Farndon Parish Council

**TO: ALL MEMBERS OF THE COUNCIL**

Dear Member

You are HEREBY SUMMONED to attend the Meeting of the Council to be held at **FARNDON MEMORIAL HALL,** on **TUESDAY 6th FEBRUARY 2018** for the purpose of transacting the business set out on the agenda below.

**Claire Taylor**

Yours sincerely

**Clerk to Farndon Parish Council**

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**Members of the public and the press are welcome to attend for the “Part 1” section of the agenda. Reports in any “Part 2” contain confidential information and only Councillors and reporting officers can be present.**

If you have any general enquiries about the meeting, please contact: Claire Taylor, Clerk, on 01829 270887 or farndonparishclerk@gmail.com

**1. APOLOGIES FOR ABSENCE.**

To receive and approve apologies for absence as reported to the Clerk.

**2. GENERAL PUBLIC SPEAKING TIME.**

Members of the public will be invited to comment on any items on the agenda before business commences.

**3. DECLARATIONS OF INTEREST.**

Members are invited to declare any personal, prejudicial or pecuniary interests they may have in any item on this agenda, subject to the rules regarding disclosure contained in the current Members’ Code of Conduct and as defined by regulations made under section 30(3) of the Localism Act 2011.

**4. COMMUNITY SAFETY.**

To receive a report on community safety.

**5. BOROUGH COUNCILLORS REPORT.**

To receive a report from the Borough Councillor on issues that affect Farndon.

**6. MINUTES OF THE LAST MEETING.**

To confirm as a true record the Minutes of the meeting of the Parish Council held on 2nd January 2018. **Enc.**

**7. CLERK’S REPORT.**

To receive a report from the clerk on the actions taken from the resolutions made at the last meeting. **Enc.**

**8. PLANNING.**

To consider applications received by the Parish Council since the last meeting. To note any decisions received.

**Applications:**

17/04616/FUL, Land to rear of Del Rio and Rivercrest, Townfield Lane, Farndon. Construction of greenhouse, fish food store, barn and fish holding tanks.

17/04884/FUL, Land at Masons Close, erection of one house.

**Decisions:**

Appeal Decision APP/ A0665/W/17/3187692: 17/03232/FUL 23 Dee Crescent, Farndon, CH3 6QJ. Proposed development of 5 no. residential dwellings consisting 1 no. detached bungalow and 4 no. storey and a half detached dwellings. Appeal dismissed by The Planning Inspectorate 29 January 2018.

**9. FINANCE.**

To approve the payment of salaries and expenses, the payment of invoices for goods received and services rendered, to note any receipts and to receive details of current balances. **Enc.**

**10. BUDGET.** To consider and comment on the budget proposed by the Finance Working Group. To approve the Precept request to be submitted to CW&C Council. **Enc.**

**11. INTERNAL AUDIT.**

To consider the appointment of a new Internal Auditor.

**12. CREMATION GARDEN BOUNDARY.**

To receive confirmation of an agreement on the issue of the boundary with Rectory Close.

**13. BURIAL GROUND CHARGES**

To consider an increase wef 1 April 2018. **Enc.**

**14.MEETING WITH STAGECOACH RE C56 SERVICE.**

To receive update from the Chairman.

**15. WEBSITE**

To discuss the revisions to and maintenance of the website.

**16. SPRING NEWSLETTER**

To agree articles to be included in the next newsletter.

**17. ANNUAL ASSEMBLY.**

To confirm the format of the Annual Assembly.

**18. PARISH COUNCIL ANNUAL DINNER.**

To confirm the date and venue for the Parish Council Annual Dinner.

**19.NEIGHBOURHOOD DEVELOPMENT PLAN**

To record date of Referendum: Thursday 22 February 2018.

**20. CORRESPONDENCE, PUBLICATIONS AND INVITATIONS.**

To receive correspondence, publications and invitations and agree action and attendees.

**21. FARNDON COMMUNITY CLUB.**

To receive Farndon Club information relevant to the Parish Council.

**22. STANDING CONSIDERATION OF HIGHWAY MATTERS.**

Members may inform the Clerk of any issues regarding highways and footpaths.

**23. DATE AND TIME OF THE NEXT MEETING.**

To confirm that the date and time of the next meeting will be on Tuesday 6th March 2018 at 7.30pm.

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