



# 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 22<sup>nd</sup> November, 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 27<sup>th</sup> September, 2017
4. Matters arising
5. Open Forum
6. To receive an update regarding flooding related issues including:
  - a. Grange Lane
  - b. Groundwater monitoring
  - c. Pathfinder 2 project
7. To receive the Clerk's report
8. Finance:
  - a. Financial statement
  - b. To note payments received and consider invoices to be paid
  - c. To receive a statement from the Internal Controls Councillor
9. To receive an update from the Finance Committee meeting of 2<sup>nd</sup> November 2017 including:
  - a. Review of the next steps for the Station Road/The Green land purchase
  - b. Consideration of the quotes provided for a replacement noticeboard
  - c. To review and approve the draft tender for works to the Jenner's Piece laurel
10. To review and approve the current Document Retentions policy
11. To note the decisions of the Planning Committee since 27<sup>th</sup> September, 2017
12. To receive an update from the Blackpits Monitoring group
13. To consider the recruitment of a new Flag Master
14. To agree the process and timetable for the community flag competition
15. To consider next steps following the resignation of the Webmaster
16. To confirm the purchase and location of three dog bins
17. To consider the proposal from Northamptonshire Highways re: urban highway grass cutting
18. To consider the implications to the village of the NCC's proposal to withdraw the County Connect bus service
19. To consider an approach to managing local crime
20. To receive an update from the Communications Working Group
21. Councillor questions
22. Close

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

Helen du Bois, Parish Clerk 2A

Station Road, Helmdon, NN13 5QT 01295 768588