

# *Pidley-cum-Fenton Parish Council*

## **Meeting of the Parish Council**

### **To all members of the Pidley-cum-Fenton Parish Council**

You are hereby summoned to attend a meeting of the Pidley-cum-Fenton Parish Council on Wednesday 16<sup>th</sup> May 2018 at 7.30pm in the Village Hall, Pidley for the purpose of transacting the following business.

Members of the public are invited to address the Council at the Open Forum regarding any item listed below from 7.30 – 7.45pm.

### **AGENDA**

- 13 Election of Chairman
- 14 Chairman to sign Declaration of Acceptance of Office
- 15 Election of Vice Chairman
- 16 Election of Responsible Finance Officer
- 17 Confirmation of Internal Auditor for FY2018/19
- 18 Adoption of Code of Conduct
- 19 Adoption of Standing orders
- 20 Adoption of Financial Regulations
- 21 Adoption of Financial Risk Assessment
- 22 Adoption of Risk Management Policy
- 23 Adoption of Model Publication Scheme
- 24 Adoption of Complaints Procedure
- 25 Adoption of Equal opportunities policy
- 26 Adoption of Information Protection policy
- 27 Adoption of Information Security Incident Policy
- 28 Adoption of Grievance Procedure
- 29 Members to sign new Register of Members interests
- 30 Councillors to sign Declarations of Acceptance of Office

**End of Annual Meeting of the Parish Council. May meeting continues for the purpose of transacting the following business:**

- 31 Declarations of interest for items on the agenda
- 32 Apologies for absence
- 33 Co-opt new member onto parish council
- 34 Minutes of the Parish Council Meeting dated 11<sup>th</sup> April to be approved and signed by the Chairman
- 35 Matters arising from previous minutes
- 36 County Council & District Council reports
- 37 Annual Return 17/18 – approve annual governance statement & sign
- 38 Annual Return 17/18 - approve accounts & sign account statement
- 39 FY2017/18 Accounts to end April 2018
- 40 Accounts for payment for April payments
- 41 Insurance 2018/19
- 42 Data Protection Update
- 43 Planning:
  - **18/00205/CLED** – certificate of lawful development – the dwelling constructed outside the red line boundary in 1991 – Stroud Hill House, Fen Road, Pidley PE28 3DE
  - **18/00867/FUL** – demolition of existing Dutch barn structures and the erection of a new showroom, workshops & offices. Pond Farm, Oldhurst Road, Pidley PE28 3BY
  - **CIL Payment** – PL1-624081 options for spending
- 44 Committee updates:
  - Community Plan

# *Pidley-cum-Fenton Parish Council*

- Play park
- 45** Village Maintenance & Events
  - CCTV – phase 2 update including additional spending
  - SID – share results
  - LHI update on costs
- 46** Correspondence received
  - St Ives & District Area Road Safety Committee
  - CAPALC
  - Community Road watch – report
  - Clerks & Councils Direct

**47** Any other business

**TO RESOLVE to exclude the Press and the public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 in respect of the following items**

- 48** NJC Salary Changes & clerks salary

*Tracey Davidson - Clerk*

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