

Deene and Deenethorpe Parish Council

THIS IS A PUBLIC MEETING AND MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

- If no public matters are to be raised, the meeting will proceed with the Agenda
- Once the meeting is opened, members of the public will be able to speak at the invitation of the Chairman.

TO ALL MEMBERS OF THE COUNCIL YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF DEENE & DEENETHORPE PARISH COUNCIL TO BE HELD AT DEENE VILLAGE HALL ON THURSDAY 10th May 2018, AT 7:00 PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

S M Cook

Sue Cook: Clerk to the Council

Thursday 3rd May 2018

Agenda for the Annual Parish Meeting for Deene and Deenethorpe

- 714 Parish Council Chairman's report for 2017/18
- 715 Any questions from the floor

Agenda for the Annual Parish Council Meeting

- 716 Election of Chairman for 2018/19 and Acceptance of Office
- 717 Election of Vice Chairman
- 718 Review and Adopt New Standing Orders
- 719 Review of Financial Regulations
- 720 Review of Risk Assessment Policy
- 721 Review of Code of Conduct Policy
- 722 Review of Fixed Asset Register
- 723 Review and Adopt Data Protection Policy
- 724 Review and Adopt Data Breach Policy
- 725 Review and Adopt Access Request Procedure
- 726 Review and Adopt Records Retention Policy

Agenda for Ordinary Parish Council Meeting

- 727 To note attendance and receive apologies for absence.
- 728 To receive declarations of interest on items for discussion on this agenda or application for a dispensation
- 729 Crime Report
- 730 A time for members of the public to ask the Parish Council Questions or to make the Parish Council aware of issues. No decisions can be made regarding matters about which the parish council has not previously been fully apprised. Members of the Public are welcome to remain and to listen to the business of the Parish Council. If no public matters are raised, the meeting will proceed with the Agenda
- 731 To approve the minutes of the meeting held on 15th March 2018 as previously circulated.

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- 732 Planning Matters: The council may consider planning applications not included on the agenda but advised by East Northamptonshire Council and available on its website between the publication of an agenda and the meeting to which it pertains. (Such planning applications that arrive after the preparation of this agenda and which are considered at the meeting, may be subject to review at a later stage:
- a) 34 Deenethorpe
 - b) 18/00980/LAP - Audi's in Deene Park
 - c) 18/00626/FUL 14 Deenethorpe
- 733 Highways Issues:
- a) Re-siting 30 mph sign in Deene
 - b) Kirby Lane repairs
- 734 Update on Action Development Plan
- 735 Update on Tresham Village
- 736 Update on Deene Churchyard
- 737 Update on Defibrillators, to appoint responsible persons for Administration of Defibrillators, and to arrange a date for a cardiac arrest response seminar.
- 738 Financial Matters
- a) Approve Year End Accounts
 - b) Bank Statements
 - c) Receipts
 - d) Payments made after March 31st
 - e) To approve accounts for payment
 - f) Approve the Insurance quote for 2018/19
- 739 Official reports or correspondence received:
- a) Call Connect & Call County Rural Bus Service
 - b) Pathfinder II community event - Spring/Summer 2018
 - c) Neighbourhood Watch – 2 Scams
 - d) Oundle Neighbourhood Plan
 - e) NCALC E-update
- 740 Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion:
- a) Priors Hall Parish Council
- 741 Future agenda items / business for future meetings. The nature of future agenda items can be openly discussed at this point, but no binding decisions can be made.
- 742 Date of next meeting: Thursday 12th July 2018
Thursday 13th September 2018
Thursday 15th November 2018
Thursday 10th January 2019
Thursday 14th March 2019