

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 28th July 2010, commencing at 7.30 pm.

Members of the public and Press are invited to attend both meetings and to participate in the Open Forum

1. Apologies for Absence
2. Approval and Signature of the Minutes for the Ordinary Meeting held on 26th May 2010 and the Extra Ordinary Meeting held on 8th July 2010
3. Matters Arising from the Minutes of 26th May and 8th July 2010
4. Open Forum
5. Finance
 - a) Financial statement
 - b) Bills for Payment
 - c) Payments Received
 - d) To consider request for £150 for tents for the new Ranger Guide Unit, request from the Clerk for a new laptop and consider subscribing to Parish Online scheme
 - e) To receive and consider recommendations from the Finance Committee regarding:
 - I. Alternative investment accounts for reserves
 - II. Recommendations from the Internal Auditor's report for y/e 2010
 - III. Review of the significant risks to achieving the council's objectives and the adequacy of the arrangements to manage those risks
 - IV. Annual Risk Assessment Review
 - V. Annual review of Financial Regulations
6. Correspondence Review
7. To receive update from the Clerk regarding Councillor Vacancy
8. Reading Room Project
 - a) Update on proposals for the ceiling
 - b) To resolve whether the Parish Council should pay the refurbishment invoices for VAT reclaim purposes
9. Health and Safety
 - a) To receive completed Inspections Reports area
 - b) To receive report on Playground safety issues including barbed wire on Gravel Path, issue with wooden apparatus and update on swings
10. Planning: - To receive decisions of Planning committee on applications since 26/05/10
11. Allotments update
12. To receive update on Helmdon Acorns Pre-School building project
13. To receive and approve documentation for new permissive path
14. To receive update from PPMG regarding Parish Plan Refresh
15. To address issue of excessive advertising on lamp posts, etc
16. Councillors' Questions

Signed _____

Dated _____

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