



Fincham Parish Council

An Ordinary Meeting of the Parish Council will take place on Wednesday, 27th March 2019 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 discuss the proposed street name change at Bretts Yard and Bretts Orchard
5. To accept the minutes of the Ordinary meeting held on 23rd January 2019
6. To report on matters arising from the minutes (information only)
7. 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
8. Planning matters
9. 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
10. To hear Correspondence received
11. To consider Parish Affairs
 - a. Update on allotment matters
 - b. Community Payback Team work
 - c. Update on Speed Activated Messaging (SAM2) sign
 - d. Updated on Community Speed Watch Scheme
 - e. Maintenance of NCC footpaths
 - f. Consultation from the BC regarding the Local Plan Review
 - g. Parish Council Elections on 2nd May 2019
12. To consider Internal Council Affairs
 - a. Clerk's National Pay Award for 2019
 - b. License with Scribe for accounts software
 - c. Archiving of historical Parish Council documents
 - d. Appointment of Internal Auditor for 2018/19
13. To propose agenda items for the next meeting
14. To confirm the date of the next meeting on Tuesday 7th May 2019 at 7.45pm for Annual Parish Council meeting (AGM).

Signed *Sarah Thorpe* S Thorpe: Clerk

Dated: 11th March 2019