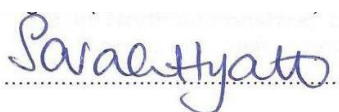


# Farthingstone Parish Council

## Notice of Meeting

There will be a meeting of Farthingstone Parish Council on Monday 21<sup>st</sup> March 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 John Church and Peter Stanton	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 Monday 18 <sup>th</sup> January 2016 are a correct record.	JM						
4.	Matters arising: <ul style="list-style-type: none"> <li>• Church Wall Project (Item 7/16): to receive a verbal update</li> <li>• DDC Draft Housing Supplementary Planning Document (Part 2a) (Item 8/16): To receive a verbal update</li> <li>• Defibrillator (Item 13/16): To receive a verbal update on progress</li> <li>• Blocked Drains Maidford Road (Item 15/16 (c)): To receive a verbal report on progress</li> <li>• Repair of potholes on Litchborough Road (Item 15/16 (d): Completed</li> <li>• Housing of homeless people at Farthingstone Golf course (Item 15/16 (j): To receive a verbal report</li> </ul>	JM SB SH JM SB						
5.	Superfast Broadband: <ul style="list-style-type: none"> <li>• To receive a brief verbal update</li> </ul>	SB						
6.	To receive and approve a budget report: <ul style="list-style-type: none"> <li>• Current budget position as 29<sup>th</sup> February 2016 including payments/receipts report and bank reconciliation.</li> <li>• To note grant funding agreed by Councillor Robin Brown to Farthingstone Parish Council for 2015/16</li> <li>• To approve a request to Dr John Mole to act as internal auditor for annual accounts for 2015/16</li> <li>• To note that annual accounts and internal audit will be presented to May Parish Council meeting for approval prior to public inspection and submission to external auditors by 31<sup>st</sup> May 2016</li> <li>• To approve subscription to ACRE for 2016/17 at a cost of £35.00.</li> <li>• To approve the following cheques for payment:</li> </ul> <table border="1" data-bbox="327 1926 1197 2004"> <tr> <td>Cheque No</td> <td>Farthingstone Village Hall – Hall</td> <td>£12.25</td> </tr> <tr> <td>738</td> <td>Hire January 2016</td> <td></td> </tr> </table>	Cheque No	Farthingstone Village Hall – Hall	£12.25	738	Hire January 2016		SH
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## Farthingstone Parish Council

	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Cheque No 739</td> <td style="width: 50%;">Clerks Expenses to 29<sup>th</sup> February 2016</td> <td style="width: 25%; text-align: right;">£21.29</td> </tr> </table>	Cheque No 739	Clerks Expenses to 29 <sup>th</sup> February 2016	£21.29	
Cheque No 739	Clerks Expenses to 29 <sup>th</sup> February 2016	£21.29			
7.	Daventry District Council Consultation on the future of refuse bin collection arrangements: <ul style="list-style-type: none"> <li>• To receive a verbal report on the proposal for changes to refuse bin collections and agree a response to the consultation (closes 31<sup>st</sup> March 2016)</li> </ul>	JM			
8.	Schedule of Meetings for 2016/17: <ul style="list-style-type: none"> <li>• To agree to continue to meet on the 3<sup>rd</sup> Monday of every other month for 2016/17</li> <li>• To agree date for Annual Parish Meeting for 2016/17</li> </ul>	SH			
9.	Annual Parish Meeting Arrangements: <ul style="list-style-type: none"> <li>• To agree format of Annual Parish Meeting and invite local organisations to contribute effectively</li> </ul>	SH			
10.	To receive any planning applications: <ul style="list-style-type: none"> <li>• None</li> </ul>	JM			
11.	To discuss the issue of speeding in Farthingstone: <ul style="list-style-type: none"> <li>• Item deferred from March Meeting</li> </ul>	JM			
12.	Correspondence <ul style="list-style-type: none"> <li>• HM Queen Elizabeth II 90<sup>th</sup> Birthday Commemorative Medals for Councils</li> <li>• 2016 Community Enhancement Gang (KIERWSP)</li> </ul>	SH			
13.	Any Other Business	JM			
	Date of Next Meeting: <ul style="list-style-type: none"> <li>• Monday 16<sup>th</sup> May 2016 at 8.00pm Farthingstone Village Hall (tbc)</li> </ul>				