

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 2nd OCTOBER 2018** at 7.30pm for the purpose of transacting the business set out on the agenda below.

Yours sincerely

Claire Taylor

Clerk to Farndon Parish Council

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

PART 1

1. APOLOGIES FOR ABSENCE.

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

2. CO OPTION OF COUNCILLOR

Declaration of acceptance of office to be signed.

3. GENERAL PUBLIC SPEAKING TIME.

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

4. 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.

5. COMMUNITY SAFETY.

To receive a report on community safety.

6. BOROUGH COUNCILLOR'S REPORT.

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

7. MINUTES OF THE LAST MEETING.

To confirm as a true record the Minutes of the meeting of the Parish Council held on 4th September 2018. **Enc.**

8. CLERK'S REPORT.

To receive a report from the clerk on the actions taken from the resolutions made at the last meeting and any ongoing issues from previous meetings – **Enc.**

9. DEFIBRILLATOR

To receive a report on the current position and consider resiting.

10. PLANNING.

To consider reports from the Planning Committee on applications dealt with between meetings of the Parish Council. To note any decisions received.

Existing Applications where decision is still awaited:

15/02649/FUL Farndon Boathouse and Café. Demolition of existing café/dwelling house buildings and erection of a replacement dwelling house.

18/02438/FUL Rioch, Church Lane, Farndon. Existing roof and single storey demolition with first floor extension and removal of trees.

18/02855/LBC:18/03074/FUL Tudor House, Church Lane, Farndon. Replacement windows and front door.

New applications:

18/03393/FUL: Holly Bush Farm, Worthenbury Road, Crewe Farndon. Erection of agricultural building for the storage of hay/straw and farm machinery.

18/03156/FUL: 1 Belmont House, Churton Road, Farndon. Erection of garage and carport.

18/03522/FUL: 8 Ince Drive, Farndon. Erection of a single storey rear extension.

Decisions:

Approval: 18/02990/FUL 19 Limetree Drive, Farndon. Single storey front and side extension.

11. 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. **to follow.**

12.ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN.

To receive Notice of Conclusion of Audit.

13. CORRESPONDENCE, PUBLICATIONS AND INVITATIONS.

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

CWAC:

Highways response to comments made on implementation of 20 mph scheme in Farndon.

RESIDENTS:

Concern re possible Scam phone call.

OTHER:

Morrall Play Services: notification that the annual Play Area Inspection was carried out 29 August.

Water Plus: Confirmation of change to billing address.
Farndon Primary School: Invitation to opening of new build.
Request from Walkers for requirements for Autumn Planting/Christmas trees 2018.
Quotation and schedule from Gott Solutions: Install and take down of Christmas trees

14. WW1 CENTENARY COMMEMORATION.

To receive update on possible events.

15. WEBSITE

To receive an update.

16. AUTUMN NEWSLETTER

To receive and agree content.

17. FARNDON COMMUNITY CLUB.

To receive Farndon Club information relevant to the Parish Council.

18. BRASS BAND.

To receive any update.

19. MUGA

To receive any update.

20. STANDING CONSIDERATION OF HIGHWAY MATTERS.

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

21. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting is Tuesday 6th November 2018 at 7.30pm.

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PART 11

22. GENERAL DATA PROTECTION REGULATIONS

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