

FARTHINGHOE PARISH COUNCIL



2nd November 2017

You are hereby summoned to attend a meeting of the Parish Council on Wednesday, 8th November 2017 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

- 17/11/407 To receive and approve apologies for absence
17/11/408 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.)
- 17/11/409 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).
- 17/11/410 To receive an update from District Councillor Rebecca Breese on planning issues with which she is currently involved.
- 17/11/411 To receive an initial proposal from the Chairman of the Village Hall Committee regarding an upgrade to heating within the hall
- 17/11/412 To receive and approve for signature the minutes of the meeting held on Wednesday 11th October 2017.
- 17/11/413 To review any actions arising from the minutes of 11th October 2017 not included on this agenda for report only.
- 17/11/414 To receive the correspondence since 20th September 2017 requiring action.
17/11/415 To consider financial matters from the RFO:
415/1 To receive the financial report for September 2017
415/2 To approve bills for payment
415/3 To approve the external audit report
415/4 To review the draft budget for 2018/2019
- 17/11/416 To determine responses to recent planning applications
17/11/417 To receive a proposal on the AGM format
17/11/418 To approve the application letter for the change of name from Farthinghoe Parish Council to Farthinghoe and Steane Parish Council
- 17/11/419 To determine a process for use of the defibrillator including training
17/11/420 Maintenance matters:
420/1 To receive an update on the street lighting upgrade
- 17/11/421 Traffic matters: to receive updates from Cllr Grant
17/11/422 Village hall matters:
422/1 To receive the report from the Village Hall Committee
422/2 To receive an update on progress with Land Registry
422/2 To agree Parish Council representation at the November Village Hall Committee meeting

Philippa Clayton, Clerk
2nd November 2017

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