



HELMDON PARISH COUNCIL

COUNCIL MEETING



All Councillors are summoned to the Ordinary meeting of Helmdon Parish Council to be held in the Reading Room, Church Street, Helmdon, NN13 5QJ on **Wednesday 23rd March, 2016 at 7:30pm**

Members of the public and press are welcome to attend this meeting. This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. Approval and signature of the minutes of the meeting of 27th January, 2016
4. Matters arising
5. Open Forum
6. To receive an update regarding flooding related issues
7. Finance:
 - a. Financial statement
 - b. To note payments received
 - c. To consider invoices to be paid
 - d. To receive an update from the Internal Controls Councillor
 - e. To consider the annual salary increase for the Clerk
 - f. To consider the preparations required for the forthcoming annual internal audit
 - g. To consider the date of the next meeting of the Finance Committee
8. Clerk's Correspondence review
9. To consider the changes recommended by the Clerk for the following documents a) Standing Orders b) Financial Regulations c) Risk Assessment
10. To consider the current Code of Conduct and resolve whether it meets the needs of the Council
11. To consider arrangements for the Annual Parish Meeting
12. To consider arrangements for the 2016/17 Village Grant application process
13. To review the draft Heads of Terms document for the School Field License
14. To consider the updated New Homes Bonus and discuss possible projects for grant application from the 2016/17 budget.
15. To note decisions of the Planning Committee since 27th January 2016
16. To receive a report from the Highways Warden
17. To receive a report on the village web site
18. To consider the implications for Helmdon Parish Council of the proposed merger of South Northamptonshire Council and Cherwell District Council

19. To consider the Consultation on the proposal by NCC to amend the 2015 roadworks permit scheme
20. To consider arrangements for retaining a permissive path over the viaduct
21. To receive an update from the Blackpits Monitoring Group
22. To consider changing the structure of the Allotment and Playground committees to working groups and delegate spending power for these groups to the Clerk.
23. To receive an update from the Playground Committee
24. To receive an update from the Allotment Committee and review updated Tenancy Agreement.
25. To review the Clerk's queries from the NCALC Local Council Survey 2016
26. To receive an update on the repairs to the War Memorial
27. Councillor questions
28. Close

Signed _____ Dated _____

Helen du Bois
Clerk to Helmdon Parish Council
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