

PLEASE BE ADVISED THAT PARISH COUNCILLORS ARE SUMMONED AND THE PUBLIC INVITED TO ATTEND THE MEETING OF THE PARISH COUNCIL ON THE WEDNESDAY 5th APRIL 2017 AT THE PARSONS MEADE COMMUNITY ROOM, WEST HUNSBURY, NN4 9PS AT 7.15PM

AGENDA

078-

001. **Apologies**-To receive and approve apologies for absence.
002. **Declaration of Interests**-To receive declarations of interest under the Council's Code of Conduct relating to business on the agenda.
003. **Minutes**-To receive and approve the minutes of the meeting held on the 1st March 2017.
004. **Matters arising**- To consider matters arising from the minutes of the last meeting not on this agenda.
005. **Public Participation** – To invite residents to address the Parish Council for maximum of 3 minutes each. The session will last for a maximum of 15 minutes.
006. **Northants Constabulary Report**-To receive a verbal report on the crimes and respective actions undertaken by the Police within Hunsbury Meadows.
007. **Principal Authority Reports**-To receive a verbal report from our District and County Councillors in attendance.
008. **Councillor' Vacancy**-To receive an update from the Chairman.
009. **Planning**- New application to consider, if any.
010. **Finance** –
 - (i) To approve the list of payments for the month of March 2017. circulated (attachment-1), and to receive the balance of funds report.
 - (ii) To review and approve Risk Assessment Policy Statement.
 - (iii) To approve the Annual Governance statement 2016/17.
 - (iv) To approve the Year end Accounts and Accounting Statements 2016/17.
 - (v) To approve the report of comparison of the 2016/17 Budget with the Accounts and to consider its impact in 2017/18 budget.

011. **Council's Website**-Approve the On-line training with 2 Commune for the clerk.

012. **Local Matters**-Decisions:

a) Replacement of gate to Banbury lane Play Area.

013. **Reports** from the Councillors & Clerk:

a) Vote of thanks regarding publication of the recent newsletter.

b) Speed Watch- Vote of thanks and presentation of the report.

c) New footpaths to the bridge on Banbury lane.

d) Banbury lane Pedestrian Crossing.

e) Boundary changes.

f) Update on Maintenance responsibilities on Pineham Lock Estate.

g) Safety fence to Pineham Lock play area.

h) Grant application for play area on Banbury Lane.

014. **Correspondence**: To consider correspondence not circulated.

015. **Date**- Approval of 3rd May 2017 as a date for the next Parish Council Meeting.

Signature:*Lalitkumar Patel*

Clerk & RFO

HMPC

29th March 2017