

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 22nd May 2013 at 7.00pm.

AGENDA

- 16/1314 Prayers
- 17/1314 Apologies for Absence
- 18/1314 Confirmation of the minutes of the meeting held on Wednesday 23rd May 2012.
- 19/1314 Questions / Statements from Parishioners.
- 20/1314 Police update
- a. Crime Reports for March / April
 - b. Letter from resident regarding rubbish in Pocket Park and fires being lit.
 - c. Email regarding complaints from units at the back of Hayden Avenue.
 - d. Joint Action Group Meeting minutes.

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

AGENDA

- 21/1314 Election of Chairman for 2013/2014
- 22/1314 Election of Vice-Chairman for 2013/2014
- 23/1213 Confirmation of the minutes of the meeting of the Parish Council held on Wednesday 17th April 2013.
- 24/1213 Declaration of Interests
- 25/1314 Completion of Member Personal Interests Forms.
- 26/1314 Matters Arising
- a. Housing Needs Survey for Finedon
 - b. Letter from Finedon Buffs regarding Christmas Fayre.
 - c. Email from Planning department re:WP/2013/0177/F

- 27/1314 Pocket Park Maintenance / Grounds Maintenance / Cemetery
- a. Pocket Park Update.
 - b. Ground Maintenance Update
 - c. Letter from resident regarding overgrown matter in Tainty Field.
- 28/1314 Community Matters
- a. Letter from Finedon Independent Wesleyan .
 - b. Email from Co-op manager regarding summer event.
 - c. Email from Danny Moody re: North Northamptonshire Parishes Forum 18th June 2013.
- 29/1314 Highways
- a. Road Closure – Finedon Station Road from 3rd June to 27th September 2013
 - b. Letter from Borough Council of Wellingborough regarding Street Lighting.
- 30/1314 Planning
- a. Planning Applications

WP/2013/0195/F – Erection of single storey rear extension at 35 Eastfield Crescent for Mr Nicholson.

WP/2013/-163/F – Erection of a two storey side extension and shed in rear garden at 9 Avenue Road for Mr and Mrs Pouncy

WP/2013/0227/TXLB – Application for a new listed building consent to replace an extant listed building consent, in order to extend the time limit for implementation for WP/2010/0175/LB – Convert Poplars Barn into a live/work unit, Poplars Barn, Thrapston Road for Mr Stuart Beaty R W Beaty and sons.
- 31/1314 Banks Park / Open Space
- a. Playground Inspection Report
- 32/1314 Accounts / Finance
- a. Rent increase for Tainty Field by 3.1% (RPI Dec 2012) by £7.01 to - £233.25
Rent increase for Tennis Club by 3.1% (RPI Dec 2012) by £13.00 to £430.33
Chairman’s Allowance is increase by 3.1% to £68.38
Clerk’s Salary is increase by 3.1% to £9.66 per hour

- b. Renewal of Parish Council Insurance - £2,309.21.
- c. Northants CALC Training – Major Planning Applications and Parish / Town Councils. Increasing the effectiveness of your response.
- d. Balance of Accounts

B/F 01/04/13	14,270.41		
Receipts	46,004.08	Payments	4,605.51
	Business Access Account		Business Current Account
Bank Statement 28.03.13	234.33	Bank Statement 01.05.13	41,206.24
Receipts		Payments not shown	Total cheques = £42.00
		Receipts not shown	
Total	234.33	Money in Account	41,164.24

- e. Accounts for payment

Chairman's Allowance for 2012/2013	£68.38
Came and Company – Insurance	£2,309.21
Clerk Salary and Expenses	Salary + £33.64 Exp
Accounting Solutions	£432.00
SJ Hawkes Ltd April 2012	£2887.20
Colemans Stationery	£3.99
Tennis Court Care Ltd	£3,420.00
Eon	£25.85

- e. Agree and Sign Annual Accounts 2013/2014
- f. Agree and Sign the Annual Return 2013/14

- g. Dates for meetings from June 2013 to December 20123

- 33/1314. New Correspondence Received
 - a. Clerks and Councils Direct May 2013
 - b. Trading Standards News Issue 5
 - c. The Pocketeer Spring / Summer 2013
 - d. National Association for the Blind Mobile Sight Centre.

34/1314 Any Other Business for report only

CLERK TO THE COUNCIL