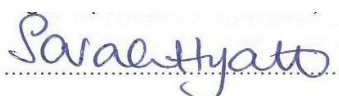


Farthingstone Parish Council

Notice of Meeting

There will be a meeting of Farthingstone Parish Council on Monday 18th July 2016 at 8.00pm
in the Village Hall



Clerk to Farthingstone Parish Council

AGENDA

Item No	Matter										
1.	Apologies and approval of absence: Apologies received from Peter Stanton	Chair									
2.	To receive declarations of interest: <ul style="list-style-type: none">• Disclosable pecuniary interests• Other disclosable interests	Chair									
3.	To resolve that the minutes of the Parish Council Meeting held on Monday 16 th May 2016 are a correct record.	Chair									
4.	Matters arising: <ul style="list-style-type: none">• 35/16 (20/16) Superfast Broadband to receive a short verbal update• 42/16 Litchborough Road speeding and traffic accidents – PS has reported no further update from Highways Department to date.• 35/16 (27/16) Community Speed Watch – to decide whether to proceed with this project (links to 42/16 above)	Chair									
5.	Finance Report: Annual Accounts and Return for 2015/16: <ul style="list-style-type: none">• To note that the Annual Accounts have been submitted and that two further audit questions were asked by BDO which have been responded to by the RFO.• To note that the 30 working day period for the exercise of Public Rights commenced 3rd June and closed 14th July 2016. To receive a budget report for the year to date 2016/17: <ul style="list-style-type: none">• To approve a budget report for the year to date (attached)• To approve the following cheques for payment:<table border="1"><tbody><tr><td>Cheque No 749</td><td>Farthingstone Village Hall – Hall Hire May 2016</td><td>£14.00</td></tr><tr><td>Cheque No 750</td><td>E-ON Electricity Charges 1/4/16 – 30/6/16</td><td>£71.95</td></tr><tr><td>Cheque No 751</td><td>E-ON Street Light Maintenance Quarter ending 30/6/16</td><td>£43.18</td></tr></tbody></table>• To review and approve a financial risk assessment for 2016/17 (attached)• To note completion of on line survey “The Empowering Councillors & Communities Scheme Annual Survey 2015-16” – in relation to the grant received during 2015/16 from Councillor Brown (Joy Mead).	Cheque No 749	Farthingstone Village Hall – Hall Hire May 2016	£14.00	Cheque No 750	E-ON Electricity Charges 1/4/16 – 30/6/16	£71.95	Cheque No 751	E-ON Street Light Maintenance Quarter ending 30/6/16	£43.18	RFO
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6.	<p>Church Wall:</p> <ul style="list-style-type: none"> • To receive an update on funding available to the project • To receive an update on the requirement for a faculty from the Diocese • To receive four quotes for restoration of the wall surrounding part of the churchyard • To agree and approve funding from the Parish Council reserves • To award a contract for the restoration work 	Chair
7.	<p>Community Defibrillator:</p> <ul style="list-style-type: none"> • To receive the results of the Village survey • To agree the next steps 	SH
8.	<p>Planning Issues:</p> <ul style="list-style-type: none"> • To receive any planning applications – none • To note the “Advance Notification of Consultation on Housing Implementation Strategy” received from Daventry District Council (circulated by email 11th July 2016) 	Chair
9.	<p>Correspondence:</p> <ul style="list-style-type: none"> • All circulated by email 	Chair
10.	<p>Any Other Business:</p>	Chair
	<p>Date of Next Meeting:</p> <ul style="list-style-type: none"> • Monday 19th September 2016 at 8.00pm Farthingstone Village Hall 	