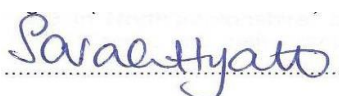


Farthingstone Parish Council

Notice of Meeting

There will be a meeting of Farthingstone Parish Council on Tuesday 18th July 2017 at 8.00pm
in the Village Hall



Clerk to Farthingstone Parish Council

AGENDA

Item No	Matter										
1.	Apologies and approval of absence:	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 19 th June 2017 are a correct record.	Chair									
4.	Matters arising (from Meeting of 15 th May and 19 th June 2017): <ul style="list-style-type: none"> • Parish Annexes/Update to VDS (from 15th May meeting) • All other matters covered by the agenda 	Chair									
5.	Casual Vacancy on Farthingstone Parish Council: <ul style="list-style-type: none"> • Co-option of village resident to fill the casual vacancy 	Chair									
6.	Highways Matters: <ul style="list-style-type: none"> • White lines on Weedon Road junction • Road edge repair – Litchborough Road 	PS									
7.	Footpaths: <ul style="list-style-type: none"> • Electric fence on footpaths 	PS									
8.	Defibrillator Update: <ul style="list-style-type: none"> • To approve fundraising flyer (to be circulated) • To consider “Just Giving” website approach for fundraising 										
9.	Cemetery: <ul style="list-style-type: none"> • Cemetery grounds planning 	PS									
10.	Finance Report YTD 2017/18: <ul style="list-style-type: none"> • To receive a budget report YTD 2017/18 (to be circulated) • To note and approve the query received from BDO (external auditors for Annual Return) and proposed response • To approve the following cheques for payment: <table border="1" data-bbox="323 1722 1198 1964"> <tbody> <tr> <td>Cheque No 771</td> <td>Joy Mead Committee – Passing on Councillor Brown’s grant</td> <td>£500.00</td> </tr> <tr> <td>Cheque No 772</td> <td>E-ON – Electricity Charges April to June 2017</td> <td>£91.38</td> </tr> <tr> <td>Cheque No 773</td> <td>E-ON Street Light Maintenance April to June 2017</td> <td>£43.18</td> </tr> </tbody> </table> 	Cheque No 771	Joy Mead Committee – Passing on Councillor Brown’s grant	£500.00	Cheque No 772	E-ON – Electricity Charges April to June 2017	£91.38	Cheque No 773	E-ON Street Light Maintenance April to June 2017	£43.18	Chair
Cheque No 771	Joy Mead Committee – Passing on Councillor Brown’s grant	£500.00									
Cheque No 772	E-ON – Electricity Charges April to June 2017	£91.38									
Cheque No 773	E-ON Street Light Maintenance April to June 2017	£43.18									

Farthingstone Parish Council

11.	To receive any planning applications: <ul style="list-style-type: none">• DA/2017/0385 – Land adjacent to 45 Litchborough Road, Farthingstone - any verbal update• DA/2017/0366 Littlecourt House, Maidford Road, Farthingstone – any verbal update	Chair
12.	Correspondence: All circulated by email	
13.	Any Other Business:	
	Date of Next Meeting: <ul style="list-style-type: none">• Monday 18th September 2017 at 8.00pm Farthingstone Village Hall	