

FINEDON PARISH COUNCIL

Clerk: Mrs Emma Baker

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Notice is hereby given that the Annual Parish Meeting will be held at the Town Hall, Finedon on Wednesday 14th May 2014 at 7.00pm.

AGENDA

- 15/1415 Prayers
- 16/1415 Apologies for Absence
- 17/1415 Confirmation of the minutes of the meeting held on Wednesday 22nd May 2013.
- 18/1415 Questions / Statements from Parishioners.
- 19/1415 Police update

The Annual Parish meeting will be followed by the Annual Meeting of the Parish Council.

AGENDA

- 20/1415 Election of Chairman for 2014/2015
- 22/1415 Election of Vice-Chairman for 2014/2015
- 23/1415 Confirmation of the minutes of the meeting of the Parish Council held on Wednesday 16th April 2014
- 24/1415 Declaration of Interests
- 25/1415 Completion of Member Personal Interests Forms.
- 26/1415 Matters Arising
 - a. To Report on Buffs Fund raising Indicator Location.
- 27/1415 Pocket Park Maintenance / Grounds Maintenance / Cemetery
 - a. Pocket Park Update.
 - b. Ground Maintenance Update
- 28/1415 Community Matters
 - a. Response from Stagecoach regarding bus changes.
 - b. Invite to Mayor Elect Annual Meeting of the Council on 29th May 2014.

29/1415 Highways

30/1415 Planning

- a. Planning Applications
WP/14/0024/FUL – Change of use/conversion from water garden shop, ponds and ancillary facilities to dwelling. External alterations to existing building. Formation of access drive, Construction of garage and parking spaces at Greenacres 212 Wellingborough Road, Finedon for Mr Glen Oakes

WP/14/00245/FUL – Removal of existing barn and re-construction to re-build the barn on the original footprint from new, to replicate existing, utilising all reclaimed stone/tiles from original barn at Poplars Farm, Thrapston Road, Finedon for Mr Stuart Beaty RW Beaty and Sons.

WP-14/0246/LBC - Removal of existing barn and re-construction to re-build the barn on the original footprint from new, to replicate existing, utilising all reclaimed stone/tiles from original barn (application for a listed building consent) at Poplars Farm, Thrapston Road, Finedon for Mr Stuart Beaty RW Beaty and Sons.

31/1415 Banks Park / Open Space

- a. Playground Inspection Report

32/1415 Accounts / Finance

- a. Rent increase for Tainty Field by 2.1% (RPI Dec 2013) by £4.90 to - £238.15
Rent increase for Tennis Club by 2.1% (RPI Dec 2013) by £13.00 to £439.17
Chairman's Allowance is increase by 3.1% to £69.78
Clerk's Salary is increase by 2.1% to £9.86 per hour
- b. To Agree the Parish Council Insurance Renewal 2014/2015
- c. Balance of Accounts

B/F 01/04/13	22,765.62		
Receipts		Payments	4,589.22
	Business Access Account		Business Current Account
Bank Statement 01.04.14	234.45	Bank Statement 01.04.14	22,531.17
Receipts		Payments not shown	Total cheques = £4589.22
		Receipts not shown	1 st precept payment £28,358.00
Total	234.45	Money in Account	46,299.95

- d. Accounts for payment - May 2014
- d. Agree and Sign Annual Accounts 2013/2014
- e. Agree and Sign the Annual Return 2013/14
- g. Dates for meetings from June 2014 to December 2014

33/1415. New Correspondence Received

- a. Clerks and Councils Direct May 2014

34/1415 Any Other Business for report only

CLERK TO THE COUNCIL