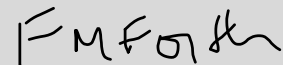


Furneux Pelham Parish Council Meeting

5/9/2019
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 31/8/2019

Note taker: Clerk

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

Agenda

19/64	Apologies	To receive and approve apologies for absence.	All								
19/65	Declarations of interest	To receive any Councillors' declarations of interests specific to any agenda item.	All								
19/66	Adoption of previous minutes	To approve as a correct record and authorise the Chairman to sign the Minutes of the annual meeting held on 4 July 2019	All								
19/67	Report on outstanding matters	To receive report on outstanding matters	All								
19/68	Community Resilience	To receive a presentation on the Environment Agency's Community Resilience Project	All								
19/69	Whitebarns Lane	To receive an update on the latest position	Chair								
19/70	Magazine	To receive an update	Chair								
19/71	Vacancy	To receive an update and consider next steps	Clerk								
19/72	Spruce up the village	To receive an update	Chair								
19/73	Dog poo bins	To consider and approve the purchase of dog poo bins for the village, including the location thereof	Cllr Sinclair								
19/74	Governance	To note overall governance principles To approve revised Financial Regulations	Cllr Smart Clerk								
19/75	Car park	To consider and approve remedying the pothole in the car park To consider and approve continuing charge for overnight parking by residents	Cllr Sinclair All								
19/76	Finance	a) To receive update on current financial position b) Expenditure <ul style="list-style-type: none"> • to be approved and cheque signed <table style="margin-left: 20px;"> <tr> <td>Major Barclay Farms, Allotment rent</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>East Herts Council, Election expenses</td> <td style="text-align: right;">£51.15</td> </tr> <tr> <td>John, Village sign repair</td> <td style="text-align: right;">£130.00</td> </tr> </table> • to note <table style="margin-left: 20px;"> <tr> <td>Affinity Water for Allotments (Direct debit 1st October)</td> <td style="text-align: right;">£27.72</td> </tr> </table> 	Major Barclay Farms, Allotment rent	£100.00	East Herts Council, Election expenses	£51.15	John, Village sign repair	£130.00	Affinity Water for Allotments (Direct debit 1 st October)	£27.72	Clerk
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19/77	Update from East Herts Council (EHC)	To receive an update from EHC Ward Cllr G Williamson	Cllr Williamson
19/78	Meeting dates	To note meeting days for 2020	Clerk
19/79	Planning applications	To note planning applications since the previous meeting (as indicated below)	Clerk
19/80	Clerk's information	To note information of relevance	Clerk
19/81	Councillor updates	To receive updates from Councillors	Cllrs
19/82	Residents comments	Opportunity for residents to raise specific issues or ask questions of the Parish Council	Chair
19/83	Next meeting	Confirmation of date and time of next meeting - 7 th November 2019 at 8pm	Clerk

Planning applications since the last meeting detailed below

Application number	Proposal	Action
<u>3/19/1047/FUL</u>	Conversion of existing garage to habitable use ancillary to main dwelling at Tinkers Barn, The Street.	Permission granted
<u>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.	Permission refused