

FARTHINGHOE PARISH COUNCIL



4 June 2019

You are hereby summoned to attend a Meeting of the Parish Council on Wednesday, 12 June 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

- 19/06/618 To receive and approve apologies for absence
- 19/06/619 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.)
- 19/06/620 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).
- 19/06/621 To approve APM meeting for April 2020
- 19/06/622 To receive and approve for signature the minutes of the meeting held on 8 May 2019
- 19/06/623 To review any actions arising from the minutes of 8 May 2019 not included on this agenda for report only.
- 19/06/624 To receive the correspondence since 06 May 2019 requiring action.
- 19/06/625 To consider the resignation of the Clerk and RFO and confirm the process to recruit a replacement
- 19/06/626 To consider financial matters from the RFO:
 - 626/1 To consider and approve the Asset Register 2019/2020
 - 626/2 To receive the financial report for May 2019
 - 626/3 To approve bills for payment
- 19/06/627 To agree actions required for GDPR policy for Farthinghoe Parish Council
- 19/06/628 To agree outstanding value of Asset Register
- 19/06/629 To determine responses to recent planning applications
- 19/06/630 Traffic matters:
 - 630/1 Update on Farthinghoe by-pass
 - 630/2 Update on HS2 Traffic
- 19/06/631 Maintenance matters: Update
- 19/06/632 Village hall matters:
 - 632/1 To consider Cllr Banks-Jones feedback from May Village Hall meeting.
 - 632/2 Village Hall MOU
 - 632/3 To agree Parish Council representation at the June Village Hall Committee meeting date TBC.

Mary Amos, Clerk

Chairman: Mr Mick Morris, Tel: 07867 545869

4 June 2019 Email: chairman@farthinghoeparishcouncil.org

Clerk: Mary Amos, Chestrees, Tenlands, Middleton Cheney, Banbury OX17 2NL

Tel: 01295 712208

Email: clerk@farthinghoeparishcouncil.org