

FARTHINGHOE PARISH COUNCIL

3 May 2024

You are hereby summoned to attend a Meeting of the Parish Council on **Wednesday 8 May 2024** at the Village Hall starting at 7.00pm for the purpose of transacting the following Council business. Please note this is the Council AGM.



AGENDA AGM

05/24/453 To elect a Chair for 2024/2025

05/24/454 To receive the Chairs declaration of acceptance of office

05/24/455 To appoint a Vice Chair for 2024/2025

05/24/456 To receive and approve apologies for absence

05/24/457 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be transacted and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.)

05/24/458 Public participation session (members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minute. Members of the public should address their representations through the chairman of the meeting).

05/24/459 To receive and approve for signature the minutes of the meeting held on 10 April 2024

05/24/460 To consider any matters arising not covered within the agenda.

05/24/461 To review any correspondence received since 6 April 2024 requiring action

05/24/462 WNC Councillor updates

05/24/463 By-pass update

05/24/464 To consider financial matters from the RFO:

464/1 To receive the financial report for April 2024

464/2 To approve bills for payment

464/3 To agree the money to be transferred from playpark to general accounts

464/4 2023/2024 AGAR Approval & Sign-off for submission

464/5 Approve Financial Regulations for 2024/2025

05/24/465 Communication with Parishioners.

05/24/466 To determine and note responses to recent planning applications

2024/2150/FULL 10 Seven Sisters Close Farthinghoe

05/24/467 To discuss Highways & Maintenance matters.

467/1 Crumbling drain repairs A422

05/24/468 Children's Playpark

468/1 Additional accessible swing seat

05/24/469 Defibrillator monitoring and training

05/24/470 Village Hall

05/24/471 Review Parish Council Risk Assessment

05/24/472 Annual Parish Meeting 17 April 2024 Debrief

05/24/473 Review Little Brook Ward Meeting 27 March 2024

Round the table

Dave Weston, Clerk 3 May 2024

Chairman: Mr Mick Morris Tel: 07867 545869 Email: chairman@farthinghoeparishcouncil.org

Clerk: Dave Weston Tel: 07920 888250 Email: clerk@farthinghoeparishcouncil.org