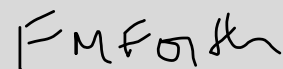


Furneux Pelham Parish Council

Annual Meeting

11/5/2017
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 5/5/17

Note taker: Clerk

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

PRIOR TO THE MEETING (7:30pm), PARISHIONERS ARE INVITED TO SHARE IDEAS ON HOW TO MAKE FURNEUX PELHAM A BETTER COMMUNITY AND A BETTER PLACE TO LIVE AND WORK. LIGHT REFRESHMENTS WILL BE PROVIDED.

Agenda

17/25	Report from the Parish Council	To receive the report from the Chairman of the 2016/17 municipal year.	Cllr Cantes
17/26	Chairman	To receive the resignation of the Chairman and elect a new Chairman (Declaration of Acceptance of Office to be signed)	All
17/27	Vice Chairman	To receive the resignation of the Vice Chairman and elect a new Vice Chairman	All
17/28	Apologies	To receive and approve apologies for absence.	
17/29	Declarations of interest	To receive any Councillors' declarations of interests specific to any agenda item.	
17/30	Adoption of previous minutes	To approve as a correct record and authorise the Chairman to sign the Minutes of the Annual Meeting held on 19 May 2016. To approve as a correct record and authorise the Chairman to sign the Minutes of the meeting held on 2 March 2017	All
17/31	Report on outstanding matters	To receive report on outstanding matters, specifically: a) Common land - update b) Councillor vacancy c) Telecommunications - BT fault number to website d) Parishioner feedback - sign where ford/river divides e) New Homes Bonus - timing of payments f) Car park - audit of regular users	All Cllr Smart All Clerk Cllr Cantes Clerk Cllr Cantes
17/32	Parishioner feedback	To briefly consider the feedback received at the Annual Parish Assembly held prior to this meeting.	All
17/33	Councillor responsibilities	To review allocation of responsibilities to Councillors.	All

17/34	Finance	<p>a) To approve the Annual Governance Statement for 2016/17</p> <p>b) To approve the Accounting Statement, and detailed account, for 2016/17</p> <p>c) To receive the Annual Internal Audit Report for 2016/17</p> <p>d) To receive confirmation of compliance with the Transparency Code</p> <p>e) To receive the current financial position</p> <p>f) Expenditure</p> <ul style="list-style-type: none"> • to be approved and cheque signed <ul style="list-style-type: none"> HAPTC, subscription £300.35 Fred Knight, litter picking & grass cutting £66.75 Aon, insurance renewal £306.14 Clerk's salary, April £158.75 Clerk's expenses £57.75 • to approve limit to pay <ul style="list-style-type: none"> Expenses for Annual Parish Assembly & Internal Audit £60.00 <p>g) To approve Standing Order for Clerk's salary for the remainder of the financial year, £158.75 per month</p> <p>h) To determine the level of car park fees</p>	Clerk
17/35	Allotments	To receive progress update	Cllr White
17/36	Village Hall Committee	To receive update from Parish Council representative	Cllr White
17/37	Correspondence	<p>a) Planning applications</p> <p>b) Communications to Parish Clerk</p> <p>c) Communications to or from Councillors</p>	Clerk Clerk Councillors
17/38	Residents comments	Opportunity for residents to raise specific issues or ask questions of the Parish Council	Chair
17/39	Next meeting	Confirmation of date and time of next meeting - 6 th July 2017 at 8pm	Chair