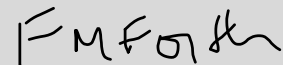


Furneux Pelham Parish Council Meeting

7/11/2019
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 2/11/2019

Note taker: Clerk

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

Agenda

19/84	Apologies	To receive and approve apologies for absence.	All
19/85	Declarations of interest	To receive any Councillors' declarations of interests specific to any agenda item.	All
19/86	Chair's announcements		Chair
19/87	Adoption of previous minutes	To approve as a correct record and authorise the Chairman to sign the Minutes of the annual meeting held on 5 September 2019	All
19/88	Report on outstanding matters	To receive report on outstanding matters	Clerk
19/89	Vacancy	To consider and co-opt Tracey Langlois as a Parish Councillor	All
19/90	Social prescribing	To receive a presentation on Social Prescribing	All
19/91	Whitebarns Lane	To receive an update on the latest position	Chair
19/92	Magazine	To authorise the Parish Clerk to produce a Community Magazine, sponsored by the Parish Council, with an initial budget maximum of £900, to be reduced by advertising where possible. Whilst any decision will remain with the Parish Clerk, decisions to be taken after consultation with the Chair and one other Cllr.	Chair
19/93	Spruce up the village	To receive an update	Chair
19/94	Dog poo bins	To receive an update	Cllr Sinclair
19/95	Highways - traffic speed	To consider what action the Parish Council can take to support addressing residents' concerns regarding traffic speed in the village	Cllr Watmough
19/96	Refuse bin	To approve the purchase of a refuse bin for the bus shelter at The Wash for maximum of £200	Clerk
19/97	Governance documentation	To approve the revised Code of Conduct Note - best practice would be to resign Acceptance of Office declarations acknowledging new Code	All

19/98	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 £57.00 Village Hall, Hall hire £46.00 Much Hadham Parish Council, recharge of HAPTC course fee £50.00 HAPTC, course fee £50.00 • to note ICO, registration fee £35.00 (Direct debit 18th September) <p>c) To consider the initial Forward Financial Plan 2020/21 to 2024/25</p>	Clerk
19/99	Update from East Herts Council (EHC)	To receive an update from EHC Ward Cllr G Williamson	Cllr Williamson
19/100	Planning applications	To note planning applications since the previous meeting (as indicated below)	Clerk
19/101	Clerk's information	To note information of relevance	Clerk
19/102	Councillor updates	To receive updates from Councillors	Cllrs
19/103	Residents comments	Opportunity for residents to raise specific issues or ask questions of the Parish Council	Chair
19/104	Next meeting	Confirmation of date and time of next meeting - 9 th January 2020 at 8pm	Clerk

Planning applications since the last meeting detailed below

Application number	Proposal	Action
<u>3/19/2117/VAR</u>	Removal of condition 2 of planning permission ref: 3/19/0347/FUL - (Construction of a 5 bedroom detached house and single detached garage with creation of 4 parking spaces) - to add a velux balcony to the rear of loft to allow natural light in the roof at Land Adj The Spinney, Whitebarns.	Application considered
<u>Appeal ref 19/00141/REFUSE 3/19/0932/OUT</u>	Outline planning application, with all matters reserved except for access, for the erection of 1 dwelling and garage for a farm worker at Greens Farm, East End.	Appeal noted