

HELMDON PARISH COUNCIL
ANNUAL MEETING of the PARISH COUNCIL
To be held in the Reading Room, Helmdon
On Wednesday 27 May 2015 at 7.30pm

*Members of the public and press are welcome to attend this meeting,
and are permitted to record, film or broadcast the meeting without
reference to the Parish Council*

AGENDA

- 1 To elect a Chairman for 2015/16
- 2 To receive the Chairman's declaration of acceptance of office.
- 3 Apologies for absence
- 4 To elect a Vice – Chairman for 2015/16
- 5 To receive the Vice-Chairman's declaration of acceptance of office
- 6 To consider the co-option of councillors to fill vacancies
- 7 To appoint an Internal Auditor
- 8 To update the Register of Interests
- 9 To confirm electronic circulation of documentation
- 10 To appoint members of Committees and Working Groups
 - 10.1 Finance
 - 10.2 Planning
 - 10.3 Playground
 - 10.4 Road safety
 - 10.5 Allotments
 - 10.6 Any other committees or working parties as may be deemed necessary
- 11 To appoint Parish Representatives
 - 11.1 Tree warden
 - 11.2 Footpaths warden
 - 11.3 Neighbourhood Watch Co-ordinator
 - 11.4 Highways Representative
 - 11.5 School Liaison Councillors
 - 11.6 PC Reps on Reading Room Committee
 - 11.7 PC Rep(s) on Parish Plan Group
 - 11.8 PC Rep(s) on Blackpits Monitoring Group
 - 11.9 Health & Safety Officer (s)
 - 11.10 Any other representatives as may be considered necessary
- 12 Committee & Representative Reports
 - 12.1 Finance
 - 12.2 Planning
 - 12.3 Highways/Road Safety
 - 12.4 Playground
 - 12.5 Allotments
 - 12.6 Parish Plan
 - 12.7 Footpaths
 - 12.8 Neighbourhood Watch
 - 12.9 School Liaison Councillors
 - 12.10 Reading Room
 - 12.11 Tree Warden

Simon Loake
Clerk to Helmdon Parish Council
21 May 2015

HELMDON PARISH COUNCIL
MEETING of the PARISH COUNCIL
to be held in the Reading Room, Helmdon
directly after the Annual Meeting
on Wednesday 27 May 2015

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reference to the Parish Council*

AGENDA

- 1 Apologies for absence
- 2 Declarations of interest in agenda items
- 3 Approval of the minutes of the meetings held on 25 March and 31 March
- 4 Matters arising from the minutes not covered elsewhere in this agenda
 - 4.1 Pump garden access/grant application
 - 4.2 Rats at allotments
 - 4.3 Update re Anglian Water/ Flooding
 - 4.4 Transfer of ownership of posts in Wappenham Road
 - 4.5 Transfer of ownership of land in Station Road
- 5 Update re grant for drainage of school field
- 6 Finance
 - 6.1 Finance report
 - 6.2 To note amounts received
 - 6.3 To consider applications for grants from village organisations
 - 6.4 To approve payments listed by the Clerk
 - 6.5 To approve transfer of funds to Unity Trust bank account
 - 6.6 To review bank signatories
- 7 Review of correspondence
- 8 Councillor questions

Simon Loake
Clerk to Helmdon Parish Council
21 May 2015