



HELMDDON PARISH COUNCIL



All Councillors are summoned to the Ordinary Meeting of Helmdon Parish Council to be held in the Reading Room, Church Street, Helmdon on Wednesday 26th March 2014 at 7.30 pm.

Members of the public and Press are invited to attend and to participate in the Open Forum

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Approval and Signature of the Minutes of the Ordinary Meeting of 22nd January 2014
4. Matters Arising from the Minutes of the above Meeting
5. Open Forum
6. Finance
 - a) Financial statement
 - b) To note payments received
 - c) To consider bills for payment
 - d) To consider any issues relating to Helmdon Lotteries Organisation
 - e) To consider extending the mowing contract from the Jubilee Wall to the Welsh Lane
 - f) To review effectiveness of system of internal control and internal audit (including review of Internal Audit terms of reference)
7. Correspondence Review
8. Planning:
 - a) To receive decisions of Planning committee on applications since 22/01/14
 - b) Update from Parish Clerk regarding outstanding applications
9. Annual Documentation Review - a) Standing Orders b) Financial Regulations c) Risk Assessment
10. Risk Management - To review the significant risks to achieving the council's objectives and the adequacy of the arrangements to manage those risks
11. To consider the current code of conduct and resolve whether it meets the needs of the Council
12. To consider arrangements regarding a WWI commemorative event
13. To consider arrangements for the Annual Parish Meeting
14. To consider contacting the Grafton Hunt regarding future Meets in and around Helmdon
15. To receive update regarding Best Village Competition
16. To receive update from the Playground Committee and to receive playground inspections
17. To receive update from the Allotment Committee
18. Councillors' Questions

Signed _____

Dated _____

Liz Hart, Parish Clerk
Station House, Station Road, Helmdon, NN13 5QS