

# FINNINGHAM PARISH COUNCIL

## *Notice of Meeting*

*The meeting of Finningham Parish Council will be held on  
Tuesday 10<sup>th</sup> October 2017,  
in St. Bartholomew's Church, Finningham, starting at 7.30pm.*

**All council members are duly summoned to attend.**

### AGENDA

1. **Visiting speakers**
2. **Contribution by Members of the Public.** To discuss items on recently distributed flyer.
3. **Apologies and approval of absence.**
4. **Approve minutes of the Parish Council meeting held on 12th. September, 2017.**
5. **To receive any pecuniary or non-pecuniary declarations of interest from Members and any Gifts of Hospitality.**
6. **Matters arising from the meeting held on 12<sup>th</sup> September 2017**
  - a. Joint Local Plan – Has every Councillor read it that wants to?
  - b. Update on the insurance claim on the swings.
  - c. The trees at Shadwell House are being removed.
7. **Chairman's Report**
8. **Working Groups Report – Defib**
9. **To discuss the formation of the Recreation working group.**
10. **To discuss and approve for any Councillor to carry out repairs as they see fit as long as it doesn't incur any costs.**
11. **To discuss and agree the 'sub-committee' for the defibrillator is actually a working group and will be referred to as a working group.**
12. **To discuss and approve the quote of £550 to carry out work on the Ash Tree on the Green.**
13. **To discuss protecting the area/grass around Green Farm Barn once it has been restored.** It was mentioned last month to consider permanent posts.
14. **To discuss if the Parish Council should do anything for WWI commemoration.**
15. **To discuss the play equipment report for 2017.**
16. **To discuss the 2018-2019 Budget.**
17. **To approve that the Clerk is to work the hours necessary to complete the role.** The Clerk is on a timecard contract and works the hours needed to complete her role. During the external audit BDO raised the point that it has never been minuted that the hours worked by the Clerk can change year on year,
18. **Correspondence Received**
  - a. In November the trees between Shadwell House and Cemetery are being cut down and the question has been asked as to whether anyone could use the wood trimmings and the logs.
  - b. SALC have said that Government are still in consultation about whether Councils would have to have a referendum (at their cost) they the precept is raised too much.

c. Mr. A. Brownlie has confirmed he will not be changing his prices for next year.

**19. Finance**

- a. Clerk's report
- b. Requests for payment as listed below and to review matters coming forth.  
CAS Insurance - £438.86 – renewal of insurance

**20. Planning**

- a. To consider applications.  
None at time of completing agenda.
- a. Decisions & to consider planning matters coming forth.  
GRANTED - Erection of a new dwelling and cart lodge. Gosford House, Station Road,  
Finningham, IP14 4TH.

All planning applications received up to the date of the meeting will be discussed.

**21. Questions to Chairman**

**22. Items to be discussed at the next meeting and included in the November agenda.**

*All members of the public are cordially invited to attend, but are respectfully asked not to contribute during the meeting unless invited to do so by the Chairman.*

*Natalie Hill*

Parish Clerk.

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6th. October, 2017.