

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 30th January 2013 commencing at 7.30 pm.**

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

1. Apologies for Absence
2. To receive and consider any requests for dispensations
3. Declarations of Interest
4. Approval and Signature of the Minutes of the Ordinary Meeting held on 28th November 2012
5. Matters Arising from the Minutes of the Meeting of 28th November 2012
6. Open Forum
7. To receive updates from the Clerk regarding previous water related issues: NCC, Anglian Water and MGWSP, Bulkhead Properties and to consider issue of blocked ditches
8. Finance
 - a) Financial statement
 - b) Bills for payment
 - c) To note payments received
 - d) To note adjustment to daybook of £24 VAT and cheque numbering error on Minutes of 14th May 2012
 - e) To award grass cutting tender
 - f) To award Jubilee Gates tender, having regard to funding
 - g) To receive recommendations from the Finance Committee regarding this year's Grant Policy and resolve whether to accept them
 - h) To resolve the newsletter budget and how to allocate it
 - i) To set the budget for expenditure 2012-13 (receiving recommendations from Finance Committee)
 - j) To set the precept for 2012-13 (receiving recommendations from Finance Committee) having regard to recent communications from SNC
9. Planning:
 - a) To receive update regarding the Broadview Energy Ltd Wind Farm development
 - b) To receive decisions of Planning committee on applications since 28/11/12
 - c) To consider response to re-consultation from NCC regarding Helmdon Station Bridge
 - d) Update from Parish Clerk regarding outstanding applications
10. Correspondence Review
11. Annual Documentation Review - a) Standing Orders b) Financial Regulations c) Risk Assessment
12. To consider a proposal to establish a Community First Responder Scheme for Helmdon
13. To appoint a panel of two councillors to carry out the clerk's annual appraisal
14. Update on works to bridge on Station Rd
15. To review action required to achieve eligibility for the General Power of Competence
16. Paths Group – to receive P4C project update
17. To consider available training for Tree Wardens
18. Update from School Liaison Councillors
19. Update from Playground Committee
20. Councillors' Questions

Signed _____

Dated _____

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