



HELMDDON 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 at 7:30pm on **Wednesday 26th July, 2017**

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 - ORDINARY MEETING

1. Apologies for absence
2. Declarations of Interest
3. Approval and signature of the minutes of the meeting of 24th May, 2017
4. Matters arising
5. To fill by co-option the casual vacancy on the council
6. Open Forum
7. To receive an update regarding flooding related issues
8. To receive a presentation from the Helmdon Sports & Social club regarding development plans for the Pavilion
9. Finance:
 - a. Financial statement
 - b. To note payments received and consider invoices to be paid
 - c. Annual return: to receive the report from the Internal Auditor
 - d. To receive an update from the Internal Controls Councillor
10. To consider the following and confirm that both documents meet the needs of the Council:
 - a. Standing Orders
 - b. Financial Regulations
11. To review the draft Complaints policy
12. To review the Council's communication procedures
13. To review the draft Flagpole policy and Flag Flying Plan
14. To approve the purchase of a replacement laptop
15. To considering renewing the electricity supply agreement with Opus
16. To receive a report from the school liaison councillors following the recent meeting with the head teacher
17. To receive a report and recommendations from the Helmdon Parish Plan Group (HPPG) regarding village confines and the Part 2 Local Plan consultation.
18. To consider registering Helmdon Parish Council as a Charter Branch (under the national Charter for Trees, Woods and People initiative)
19. To receive an update on the Speed Radar project
20. To consider the request for a donation from SNAST
21. To receive an update from the Allotment Committee on the water pump
22. To note the decisions of the Planning Committee since 24th May, 2017
23. To receive an update from the Playground Committee on the recent safety inspection
24. To receive an update on the repairs to the War Memorial
25. To receive an update from Cllr Vicars : NACRE neighbourhood planning day

26. To receive indicative costs from Kier WSP for the installation of a layby next to the Jubilee Wall on Station Road

27. Councillor questions

28. Close

Signed _____ Dated _____

Helen du Bois, Parish Clerk

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