

## HELMDON PARISH COUNCIL

**All Councillors are summoned to an Ordinary Meeting of Helmdon Parish Council to be held in the Reading Room, Church Street, Helmdon on Wednesday 28<sup>th</sup> September 2011 commencing at 7.30 pm.**

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

1. To elect a Vice Chairman
2. Apologies for Absence
3. Declarations of Interest
4. Approval and Signature of the Minutes of the Ordinary Meeting held on 27<sup>th</sup> July 2011
5. Matters Arising from the Minutes of 27<sup>th</sup> July 2011
6. Open Forum
7. To co-opt a new Parish Councillor
8. NCC matters
  - a) to receive update on the repairs to the bridge (comments from Andrew Grant)
  - b) to receive completed licence agreement for the School field
9. Finance
  - a) Financial statement
  - b) To consider recommendations from the Finance Committee to
    - Increase the contracted hours of the Parish Clerk to 7.74 per week
    - Apply Spinal Column Point increases for completion of the CiLCA and annual service increment
  - c) Bills for Payment
  - d) Payments Received
  - e) To consider the Internal Auditor's correspondence regarding the asset statement
  - f) To consider what to purchase with the £225 received from the Best Village Competition
10. Planning:
  - a) To receive decisions of Planning committee on applications since 27/07/11
  - b) To consider the response to the NCC regarding the Blackpits farm application S/2011/1022/PC - Erection of an Anaerobic digestion facility (and ancillary elements including a silage clamp) for the treatment of green waste and grown crop (maize)
11. Correspondence Review
12. To consider any additional nominations for Committees in the light of the resignation of Cllr Earl
13. To receive an update from the Parish Plan Group regarding
  - a) Fast Internet Service for Helmdon (FISH) project.
  - b) proposals for forming a committee to develop the cycle route to Brackley
14. To receive an update from the Quality Council Working Party including publication of newsletter
15. To consider Finance Committee's recommendations
  - a) To set up a panel to carry out the clerk's appraisal
  - b) To review the remainder of the terms and conditions of the contract when the new Model Contract is published
16. Paths: To consider the sign off of the two new Permissive Path Agreements and consider further information regarding the footpath application along the railway
17. To receive further information regarding "Pilot Villages" for Neighbourhood Plans and agree any action necessary
18. Health and Safety - to receive completed Inspections Reports and consider action necessary from the RoSPA Playground Inspection Report
19. Allotments issues
20. Councillors' Questions

**Signed** \_\_\_\_\_

**Dated** \_\_\_\_\_

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