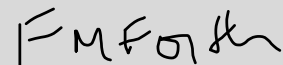


Furneux Pelham Parish Council Meeting

10/5/2018
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 4/5/18

Note taker: Clerk

Councillors: S Bratt, C Cantes, R Gale, H Smart, P Watmough, 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

18/28	Report from the Parish Council	To receive the report from the Chair of the 2017/18 municipal year.	Cllr Bratt
18/29	Chair	To receive the resignation of the Chair and elect a new Chair (Declaration of Acceptance of Office to be signed)	All
18/30	Vice Chair	To receive the resignation of the Vice Chair and elect a new Vice Chair	All
18/31	Apologies	To receive and approve apologies for absence.	All
18/32	Declarations of interest	To receive any Councillors' declarations of interests specific to any agenda item.	All
18/33	Adoption of previous minutes	To approve as a correct record and authorise the Chairman to sign the Minutes of the meeting held on 8 March 2018	All
18/34	Report on outstanding matters	To receive report on outstanding matters, specifically: a) Car park - abandoned car b) Allotment lease - renewal - not applicable until September 2018 c) Whitebarns Lane - see item 18/35 d) Playground - see item 18/36	All Clerk
18/35	Whitebarns Lane	To receive an update on the latest position	Chair
18/36	Playground	To receive an update on the latest position	Chair & Cllr Watmough
18/37	Councillor responsibilities	To review allocation of responsibilities to Councillors	All
18/38	Parking restrictions	To consider the installation of parking restrictions (e.g. yellow lines) by the school	Chair

18/39	Internal controls	<p>a) To receive the Annual Internal Audit Report 2017/18</p> <p>b) To consider and approve the Review of the effectiveness of internal controls for 2017/18</p>	Clerk
18/40	Annual Governance & Accountability Return	<p>a) To receive and approve the Annual Governance Statement 2017/18</p> <p>b) To receive and approve the Accounting Statements 2017/18</p> <p>c) To declare the Parish Council exempt from a limited assurance review</p> <p>d) To note the period for the exercise of public rights 2017/18</p> <p>e) To receive confirmation of compliance with the Transparency Code</p>	Clerk
18/41	Finance	<p>a) To receive update on current financial position</p> <p>b) Expenditure</p> <ul style="list-style-type: none"> • to be approved and cheque signed Fred Knight, litter picking & grass cutting £83.00 • to approve limit to pay HAPTC, subscription £312.49 • to approve limit to pay Weedkiller for Allotments £40.00 • to approve limit to pay Clerk's expenses £110.00 • to approve limit to pay Insurance renewal £350.00 	Clerk
18/42	General Data Protection Regulations (GDPR)	<p>a) To receive and approve the GDPR Risk Assessment</p> <p>b) To note the Parish Council's Implementation Plan</p> <p>c) To approve the appointment of the Local Council Public Advisory Service as the Parish Council's Data Protection Officer for an annual sum of £150</p> <p>d) To approve the Privacy Notice</p>	Clerk
18/43	Allotments	To receive progress update	Cllr White
18/44	Village Hall Committee	To receive update from Parish Council representative	Cllr White
18/45	Correspondence	<p>a) Planning applications (as indicated below)</p> <p>b) Communications to Parish Clerk</p> <p>c) Communications to or from Councillors</p>	Clerk Clerk Councillors
18/46	Residents comments	Opportunity for residents to raise specific issues or ask questions of the Parish Council	Chair
18/47	Next meeting	Confirmation of date and time of next meeting - 5 th July 2018 at 8pm	Chair

Planning applications since the last meeting detailed on the next page

Application number	Proposal	Action
<u>3/18/0954/OUT</u>	Outline planning permission for two detached 4 bedroom dwellings; all matters reserved at Land adjacent to The Spinney, Whitebarns.	Application considered
Appeal ref 18/00029/REFUSE <u>3/17/1657/FUL</u>	Demolition of chicken barns and erection 3 new dwellings at Land at East End Farm, East End.	Noted
<u>3/18/0514/OUT</u>	Outline planning for the erection of 1 three bedroomed dwelling at Wych Elm, Barleycroft End.	Application considered
<u>3/18/0336/FUL</u>	Erection of 2 5 bedroom detached dwellings and garages at The Spinney, Whitebarns.	Application withdrawn
<u>3/18/0321/OUT</u>	Outline permission for 5 Residential Dwellings and removal of Wood Chip Processing Facility - all matters reserved except for sale and access at Pallets Unlimited, Barleycroft End.	Referred to Development Management Committee (EHC)
<u>3/18/0318/HH</u>	Single storey front extension to include a new storm porch along with a first floor (voided) extension above storm porch; new render and new timber framed window to enlarged opening to front elevation of house to match existing (Amendments to planning application ref: 3/17/2718/HH) at Perrymill House, The Causeway.	Application considered Permission granted
<u>3/18/0118/SDDPN</u>	Change of use from B8 (storage and distribution) to residential (C3) to create 3 dwellings at East End Farm, East End.	Application withdrawn
<u>3/18/0074/HH</u>	First floor side extension, part two storey rear extension and front porch with proposed render wall materials; demolition of garage and erection of replacement at 4 The Street.	Permission granted