

Furneux Pelham Parish Council Meeting

07/01/2016
20:00
Village Hall

Notice is hereby given of the above meeting for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

Fiona Forth, Parish Clerk 31/12/15

Note taker: Clerk

Councillors: S Bratt, C Cantes, R Gale, E Rowland, H Smart, D White

Agenda

1) Apologies	None received	
2) Adoption of previous minutes	To approve as a correct record and authorise the Chairman to sign the Minutes of the meeting held on 5 November 2015	All
3) Declarations of interest	To receive any Councillors' declarations of interests	All
4) Matters arising	<ul style="list-style-type: none"> a) State of the roads - email to HCC Councillor b) Allotment footpath funding - email to EHDC c) Litter picking - employment status d) Donations - policy e) Annual review of fixed assets - review and fixed asset register f) Hixham Hall - update 	<ul style="list-style-type: none"> Chair Clerk Clerk Clerk Chair Clerk Chair
5) Finance	<ul style="list-style-type: none"> a) Update on current financial position b) Expenditure <ul style="list-style-type: none"> • to be approved and cheque signed <ul style="list-style-type: none"> Website hosting £17.00 Village Hall hire £54.00 Hedge cutting £500.00 Clerk's expenses £57.59 Clerk's salary, November £158.02 Clerk's salary, December £158.02 • to be approved for cheque to be signed when due <ul style="list-style-type: none"> Clerk's salary, January £158.02 Clerk's salary, February £158.02 • payments made since last meeting None c) Donation requests: <ul style="list-style-type: none"> • Herts Air Ambulance - no specific amount, donated £100 prior year • Parochial Parish Council - no specific amount, donated £800 prior year d) Budget for 2016/17 and determination of precept e) Forward financial plan 2017/21 f) Online banking and direct debit mandates g) New audit regime 	Clerk

6) Draft Strategic Land Availability Assessment	Stakeholder consultation	Chair
7) Website	Update	Clerk
8) Allotments	Progress update	D White
9) Village Hall Committee	Update from Parish Council representative	D White
10) Correspondence	<ul style="list-style-type: none"> a) Planning applications b) Communications to Parish Clerk c) Communications to or from Councillors 	<ul style="list-style-type: none"> Clerk Clerk Councillors