing policies and determine if additional documentation is required
21. Councillors’ Questions

**Signed** \_\_\_\_\_

**Dated** \_\_\_\_\_

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