

FARTHINGHOE PARISH COUNCIL



2st May 2019

You are hereby summoned to attend a Meeting of the Parish Council on Wednesday, 8th May 2019 at 7.00pm in the Beasley Room, Farthinghoe Village Hall, Cockley Road, Farthinghoe NN13 5PD for the purpose of transacting the following Council business. The Press and Public are cordially invited.

Members of the public and Councillors are advised that under the Openness of Local Government Bodies Regulations 2014, members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the meeting not being disrupted.

AGENDA

- 19/05/615 To appoint a Chairman for 2019/2020
- 19/05/616 To receive the Chairman's declaration of acceptance of office
- 19/05/617 To appoint a Vice chairman for 2019/2020
- 19/05/618 To receive and approve apologies for absence
- 19/05/619 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be transacted and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.)
- 19/05/620 Public participation session (members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting).
- 19/05/621 To approve calendar of meetings to May 2020
- 19/05/622 To receive and approve for signature the minutes of the meeting held on Wednesday 24 April 2019
- 19/05/623 To review any actions arising from the minutes of 24th April 2019 not included on this agenda for report only.
- 19/05/624 To receive the correspondence since 21th April 2019 requiring action.
- 19/05/625 To review the 2019 Annual Parish Meeting and identify areas for improvement
- 19/05/626 To consider financial matters from the RFO:
 - 626/1 To receive the internal audit report
 - 626/2 To consider and approve the Annual Governance Statement 2019/2020
 - 626/3 To consider and approve the Accounting Statement 2019/2020
 - 626/4 To consider and approve the Asset Register 2019/2020
 - 626/5 To receive the financial report for April 2019
 - 626/6 To approve bills for payment
- 19/05/627 To consider GDPR policy requirement for Farthinghoe Parish Council
- 19/05/628 To determine responses to recent planning applications
- 19/05/629 Traffic matters:
 - 629/1 Update on Farthinghoe by-pass
 - 629/2 Update on HS2 Traffic
- 19/05/630 Maintenance matters: Update
- 19/05/631 Village hall matters:
 - 631/1 To consider Cllr Harrison's notes from Village Hall meeting from 27 March 2019
 - 631/2 To agree Parish Council representation at the May Village Hall Committee meeting date TBC.

Mary Amos, Clerk Chairman: Mr Mick Morris, Tel: 07867 545869
2 May 2019

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