



# 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 24<sup>th</sup> January, 2018**

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 22<sup>nd</sup> November, 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. To receive a report from the website working group
9. Finance:
  - a. To receive the Financial statement
  - b. To note payments received and consider invoices to be paid
  - c. To receive a statement from the Internal Controls Councillor
  - d. To receive an update on the Finance Committee meeting of 11<sup>th</sup> January, 2018 and to consider any recommendations
  - e. To set the budget for expenditure in 2018/19
  - f. To set the Precept demand for 2018/19
  - g. To approve the application to the Transparency Code fund
10. To approve the allotment contract and agree plot rental fees for 2018/19
11. To award the 2018/19 grass cutting tender and approve the 2018/19 grass cutting contract
12. To consider switching to an alternative electricity maintenance contractor
13. To receive an update on the Station Road/ The Green land transfer project
14. To note the decisions of the Planning Committee since 22<sup>nd</sup> November, 2017
15. To receive recommendations from the Planning Committee regarding the response to the SNC Parking: Standards and Design consultation
16. To receive an update on the Flag for Helmdon project and approve next steps
17. To consider the arrangements for the Annual Parish Meeting
18. To confirm the next steps with regards to the Councillor vacancy
19. To consider an amendment to Standing Orders regarding the recording of Open Forum in the minutes
20. Councillor questions
21. Close

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

Helen du Bois, Parish Clerk

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