

FARTHINGHOE PARISH COUNCIL



6 February 2020

You are hereby summoned to attend a Meeting of the Parish Council on Wednesday, 12 February 2020 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

- 02/20/693 To receive and approve apologies for absence
- 02/20/694 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.)
- 02/20/695 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).
- 02/20/696 To receive and approve for signature the minutes of the meeting held on 11 December 2019.
- 02/20/697 To review any actions arising from the minutes of 11 December 2019 not included on this agenda for report only.
 - 685/3 Cllr Morris to update on the parish forum held on 29 January 2020
 - 686/1 Cllr Grant to update on the letter to PCC Stephen Mold
 - 697/1 Clerk to update Pensions Regulator
 - 697/2 Clerk to answer NCALC Survey
- 02/20/698 To receive the correspondence since 11 December 2019 requiring action.
- 02/20/699 To consider financial matters from the RFO:
 - 699/1 To receive the financial report for January 2020
 - 699/2 To approve bills for payment
- 02/20/700 Budget for 2020/2021
- 02/20/701 Prepare for end of Year Audit
- 02/20/702 Prepare for Parish Council Elections May 2020
- 02/20/703 Prepare for Annual Parish Meeting
- 02/20/704 To determine responses to recent planning applications
- 02/20/705 Traffic matters:
 - 705/1 Update on Bypass
 - 705/2 Update on HS2 Traffic
- 02/20/706 Maintenance matters
 - 691/2 Update on quotes for replacement bus shelters
- 02/20/707 To receive updates from January Village Hall meeting
 - Round the table

Dave Weston, Clerk

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Chairman: Mr Mick Morris, Tel: 07867 545869 Email: chairman@farthinghoeparishcouncil.org
Clerk: Dave Weston Tel: 07920 888250 Email: clerk@farthinghoeparishcouncil.org