



Fincham Parish Council

An Ordinary Meeting of the Parish Council will take place on Wednesday, 28th March 2018 at Fincham Memorial Hall. The meeting will commence immediately after the Annual Parish Assembly at 7.00pm.

**All councillors are summoned to attend.
The Press and Public are welcome to attend.**

Agenda:

1. To consider apologies for absence
2. Declarations of Pecuniary Interest on agenda items
3. Public forum for electors to address the Council
4. To accept the minutes of the Ordinary meeting held on 24th January 2018
5. To report on matters arising from the minutes (information only)
6. Finance matters
 - a. To consider a donation to the Memorial Hall to help with insurance costs
 - b. Approve monthly expenditure
 - c. Review reconciled cashbook
 - d. Reinvestment of £5000+ proceeds from matured 12-month fixed interest bond
 - e. Amendment to signatories for current account
7. Planning matters
8. To consider and receive reports on Health & Safety issues
 - a. To report issues requiring attention
 - b. Return of Health & Safety Inspection sheets
 - c. Nature Reserve
9. To hear Correspondence received
10. To consider Parish Affairs
 - a. Update on allotment matters
 - b. Community Payback Team work
 - c. Update on Speed Activated Messaging (SAM2) sign
 - d. Community Speed Watch Scheme
 - e. Update on possible tenancy release of strip of allotment land off A1122
 - f. Village Gateways – to clean or repaint?
11. To consider Internal Council Affairs
 - a. Absence of Cllr Alan Foreman from Parish Council meetings from March to July 2018
 - b. Update on implications of new Data Protection Regulations
 - c. Appointment of Internal Auditor for 2017/18
12. To propose agenda items for the next meeting
13. To confirm the date of the next meeting on 23rd May 2018 at 7.30pm for Annual Parish Council meeting (AGM).

Signed *Sarah Thorpe* S Thorpe: Clerk

Dated: 14th March 2018