



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 27th Sept, 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

1. Apologies for absence
2. Declarations of Interest
3. Approval and signature of the minutes of the meeting of 26th July, 2017 and the Annual Meeting of 24th May, 2017
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 and consider invoices to be paid
 - c. To acknowledge completion of the audit for year ending 2016/17
8. To consider recommendations from the Finance Committee following their meeting of 11th September 2017 including:
 - a. The purchase of a Unity Trust Loyalty Payment card for the Clerk
 - b. Approval of the Internal Controls checklist
9. To consider the designs put forward by Helmdon Primary School for the Helmdon flag
10. To receive a review from Cllr Vicars and Cllr Garner of their recent Local Plan Part 2 briefing session
11. To receive a report and recommendations from the Helmdon Parish Plan Group (HPPG) regarding the Part 2 Local Plan consultation
12. To finalise the draft grass cutting tender document for 2018
13. To consider the quotes put forward for repairs identified in the recent Health & Safety report
14. To consider the proposal from the Reading Room Charitable Foundation regarding the Cottage lease
15. To consider a request to send a representative to the NALC AGM on 7th October, 2017
16. To receive a report and final recommendations from the Speed Radar group
17. Planning:
 - a. To note the decisions of the Planning Committee since 26th July, 2017
 - b. To consider a response to the development proposal from the Roger Coy Partnership on behalf of Bulkhead Properties
 - c. To approve the updated Terms of Reference for the Planning Committee
18. To receive an update on the repairs to the War Memorial
19. To consider delegates for SNC's Community Safety Event on 23rd November, 2017

20. To review all outstanding projects

21. Councillor questions

22. Close

Signed _____ Dated _____

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