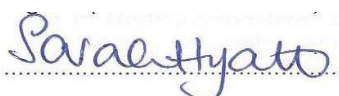


# Farthingstone Parish Council

## Notice of Meeting

There will be a meeting of Farthingstone Parish Council on Monday 15<sup>th</sup> May 2017 at 8.00pm in the Village Hall



Clerk to Farthingstone Parish Council

### AGENDA

Item No	Matter				
1.	<p>Election:</p> <ul style="list-style-type: none"> <li>To elect a Chairman</li> <li>To elect a Vice Chair</li> <li>Election of Planning/Cemetery Committees</li> <li>Appointment of Responsible Officer/Responsible Financial Officer</li> </ul>	JM Chair			
2.	Apologies and approval of absence:	Chair			
3.	<p>To receive declarations of interest:</p> <ul style="list-style-type: none"> <li>Disclosable pecuniary interests</li> <li>Other disclosable interests</li> </ul>	Chair			
4.	To resolve that the minutes of the Parish Council Meeting held on Monday 20 <sup>th</sup> March 2017 are a correct record.	Chair			
5.	<p>Matters arising:</p> <ul style="list-style-type: none"> <li>Highway Matters – no action by KIER to date</li> <li>DDC litter picking proposal – no expression of interest submitted</li> <li>Defibrillator - update</li> </ul>	Chair			
6.	<p>Governance Document – to approve for 2017/18:</p> <ul style="list-style-type: none"> <li>Standing Orders</li> <li>Financial Regulations</li> <li>Code of Conduct</li> <li>Freedom of Information Procedure and Publication Scheme</li> <li>Complaints Procedure</li> <li>Cemetery Fees and Rules</li> <li>Parish Councillor Responsibilities</li> </ul>	Chair			
7.	<p>To receive and approve the Annual Accounts and Return for 2016/17:</p> <ul style="list-style-type: none"> <li>To approve the Annual Accounts for 2016/17</li> <li>To approve Sections 1 and 2 of the Annual Return</li> <li>To note that the internal audit (Section 4) will be completed after 22<sup>nd</sup> May</li> <li>To receive a budget report for the year to date 2017/18:</li> <li>To approve the following cheques for payment:</li> </ul> <table border="1" data-bbox="323 1928 1201 2011"> <tr> <td>Cheque No 766</td> <td>AON Insurance (Parish Council Insurance 17/18)</td> <td>£523.25</td> </tr> </table>	Cheque No 766	AON Insurance (Parish Council Insurance 17/18)	£523.25	Chair
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## Farthingstone Parish Council

	Cheque No 767	E-ON (Streetlight Repair on Main Street)	£28.16	
	Cheque No 768	Northants CALC (Membership 2017/18)	£160.10	
	Cheque No 769	Northamptonshire ACRE (Membership 2017/18)	£35.00	
8.	To receive any planning applications: <ul style="list-style-type: none"> <li>• DA/2017/0366 Littlecourt House, Maidford Road, Farthingstone (previously circulated)</li> <li>• DA/2017/0371 Field View, Main Street, Farthingstone (previously circulated)</li> <li>• Part 2 Settlements and Countryside Act – Workshop for Parish Annexes/Green Spaces workshop 23<sup>rd</sup> May 2017</li> </ul>			
9.	Correspondence: All circulated by email			
10.	Any Other Business:			
	Date of Next Meeting: <ul style="list-style-type: none"> <li>• Monday 17<sup>th</sup> July 2017 at 8.00pm Farthingstone Village Hall</li> </ul>			