

Furneux Pelham Parish Council

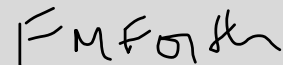
Annual Meeting

6/5/2021

7 pm

Via Zoom

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

30/4/2021

Note taker: Clerk

Councillors: S Bratt, R Gale, T Langlois, R Rodrigues, H Smart

PRIOR TO THE MEETING (6:30pm), PARISHIONERS ARE INVITED TO SHARE IDEAS ON HOW TO MAKE FURNEUX PELHAM A BETTER COMMUNITY AND A BETTER PLACE TO LIVE AND WORK.

Agenda

21/32	Report from the Parish Council	To receive the report from the Chair of the 2020/21 municipal year.	Cllr Bratt
21/33	Chair	To receive the resignation of the Chair and elect a new Chair (Declaration of Acceptance of Office to be signed)	All
21/34	Vice Chair	To receive the resignation of the Vice Chair and elect a new Vice Chair	All
21/35	Apologies	To receive and approve apologies for absence.	All
21/36	Declarations of interest	To receive any Councillors' declarations of interests specific to any agenda item.	All
21/37	Chair's announcements		Chair
21/38	Adoption of previous minutes	To approve as a correct record and authorise the Chair to sign the Minutes of the meeting held on 4 th March 2021	All
21/39	Report on outstanding matters	To receive report on outstanding matters	All
21/40	Vacancy	To consider and co-opt Eddie Wills as a Parish Councillor	All
21/41	Councillor responsibilities	To review allocation of responsibilities to Councillors	All
21/42	Barleycroft End	To receive an update	Cllr Smart
21/43	Parish EV (Electric Vehicle) charging community hubs project	To receive an update	Cllr Gale
21/44	Book swap shelter	To consider and approve converting the bus shelter at the Brewery Tap to a book swap shelter.	All
21/45	Internal controls	a) To receive the Annual Internal Audit Report 2020/21 b) To consider and approve the Review of the effectiveness of internal controls for 2020/21	Clerk

21/46	Annual Governance & Accountability Return	<p>a) To receive and approve the Annual Governance Statement 2020/21</p> <p>b) To receive and approve the Accounting Statements 2020/21</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 2020/21</p> <p>e) To receive confirmation of compliance with the Transparency Code</p>	Clerk
21/47	Finance	<p>a) To receive update on current financial position</p> <p>b) Expenditure:</p> <ul style="list-style-type: none"> • to approve limit to pay Insurance renewal £300.00 	Clerk
21/48	Police	To receive an update	PCSO or Clerk
21/49	Update from East Herts Council (EHC)	To receive an update from EHC Ward Cllr G Williamson	Cllr Williamson
21/50	Planning applications	To note planning applications since the previous meeting (as indicated below)	Clerk
21/51	Councillor updates	To receive updates from Councillors	Cllrs
21/52	Clerk's information	To note information of relevance	Clerk
21/53	Residents comments	Opportunity for residents to raise specific issues or ask questions of the Parish Council	Chair
21/54	Next meeting	Confirmation of date, time and location of next meeting - 1 st July 2021 at 7 pm	Clerk

Planning applications since the last meeting detailed below

Application number	Proposal	Action
<u>3/21/0478/FUL</u>	Change the nave, aisles and chapel roof material from lead to terne coated stainless steel at St Mary's Church.	Permission granted
<u>3/21/0100/FUL</u>	Erection of 1 three bedroomed dwelling with associated landscaping and parking at Land adjacent Village Hall Parking, Violets Lane	Permission granted
<u>3/21/0445/HH</u>	Front extension to enlarge entrance hall with roof light, ground floor side extensions with roof lights at The Old School House, The Street.	Application considered
<u>3/21/0797/VAR</u>	Variation of condition 2 (approved plans) of the planning approval 3/18/1479/FUL: Construction of 3 bedroom house: Condition removal - change to fenestration and relocation of chimneys at Land Adjoining Wych Elm Cottage, Barleycroft End.	Application considered