



All Councillors are requested to attend an ordinary meeting of Wappenham Parish Council on Wed. 10<sup>th</sup> August 2016 at 7:30pm in Wappenham Village Hall

## Members of the public and Press are invited to attend this meeting AGENDA

- 1. Apologies
- 2. Declarations of Interest
- 3. Approval of minutes of the Ordinary meeting held on 29<sup>th</sup> June 2016
- 4. Matters Arising
- 5. Finance
  - a) Financial statement
  - b) To agree expenditure for payment
  - c) To note income received
  - d) To consider quotes for a defibrillator and determine funding stream
  - e) To consider quote for a new website
  - f) To review budgeted versus actual expenditure year to date
  - g) To review asset register
  - h) To review grants from Village Groups
- 6. To receive update on the Speed Radar Project and resolve any further actions required
- 7. To consider any actions required relating to articles in the last edition of Update
- 8. To consider sending a delegate to NorthantsCALC AGM and any proposed motions
- 9. To consider actions regarding the proposed defibrillator
- 10. To receive update regarding dog walking leaflet
- 11. Planning
  - a) To consider consultation response to SS/2016/S/2016/1810/FUL at 25 Helmdon Road Wappenham NN12 8SJ-Extend and renovate existing garage and driveway
  - b) To receive update from the Clerk on planning issues/decisions/conditions
- 12. General Correspondence Review
- 13. To receive update on highways issues
- 14. To receive update from the Village Hall Committee
- 15. To consider Footpaths issues
- 16. Dates of Future Meetings
- 17. Councillors' Questions

Signed

Dated\_\_\_\_4<sup>th</sup> August 2016\_

Liz Hart, Parish Clerk, Station House, Station Road, Helmdon, NN13 5QS