

# Furneux Pelham Parish Council Meeting

3/11/2016  
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 28/10/16

Note taker: Clerk

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

## Agenda

1) Apologies	To receive and approve apologies for absence.	
2) Adoption of previous minutes	To approve as a correct record and authorise the Chairman to sign the Minutes of the meeting held on 15 September 2016	All
3) Declarations of interest	To receive any Councillors' declarations of interests specific to any agenda item.	All
4) Matters arising	<ul style="list-style-type: none"> <li>a) Barleycroft works - update</li> <li>b) Parishioner feedback - reimbursement, update and Whitebarns Lane - see Item 5 below</li> <li>c) Donation to Toddler Group - further discussion - see Item 6e) below</li> <li>d) Whitebarns flats - clarification of issue</li> <li>e) Common land - response to Mr Lee and consideration of applying to Land Registry</li> <li>f) Allotments - contacting school - see Item 9 below</li> <li>g) Village Hall - kitchen window - see Item 10 below</li> </ul> Note: g) and h) from July minutes	Clerk/ SB  Chair HS
5) Parishioner feedback	Progress update, specifically: <ul style="list-style-type: none"> <li>• Whitebarns Lane</li> </ul>	All Chair/HS
6) Mary Wheatley Trust	Parish Council nominations	All
7) Finance	<ul style="list-style-type: none"> <li>a) Update on current financial position</li> <li>b) Expenditure               <ul style="list-style-type: none"> <li>• to be approved and cheque signed                   <ul style="list-style-type: none"> <li>Village Hall, Hall hire £36.00</li> <li>Express Picture Framing, Web costs £21.00</li> <li>Fred Knight, Litter picking £63.50</li> </ul> </li> <li>• to be approved for cheque to be signed when due                   <ul style="list-style-type: none"> <li>Clerk's salary, November £155.63</li> <li>Clerk's salary, December £155.63</li> </ul> </li> </ul> </li> <li>c) Approval of direct debit in favour of Affinity Water</li> <li>d) Forward financial plan 2017/18 to 2021/22 (initial discussion)</li> <li>e) Donation to the Toddler Group</li> <li>f) Donation requests from Herts Air Ambulance and Marie Curie</li> </ul>	Clerk
8) Allotments	Progress update	D White
9) Village Hall Committee	Update from Parish Council representative	D White

10) Correspondence	a) Planning applications b) Communications to Parish Clerk c) Communications to or from Councillors	Clerk Clerk Councillors
11) Residents comments	Opportunity for residents to raise specific issues or ask questions of the Parish Council	Chair
12) Next meeting	Confirmation of date and time of next meeting - 5 <sup>th</sup> January 2017 at 8pm	Chair