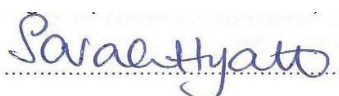


Farthingstone Parish Council

Notice of Meeting

There will be a meeting of Farthingstone Parish Council on Monday 16th May at 8.00pm in the Village Hall



Clerk to Farthingstone Parish Council

AGENDA

Item No	Matter	
1.	Election: <ul style="list-style-type: none">To elect a ChairmanTo elect a Vice ChairElection of Planning/Cemetery CommitteesAppointment of Responsible Officer/Responsible Financial Officer	JM Chair
2.	Apologies and approval of absence:	Chair
3.	To receive declarations of interest: <ul style="list-style-type: none">Disclosable pecuniary interestsOther disclosable interests	Chair
4.	To resolve that the minutes of the Parish Council Meeting held on Monday 21 st March 2016 are a correct record.	Chair
5.	Matters arising: <ul style="list-style-type: none">To note that no response to DDC Draft Housing Supplementary Planning Document Part 2a Sustainability Appraisal was made by FPC (Item 8/16)Defibrillator (Item 13/16): To receive a verbal update on progress and approve draft questionnaireBlocked drains Maidford Road – to note that gully cleansing has taken place within the village confines (Item 15/16c).SFB – Radio jumping as an alternative – verbal update (Item 20/16)To note that a response was made (on line) to the DDC Consultation on Future of Waste Collection in line with discussion, that is not in favour of proposals (Item 22/16)Church Wall Project update (Item 23/16)Speeding Update (Item 27/16)	Chair
6.	Governance Document – to approve for 2016/17: <ul style="list-style-type: none">Standing OrdersFinancial RegulationsCode of ConductFreedom of Information Procedure and Publication SchemeComplaints ProcedureCemetery Fees and RulesParish Councillor Responsibilities	Chair
7.	To receive and approve the Annual Accounts and Return for 2015/16:	Chair

Farthingstone Parish Council

	<ul style="list-style-type: none"> • To approve the Annual Accounts for 2015/16 • To approve Sections 1, 2 and 4 of the Annual Return and to approve submission to BDO (External Auditors) • To approve the covering letter to BDO <p>To receive a budget report for the year to date 2016/17:</p> <ul style="list-style-type: none"> • To note the receipt of a cheque for £1,000 from the All Churches Trust towards the Church Wall Project (Deposit Account) • To note the receipt of a cheque for £500 from Councillor Brown as a grant to Farthingstone & District NOMADS • To approve a Special Instruction letter to Nat West in respect of RFO • To approve the following cheques for payment: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Cheque No 744</td> <td style="width: 55%;">Northamptonshire ACRE – 2016/17 subscription</td> <td style="width: 20%; text-align: right;">£35.00</td> </tr> <tr> <td>Cheque No 745</td> <td>Farthingstone & District NOMADS NCC/FPC Grant</td> <td style="text-align: right;">£700.00</td> </tr> <tr> <td>Cheque No 746</td> <td>NCALC 2016/17 subscription</td> <td style="text-align: right;">£192.49</td> </tr> </table>	Cheque No 744	Northamptonshire ACRE – 2016/17 subscription	£35.00	Cheque No 745	Farthingstone & District NOMADS NCC/FPC Grant	£700.00	Cheque No 746	NCALC 2016/17 subscription	£192.49	
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Cheque No 746	NCALC 2016/17 subscription	£192.49									
8.	<p>To receive any planning applications:</p> <ul style="list-style-type: none"> • DA/2016/0156 The Gables, Everdon Road, Farthingstone – to note that a response (agreed by email) was submitted to DDC by 22nd April 2016. 										
9.	Correspondence:										
10.	Any Other Business:										
	<p>Date of Next Meeting:</p> <ul style="list-style-type: none"> • Monday 18th July 2016 at 8.00pm Farthingstone Village Hall 										