



# 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 27<sup>th</sup> January, 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 25<sup>th</sup> November, 2015
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 a report from the Finance Committee meeting held on 13<sup>th</sup> January, 2016 and to consider any recommendations arising from it
  - e. To award the grass cutting tender
  - f. To set the Budget for expenditure in 2016/17 (receiving recommendations from the Finance Committee)
  - g. To set the Precept for 2016/17 (receiving recommendations from the Finance Committee)
  - h. To adopt Terms of Reference for the Finance Committee
8. Correspondence review
9. To receive a report from SNC's Planning Policy and Regeneration Committee
10. To receive a report from the Clerk regarding electricity supply and lighting in the village.
11. To note decisions of the Planning Committee since 25<sup>th</sup> November, 2015
12. To adopt Terms of Reference for the Planning Committee
13. To receive an update from the Parish Highways Representative
14. To receive an update from the Blackpits Monitoring Group
15. To receive an update from the Playground Committee
16. To receive an update from the Allotment Committee
17. To consider the dissolution of the Allotments Committee and Playground Committee and the transfer of these functions to the Clerk

18. To receive an update from the Reading Room Committee
19. To consider arrangements for this year's Annual Parish Meeting
20. To confirm that the council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit
21. To consider forming a working party to progress the achievement of registration as a Foundation Council.
22. To review the results of the village survey and to consider next steps:
  - a. Talkabout
  - b. Speed radar
  - c. War Memorial fencing
23. To receive an update on the repairs to the War Memorial
24. To consider the state of the lay-by at the entrance to the village
25. Councillor questions
26. Close

Signed \_\_\_\_\_ Dated \_\_\_\_\_

*Helen du Bois*  
*Clerk to Helmdon Parish Council*  
*2A Station Road, Helmdon, NN13 5QT*  
*01295 768588*