



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 on **Wednesday 24th May, 2017**. This meeting is preceded by the Annual Meeting.

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 22nd March, 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 receive a report from the Finance Committee
 - d. To consider the applicants to the Small Grants Program 2017 and allocate grants
 - e. To close off accounts for w/e 31st March, 2017
 - f. Annual Return: approval of Annual Governance Statement
 - g. Annual Return: approval of Statement of Accounts
 - h. To consider the annual salary increase for the Clerk
 - i. To consider recommendations from the Finance Committee regarding the following documents:
 - i. Finance Committee Terms of Reference
 - ii. Risk Assessment
 - iii. System of Internal Control
 - iv. Expenses Policy
8. To confirm arrangements for emptying of school bins during school holidays
9. To confirm the purchase and location of three dog waste bins
10. To confirm the repairs to the Sulgrave Road village sign
11. To review proposed changes to the village confines in the draft Local Plan part 2A
12. To receive an update on the Speed Radar project
13. To receive an update from the Playground Committee
14. To receive an update on the repairs to the War Memorial and garden redesign
15. To receive an update from Cllr Vicars : NACRE neighbourhood planning day
16. To receive a report on the web site team's work with Northampton University
17. A review of the recent Annual Parish Meeting
18. Councillor questions
19. Close

Signed _____ Dated _____

Helen du Bois, Parish Clerk

2A Station Road, Helmdon, NN13 5QT 01295 768588