

FINEDON PARISH COUNCIL

Clerk: Mrs Emma Baker

4 Well Street, Finedon, Northamptonshire, NN9 5JP

Telephone 01933 398967

Email: emma.baker2@ntlworld.com

Notice is hereby given that the Annual Parish Meeting will be held at the Town Hall, Finedon on Wednesday 20th May 2015 at 7.00pm.

AGENDA

- 186/1516 Prayers
- 187/1516 Apologies for Absence
- 188/1516 Confirmation of the minutes of the meeting held on Wednesday 14th May 2014.
- 189/1516 Questions / Statements from Parishioners.
- 190/1516 Police update
- 191/1516 Presentation by David Forde Northamptonshire Association of Youth Clubs.

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

AGENDA

- 192/1516 Election of Chairman for 2015/2016
- 193/1516 Election of Vice-Chairman for 2015/2016
- 194/1516 Confirmation of the minutes of the meeting of the Parish Council held on Wednesday 22nd April 2015
- 195/1516 Declaration of Interests
- 196/1516 Completion of Member Personal Interests Forms.
- 197/1516 Matters Arising
- 198/1516 Pocket Park Maintenance / Grounds Maintenance / Cemetery
 - a. Pocket Park Update.
 - b. Ground Maintenance Update
 - c. To discuss Pocket Park future maintenance
 - d. To Report a Complaint from Resident visiting the Cemetery on Station Road.

199/1516 Community Matters

200/1516 Highways

201/1516 Planning

a. Planning Applications

WP/15/00206/FUL Erection of a 2-storey side extension providing 2 No. Bedrooms over kitchen/dining at 4 Allington Close, Finedon.

To discuss email from Felicity Webber (WBC) regarding notice for the proposed removal of a Sycamore tree from the rear garden of 4 Holly Walk plus work to another tree in the front garden.

202/1516 Banks Park / Open Space

a. Playground Inspection Report

203/1516 Accounts / Finance

a. Rent increase for Tainty Field by 1.6% (RPI Dec 2014) by £4.90 to - £241.96

b. Rent increase for Tennis Club by 1.6% (RPI Dec 2014) by £7.02 to £446.18

c. Chairman's Allowance is increase by 1.6% to £70.90

d. Clerk's Salary is increase by 1.6% to £10.02 per hour

e. To Agree Annual Accounts for 2014/2015

f. To Receive the Internal Audit Report 2014/2015

g. To Approve the Annual Return and complete Section 2.

h. To Agree the Parish Council Insurance Renewal 2015/2016

i. Balance of Accounts

B/F 01/04/15	25,957.89		
Receipts	56,688.89	Payments	4,993.37
	Business Access Account		Business Current Account
Bank Statement 01/04/15	20,234.73	Bank Statement 01/05/15	11,486.64
Receipts	Transfer 20,000.00	Payments not shown	1364 = £25.85
		Receipts not shown	
Money in Account	40,234.73	Money in Account	11,460.79

j. Dates for meetings from June 2015 to December 2015

204/1516. New Correspondence Received
Clerks and Councils Direct May 2015.

205/1516 Any Other Business for report only

CLERK TO THE COUNCIL