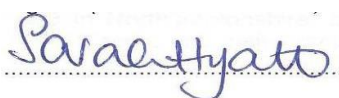


Farthingstone Parish Council

Notice of Meeting

There will be a meeting of Farthingstone Parish Council on Monday 16th July 2018 at 8.00pm
in the Village Hall



Clerk to Farthingstone Parish Council

AGENDA

Item No	Matter							
1.	Apologies and approval of absence:	Chair						
2.	To receive declarations of interest: <ul style="list-style-type: none">• Disclosable pecuniary interests• Other disclosable interests	Chair						
3.	To resolve that the minutes of the Parish Council Meeting held on Monday 21 st May 2018 are a correct record and sign the same.	Chair						
4.	Matters arising not covered by the Agenda: <ul style="list-style-type: none">• CIL Notice now on website• FPC webpage has been updated to meet requirements of Transparency Code for 2018/19• Agreed amendments to Cemetery Rules and Fees (reserved plots) have been made and published on the website• RDL will mow to the back of the Cemetery in future• Letters of thanks have been sent to RD Landscapes (mowing), Graham Baseley (church clock) and John Mole (internal audit)• Missing warning triangle on the Everdon Road has been reported on Street Doctor							
5.	Community Governance Review (DDC) and current Casual Vacancies: <ul style="list-style-type: none">• To consider the option offered by this review to change/reduce the number of Parish Councillors (response needed by Wednesday 18th July)	Chair						
6.	Parish Clerk Vacancy: <ul style="list-style-type: none">• To receive an update on progress with future clerking arrangements	Chair						
7.	Annual Return 2017/18: <ul style="list-style-type: none">• To note that the Public Rights period ended on Friday 13th July	Chair/ RFO						
8.	Financial Report 2018/19: <ul style="list-style-type: none">• To receive a budget report for the year to date 2018/19:• To approve the following cheques for payment: <table border="1"><tr><td>Cheque No 801</td><td>E-On – electricity charges 01/04/18 – 30/06/18</td><td>£102.76</td></tr><tr><td>Cheque No 802</td><td>E-On – Street Light Maintenance 01/04/18 – 30/06/18</td><td></td></tr></table>	Cheque No 801	E-On – electricity charges 01/04/18 – 30/06/18	£102.76	Cheque No 802	E-On – Street Light Maintenance 01/04/18 – 30/06/18		Chair/ RFO
Cheque No 801	E-On – electricity charges 01/04/18 – 30/06/18	£102.76						
Cheque No 802	E-On – Street Light Maintenance 01/04/18 – 30/06/18							
9.	GDPR Compliance: <ul style="list-style-type: none">• To adopt an updated FPC Records Retention Policy (contains some amendments to retention times)	SH						

Farthingstone Parish Council

	<ul style="list-style-type: none">To agree the revised Security Compliance Checklist and agree to complete and return these to the RO	SH
	<ul style="list-style-type: none">To note that FPC is now registered with the ICO.	SH
10.	Future Northants – Local Government Reform Consultation: <ul style="list-style-type: none">Do we wish to respond? If so response by 22nd July 2018	Chair
11.	Correspondence: <ul style="list-style-type: none">All circulated by email	Chair
12.	Any Other Business:	Chair
	Date of Next Meeting: <ul style="list-style-type: none">Monday 17th September 2018 at 8.00pm Farthingstone Village Hall	