

FURNEUX PELHAM PARISH COUNCIL

To: Cllrs S Bratt; R Gale; T Langlois, R Rodrigues, H Smart and E Wills

You are summoned to the **ANNUAL** meeting of Furneux Pelham Parish Council, to be held in the Village Hall, on **Thursday 5th May 2022 from 7:30 pm** for the purpose of transacting the business set out in the Agenda below.

Prior to the commencement of this meeting, the ANNUAL PARISH MEETING will take place, from 7:00 pm, and all parishioners are invited. The Parish Council Chair will report on the past year, following which, parishioners will be invited to contribute suggestions for improvement. Refreshments will be available (wine, juice and nibbles).

FM Forth

Fiona Forth, Parish Clerk

29th April 2022

Agenda

22/32	Annual Report To receive the report from the Chair of the 2021/22 municipal year (at the preceding Annual Parish Meeting)	Chair
22/33	Chair To receive the resignation of the Chair and elect a new Chair	Cllrs
22/34	Vice Chair To receive the resignation of the Vice Chair and elect a new Vice Chair	Cllrs
22/35	Apologies To receive and approve apologies for absence	Cllrs
22/36	Declarations of interest or dispensation requests To receive any Councillors' declarations of interests or dispensation requests specific to any agenda item	Cllrs
22/37	Chair's announcements	Chair
22/38	Adoption of previous Minutes To approve as a correct record and authorise the Chair to sign the Minutes of the meetings held on 3 rd February 2022 and 3 rd March 2022	Cllrs
22/39	Report on outstanding matters To receive report on outstanding matters	Clerk
22/40	Councillor responsibilities To review allocation of responsibilities to Councillors	Cllrs

22/41	Gifted land To approve the quote for the fly tip removal of £960	Cllrs
22/42	Jubilee celebration To receive an update on proposed local events To consider and approve the purchase of a bench, maximum spend £600 + delivery	Cllrs
22/43	Internal Control a) To receive the Annual Internal Audit Report 2021/22 b) To consider and approve the Review of effectiveness of internal controls for 2021/22	Clerk
22/44	Annual Governance & Accountability Return a) To receive and approve the Annual Governance Statement 2021/22 b) To receive and approve the Accounting Statements 2021/22 c) To declare the Parish Council exempt from a limited assurance review d) To note the period for the exercise of public rights 2021/22 e) To receive confirmation of compliance with the Transparency Code	Clerk
22/45	Finance a) To receive update on current financial position b) To approve and pay the following expenditure items: HAPTC, Annual subscription £320.87 Mrs T Langlois, Jubilee event £450.00 Fred Knight, Litter picking & grass cutting £95.25 FM Forth, Salary (April + 2021/22 backpay) £331.28	Clerk
22/46	Police To receive an update	PCSO/Clerk
22/47	East Herts Council (EHC) To receive an update from EHC Ward Cllr G Williamson	EHC Cllr
22/48	Planning applications To note planning applications since the previous meeting (as indicated overleaf)	Clerk
22/49	Councillor updates To receive updates from Councillors	Cllrs

22/50	Clerk's information To note information of relevance	Clerk
22/51	Residents' comments Opportunity for residents to raise specific issues or ask questions of the Parish Council	Chair
22/52	Next meeting To confirm date, time and location of next meeting - 7 th July 2022	Clerk

Planning applications since the last meeting detailed below:

3/22/0379/HH - Single storey rear extension with new side gate and fence between house and detached garage at Brick Cottage, The Causeway: **Permission granted**

3/22/0663/FUL & 3/22/0665/LBC - Conversion of barn to one four bedroom dwelling; insertion of new windows, roof lights and openings; repair and renovation of barn; excavation of existing floor and new insulated ground floor; new internal linings, partitions and extension of first floor at Hixham Hall, Hixham Road: **Applications considered**

3/22/0608/FUL - Erection of two storey dwelling and cart lodge at Land adjacent to Spring Paddocks, East End: **Application considered**

3/22/0719/FUL - Construction of 1 detached dwelling at The Chalk Pit, The Causeway: **Application considered**

3/22/807/HH - Two storey rear/side extension at Rose Cottage, The Causeway: **Application considered**