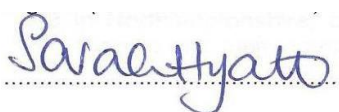


# Farthingstone Parish Council

## Notice of Meeting

There will be a meeting of Farthingstone Parish Council on Monday 18<sup>th</sup> January 2016 at 8.00pm in the Village Hall



Clerk to Farthingstone Parish Council

### AGENDA

Item No	Matter													
1.	Apologies and approval of absence	JM												
2.	To receive declarations of interest: <ul style="list-style-type: none"> <li>• Disclosable pecuniary interests</li> <li>• Other disclosable interests</li> </ul>	JM												
3.	To resolve that the minutes of the Parish Council Meeting held on 16 <sup>th</sup> November 2015 are a correct record.	JM												
4.	Matters arising: <ul style="list-style-type: none"> <li>• Cemetery Roadside Hedge – SS/PS to co-ordinate removal in spring 2016.</li> <li>• Neighbourhood Watch/Speeding notices on notice board and in Parish Magazine – completed.</li> <li>• FOI/Publication Scheme/Cemetery rules – on website – completed.</li> </ul>	JM												
5.	Superfast Broadband: <ul style="list-style-type: none"> <li>• To receive an update from the Northamptonshire Superfast Broadband Team.</li> </ul>	SB												
6.	To receive and approve a budget report: <ul style="list-style-type: none"> <li>• Current budget position as 31st December 2015, including payments/receipts report and bank reconciliation.</li> <li>• To approve the following cheques for payment:               <table border="1" data-bbox="327 1451 1201 2004"> <tbody> <tr> <td>Cheque 733 18/1/2016 E-ON</td> <td>Street Light Maintenance quarter ending Dec 2015</td> <td>£43.18</td> </tr> <tr> <td>Cheque 734 18/1/2016 E-ON</td> <td>Electricity charges (street lights) 1/10/2015 – 31/12/2015</td> <td>£72.73</td> </tr> <tr> <td>Direct Debit 01/01/2016 CPRE</td> <td>Annual Membership to 31/12/2016</td> <td>£36.00</td> </tr> <tr> <td>Cheque 735 18/1/2016 Farthingstone Village Hall</td> <td>Hall Hire for Meetings July, September and November 2015</td> <td>£36.75</td> </tr> </tbody> </table> </li> <li>• To Agree the Parish Precept for 2016/17</li> </ul>	Cheque 733 18/1/2016 E-ON	Street Light Maintenance quarter ending Dec 2015	£43.18	Cheque 734 18/1/2016 E-ON	Electricity charges (street lights) 1/10/2015 – 31/12/2015	£72.73	Direct Debit 01/01/2016 CPRE	Annual Membership to 31/12/2016	£36.00	Cheque 735 18/1/2016 Farthingstone Village Hall	Hall Hire for Meetings July, September and November 2015	£36.75	SH
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## Farthingstone Parish Council

	<ul style="list-style-type: none"> <li>○ Budget Forecast position for 2016/17</li> <li>○ Return to be made to DDC by 22<sup>nd</sup> January 2016</li> </ul>	
7.	<p>To receive an update on the Church Wall Project and agree next steps:</p> <ul style="list-style-type: none"> <li>● Quotes</li> <li>● Funding mechanisms</li> </ul>	JM
8.	<p>To receive a report on and recommendations for response to Daventry District Council - Draft Housing Supplementary Planning Document Consultation:</p> <ul style="list-style-type: none"> <li>● Briefing Paper attached (from SB)</li> </ul>	SB
9.	<p>To consider a request from the Farthingstone Nomads Cricket Team for a grant to the cost of upgrading their facilities at the ground at Preston Capes:</p> <p>Briefing Paper attached (from PS)</p>	JM
10.	<p>To receive any planning applications:</p> <ul style="list-style-type: none"> <li>● None</li> </ul>	JM
11.	To receive a Neighbourhood Watch report	JM
12.	To discuss issue of speeding in Farthingstone	JM
13.	To consider a request to locate a defibrillator in Farthingstone	JM
14.	Correspondence	SH
15.	Any Other Business	JM
	<p>Date of Next Meeting:</p> <ul style="list-style-type: none"> <li>● Monday 21<sup>st</sup> March 2016 at 8.00pm Farthingstone Village Hall (tbc)</li> </ul>	