

Furneux Pelham Parish Council Meeting

15/9/2016
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 9/9/16

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. R Gale											
2) Adoption of previous minutes	To approve as a correct record and authorise the Chairman to sign the Minutes of the meeting held on 7 July 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"> a) Fixed assets - quotes for maintenance jobs b) Website - update on changes c) Community support network - insurance and police clearance d) Barleycroft works - update e) Parishioner feedback - update and Whitebarns Lane - see Item 5 below f) Clerk's hours - timesheet g) Donation to Toddler Group - further discussion - see Item 6d) below h) Common land - deferred to November 2016 meeting i) Governance documents - annual review - see Item 7 below j) Allotments - contacting school - see Item 9 below k) Village Hall - kitchen window - see Item 10 below 	<ul style="list-style-type: none"> Clerk Clerk Chair Clerk Clerk 										
5) Parishioner feedback	Progress update, specifically: <ul style="list-style-type: none"> • Whitebarns Lane 	All Chair/H Smart										
6) 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 <table style="margin-left: 40px; border: none;"> <tr> <td>Locum Clerk's costs</td> <td style="text-align: right;">£92.00</td> </tr> <tr> <td>Affinity Water, Allotments</td> <td style="text-align: right;">£28.24</td> </tr> <tr> <td>Clerk's expenses</td> <td style="text-align: right;">£21.64</td> </tr> </table> • to be approved for cheque to be signed when due <table style="margin-left: 40px; border: none;"> <tr> <td>Clerk's salary, September</td> <td style="text-align: right;">£155.63</td> </tr> <tr> <td>Clerk's salary, October</td> <td style="text-align: right;">£155.63</td> </tr> </table> c) External audit and approval of audited annual return d) Donation to the Toddler Group 	Locum Clerk's costs	£92.00	Affinity Water, Allotments	£28.24	Clerk's expenses	£21.64	Clerk's salary, September	£155.63	Clerk's salary, October	£155.63	Clerk
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7) Governance documentation	Annual review and re-approval of existing documentation. Approval of new documentation - Co-option Policy	Clerk										
8) Whitebarns flats	Water ingress and flooding	Chair										

9) Allotments	Progress update	D White
10) Village Hall Committee	Update from Parish Council representative	D White
11) Correspondence	a) Planning applications b) Communications to Parish Clerk c) Communications to or from Councillors	Clerk Clerk Councillors