

# FARTHINGHOE PARISH COUNCIL



8th June 2017

You are hereby summoned to attend a meeting of the Parish Council on Wednesday, 14<sup>th</sup> June 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

- 17/06/344 To receive and approve apologies for absence
- 17/06/345 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.)
- 17/06/346 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).
- 17/06/347 To receive a presentation from Nick King of the Towcester Volunteer Centre on the Village Networks Project
- 17/06/348 To receive a presentation on the Definitive Map and Rights of Way Improvement Plan
- 17/06/349 To receive and approve for signature the minutes of the meeting held on Wednesday 10<sup>th</sup> May 2017.
- 17/06/350 To review any actions arising from the minutes of 10<sup>th</sup> May 2017 not included on this agenda for report only.
- 17/06/351 To receive the correspondence since 10<sup>th</sup> May 2017 requiring action.
- 17/06/352 Annual Parish Meeting:
  - 352/1 To review the draft minutes from the Annual Parish Meeting
  - 352/2 To propose that Cllr Thomas takes an action to amend the format of the APM for future consideration
- 17/06/353 To consider financial matters from the RFO:
  - 353/1 To receive the financial report for May 2017
  - 353/2 To approve bills for payment
  - 353/3 To approve payment of web-updating hours under transparency funding
  - 353/3 To review the internal audit report
- 17/06/354 To review the standing orders
- 17/06/355 To review the financial regulations
- 17/06/356 To review the Code of Conduct
- 17/06/357 To consider the annual risk assessment and resolve any amendments to the document
- 17/06/358 To consider the rebranding of the Parish Council from Farthinghoe Parish Council to Farthinghoe and Steane Parish Council
- 17/06/359 To determine responses to recent planning applications

- 17/06/360 Maintenance matters:  
360/1 To receive an update on the road-side advertising issue  
360/2 To receive an update on proposals for preventing parking in the playpark entrance  
360/3 To receive an update on mowing and weed spraying by Highways
- 17/06/361 Traffic matters:  
361/1 To review the recent incident on the pedestrian crossing, consider safety options and agree communication with the Community Speed Watch team
- 17/06/362 Village hall matters:  
362/1 To receive the report from the Village Hall Committee  
362/2 To agree Parish Council representation at the June Village Hall Committee meeting

Philippa Clayton, Clerk  
8<sup>th</sup> June 2017

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