



HELMDON PARISH COUNCIL

COUNCIL MEETING



All Councillors are summoned to the Ordinary meeting of Helmdon Parish Council to be held in the Reading Rooms, Church Street, Helmdon, NN13 5QJ on **Wednesday 25th November 2015 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 23rd September, 2015
4. Matters arising
5. Open Forum
6. Finance:
 - a. To receive a report from the Finance Committee meeting held on 24th November, 2015 and to consider any recommendations arising from it
 - b. Financial statement
 - c. Payments received
 - d. Invoices to be paid
7. Correspondence review
8. To consider a proposal received from South Northants Homes for transfer of land in Station Road to Helmdon Parish Council.
9. To note decisions of the Planning Committee since 22nd September, 2015
10. To receive a Flooding update
11. To receive update from the Parish Highways Warden
12. To receive update from the Blackpits Monitoring Group
13. To receive update from the Playground Committee
14. Review of Allotment tenants details and waiting list
15. To receive update from the Parish Plan Group
16. To receive an update from the Reading Room Committee
17. To receive an update from the School Liaison Councillors
18. To decide whether or not to apply for registration as a Foundation Council under the Local Award Scheme
19. Review of architect's plans for access to the Pump Garden and consideration of further action to be taken
20. Conclusion of Audit documents from BDO

21. Replacement of neighbourhood watch co-ordinator
22. Review of Training Statement of Intent and Training Plan
23. To consider the resurfacing of Gravel Path
24. To consider the re-painting of lettering on the Helmdon Wall
25. To consider any celebration for the Queen's birthday
26. To inform the council of new district authority powers regarding dog mess
27. To consider the purchase of a speed radar for the village
28. To consider the repairs to the War Memorial including:
 - a. clarification of the listing status
 - b. removal/replacement of post and chain fence
 - c. repair to rear of memorial where stone is flaking
 - d. repair to pointing of base
 - e. resetting of USAF memorial stone as it has become detached from its base
29. To confirm dates for meetings in 2016:
 - a. January 27th
 - b. March 23rd
 - c. May 25th
 - d. July 27th
 - e. September 28th
 - f. November 23rd
30. Councillor questions
31. Close

Signed _____ Dated _____

Helen du Bois
Clerk to Helmdon Parish Council
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