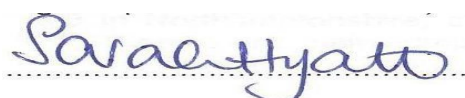


## Farthingstone Parish Council

There will be a meeting of Farthingstone Parish Council on Monday 20<sup>th</sup> March 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"> <li>• Disclosable pecuniary interests</li> <li>• Other disclosable interests</li> </ul>   | Chair                                       |                         |        |               |                         |        |     |
| 3.  | To resolve that the minutes of the Parish Council Meeting held on Monday 16 <sup>th</sup> January 2017 are a correct record.  | Chair                                       |                         |        |               |                         |        |     |
| 4.  | Matters Arising: <ul style="list-style-type: none"> <li>• Highways Matters – all still outstanding</li> <li>• Sharing of Information for Planning and Enforcement – response to Stowe XI Churches Parish Council attached – nothing further heard</li> <li>• Community Enhancement Gangs – request to KIERWSP returned – attached for information</li> <li>• Litter Pick – completed</li> <li>• Annual Parish Meeting – Statutory Requirements – see attached email</li> </ul>  | Chair                                       |                         |        |               |                         |        |     |
| 5.  | Parish Newsletter: <ul style="list-style-type: none"> <li>• To receive a request to contribute to excess costs incurred in producing the Benefice Newsletter of £500. Farthingstone PCC have requested that the Parish Council fund the Farthingstone share of £100.</li> </ul>   | JC  |                         |        |               |                         |        |     |
| 6.  | Litter Picking – DDC proposal: <ul style="list-style-type: none"> <li>• To receive and consider the proposal by DDC to devolve litter picking duties (and some associated finance) to those Parish Councils that wish to participate (See attached proposal)</li> </ul>   | Chair                                       |                         |        |               |                         |        |     |
| 7.  | Finance Report: <ul style="list-style-type: none"> <li>• Annual Return 2016/17 – To note that the Public Inspection Period will be 16<sup>th</sup> June 2017 – 27<sup>th</sup> July 2017; and that the submission date will be 26<sup>th</sup> June 2017. To agree that Dr John Mole should be requested to undertake the annual internal audit of the FPC accounts.</li> <li>• To receive a budget report for the year to date 2016/17.</li> <li>• To approve the payment of the following accounts:</li> </ul> <table border="1" style="margin-left: 40px; width: 80%;"> <tbody> <tr> <td style="text-align: center;">Cheque No 761<br/>Farthingstone Village Hall</td> <td style="text-align: center;">Hall Hire February 2017</td> <td style="text-align: center;">£12.00</td> </tr> <tr> <td style="text-align: center;">Cheque No 762</td> <td style="text-align: center;">Clerks Expenses 2016/17</td> <td style="text-align: center;">£59.25</td> </tr> </tbody> </table> | Cheque No 761<br>Farthingstone Village Hall | Hall Hire February 2017 | £12.00 | Cheque No 762 | Clerks Expenses 2016/17 | £59.25 | RFO |
| Cheque No 761<br>Farthingstone Village Hall | Hall Hire February 2017   | £12.00                                      |                         |        |               |                         |        |     |
| Cheque No 762                               | Clerks Expenses 2016/17   | £59.25                                      |                         |        |               |                         |        |     |

## Farthingstone Parish Council

|     |   |  |       |
|-----|---|--|-------|
|     | Mrs Sarah Hyatt   |  |       |
| 8.  | <b>Community Defibrillator:</b> <ul style="list-style-type: none"> <li>• To receive a costed recommendation to purchase and install a defibrillator in Farthingstone</li> </ul> |  | SH    |
| 9.  | <b>Planning Issues:</b> <ul style="list-style-type: none"> <li>• DA/2017/0090 – Field View Cottage – response attached as agreed by email</li> </ul>                            |  | Chair |
| 10. | <b>Miscellaneous Matters:</b> <ul style="list-style-type: none"> <li>• KIERWSP Parish Survey – completed and returned – copy attached</li> </ul>                                |  | Chair |
| 11. | <b>Correspondence:</b> <ul style="list-style-type: none"> <li>• Everything circulated by email</li> </ul>   |  | Chair |
| 12. | <b>Any Other Business:</b>  |  | Chair |
|     | <b>Date of Next Meeting:</b> <ul style="list-style-type: none"> <li>• Monday 15<sup>th</sup> May 2017 at 8.00pm Farthingstone Village Hall</li> </ul>                           |  |       |