



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 28th March, 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 24th January, 2018
4. Matters arising
5. To fill by co-option the casual vacancy on the Council
6. Open Forum
7. To receive an update regarding flooding related issues including:
 - a. Grange Lane
 - b. Groundwater monitoring
 - c. Pathfinder 2 project
8. To receive the Clerk's report
9. To receive an update on the Speed Radar
10. Finance:
 - a. To receive the Financial statement
 - b. To note payments received and consider invoices to be paid
 - c. To note the annual increase of the Clerk's salary to SCP21 from 1st April 2018
11. To consider the new Reading Room tenancy agreement
12. To approve the works required for the laurel trees on Jenner's Piece.
13. To approve the purchase of a kissing gate
14. To review and approve the following documents:
 - a. Code of Conduct
 - b. Asset Register
 - c. Health & Safety Policy
 - d. Grievance and Disciplinary Policy
 - e. Publication Scheme (new version)
15. To receive an update from the website working group
16. To receive a report from the Health & Safety officers
17. To note the decisions of the Planning Committee since 24th January, 2018
18. To consider renewing the Council's membership of ACRE
19. To confirm the approach for the 2018 Village Small Grant scheme
20. To approve the purchase of a water pump for the allotments
21. To receive an update on the War Memorial

22. To receive an update on the Flag for Helmdon project and to approve the purchase of a new Northamptonshire County flag
23. To finalise the arrangements for the Annual Parish Meeting
24. Councillor questions
25. Close

Signed _____ Dated _____

Helen du Bois, Parish Clerk

2A Station Road, Helmdon, NN13 5QT

tel: 01295 768588

parishcouncil@helmdon.com