



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 27th November 2013 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 25th September and the Extra Ordinary Meetings of the 1st and 16th October and 7th November 2013
4. Matters Arising from the Minutes of the above Meetings
5. Open Forum
6. Finance
 - a) Financial statement
 - b) To note payments received
 - c) To consider bills for payment
 - d) To receive a financial update from HSGWAG on monies expended and remaining to date.
 - e) To consider instructing works for playground slide refurbishment
 - f) To consider report from Helmdon Parish Plan Group regarding possible projects requiring funding under the SNC Grants Funding Programme together with further information from the School regarding the School Field proposal
 - g) To fix a date for a meeting of the Finance Committee to prepare a draft budget for 2014/15.
7. Correspondence Review
8. Planning:
 - a) To receive update regarding the Broadview Energy Ltd Wind Farm development
 - b) To receive decisions of Planning committee on applications since 25/09/13
 - c) Update from Parish Clerk regarding outstanding applications
9. To receive a report from Cllr Moody on the meeting of the South Northants Clerks' Forum held on 8 November 2013
10. Blackpits Monitoring Group – update
11. To receive reports from Cllr Coatsworth regarding
 - a) CPRE roadshow
 - b) SNC Planning Dept solar farms
 - c) SNC Planning Dept local plan development
12. Best village competition - actions arising from judges' comments
13. To receive update regarding ditch clearance and other flooding related issues
14. To receive update from the Clerk regarding Western Power's correspondence regarding street lighting on Wappenham Road
15. To receive update regarding the Jubilee Wall

16. To appoint a Highway Warden for Helmdon under the new Northamptonshire Highways Scheme.
17. To consider most appropriate installation point for new computer for HS2 information dissemination
18. Update from Playground Committee
19. To receive recommendations from the Allotment Committee
20. Councillors' Questions

Signed _____

Dated _____

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