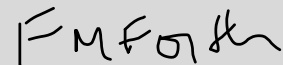


# Furneux Pelham Parish Council Meeting

16/5/2019  
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 11/5/19

Note taker: Clerk

Councillors: S Bratt, R Gale, J Sinclair, H Smart, P Watmough

**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

19/30	Report from the Parish Council	To receive the report from the Chair of the 2018/19 municipal year.	Cllr Bratt
19/31	Chair	To receive the resignation of the Chair and elect a new Chair (Declaration of Acceptance of Office to be signed)	All
19/32	Vice Chair	To receive the resignation of the Vice Chair and elect a new Vice Chair	All
19/33	Apologies	To receive and approve apologies for absence.	All
19/34	Declarations of interest	To receive any Councillors' declarations of interests specific to any agenda item.	All
19/35	Adoption of previous minutes	To approve as a correct record and authorise the Chairman to sign the Minutes of the meeting held on 7 March 2019	All
19/36	Report on outstanding matters	To receive report on outstanding matters, specifically: a) Whitebarns Lane - see item 19/37 b) Playground - see item 19/38 c) Magazine - update d) Barleycroft End - update e) Annual Parish Assembly - action plan f) Binding minutes - update	All  Chair Clerk Chair Clerk
19/37	Whitebarns Lane	To receive an update on the latest position	Chair
19/38	Playground	To receive an update on the latest position	Chair & Cllr Watmough
19/39	Councillor responsibilities	To review allocation of responsibilities to Councillors	All

19/40	Internal controls	<p>a) To receive the Annual Internal Audit Report 2018/19</p> <p>b) To consider and approve the Review of the effectiveness of internal controls for 2018/19</p>	Clerk
19/41	Annual Governance & Accountability Return	<p>a) To receive and approve the Annual Governance Statement 2018/19</p> <p>b) To receive and approve the Accounting Statements 2018/19</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 2018/19</p> <p>e) To receive confirmation of compliance with the Transparency Code</p>	Clerk
19/42	Finance	<p>a) To receive update on current financial position</p> <p>b) Expenditure</p> <ul style="list-style-type: none"> <li>• to be approved and cheque signed</li> <li style="padding-left: 20px;">HAPTC, subscription                      £312.49</li> <li style="padding-left: 20px;">HAPTC, training                                £70.00</li> <li>• to approve limit to pay</li> <li style="padding-left: 20px;">Insurance renewal                              £350.00</li> </ul> <p>c) Bank mandate</p> <ul style="list-style-type: none"> <li>• to consider and approve signatories on the Barclays bank account</li> </ul>	Clerk
19/43	Allotments	<p>To receive progress update.</p> <p>To approve the renewal of the lease with Major Barclays Farms for a further 7 years less one day</p>	Clerk
19/44	Update from East Herts Council (EHC)	To receive an update from EHC Ward Cllr G Williamson	Cllr Williamson
19/45	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
19/46	Residents comments	Opportunity for residents to raise specific issues or ask questions of the Parish Council	Chair
19/47	Next meeting	Confirmation of date and time of next meeting - 4 <sup>th</sup> July 2019 at 8pm	Clerk

**Planning applications since the last meeting detailed on the next page**

**Planning applications since the last meeting:**

<b>Application number</b>	<b>Proposal</b>	<b>Action</b>
<u>3/19/0896/HH</u>	Demolition of conservatory and erection of single storey side extension at Clay Chimneys House, Furneux Pelham.	Application considered
<u>3/19/0379/FUL</u>	Two 5 bed detached dwellings with detached double garage for each dwelling at Land At Ashbrook (Adj To Perrymill), The Causeway.	Permission refused
<u>3/19/0362/HH</u> & <u>3/19/0363/LBC</u>	Single storey side and rear extension at Gables Cottage, Patient End.	Applications withdrawn
<u>3/19/0347/FUL</u>	Construction of a 5 bedroom detached house and single detached garage with creation of 4 parking spaces at Land Adj The Spinney, Whitebarns.	Permission granted
<u>3/19/0312/FUL</u>	Retention of outbuilding to be used as a workshop/storeroom at The Chanrty House, The Street.	Permission granted