

BENEFIELD PARISH COUNCIL

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

- Once the meeting is opened, members of the public will be able to speak at the invitation of the Chairman.

Annual Parish Meeting, the Annual Parish Council Meeting and the Parish Council Meeting to be held in the Village Hall, Lower Benefield on Monday 20th May starting at 6:30 p.m. for the transaction of the following business:

Agenda for the Annual Parish Meeting

- 414 Chairman's Annual Report
- 415 District Councillor Report
- 416 Questions from the public

Agenda for the Annual Parish Council Meeting

- 417 Election of Chairman for 2019/20 and Acceptance of Office
- 418 Election of Vice Chairman
- 419 Election of Trustee to 401st Bombardment Group Memorial Trust USAAF
- 420 Adoption of Standing Orders, Financial Regulations, Complaint Procedure Policy, Code of Conduct Policy, Risk Assessment, Data Protection Policy, Data Breach Policy, Access Request Procedure and Records Retention Policy
- 421 Review of Fixed Asset Register

Agenda for the Parish Council Meeting

- 422 To note attendance and receive apologies for absence
- 423 Member's declarations of interest in items on the Agenda.
- 424 Take Questions from the Public
A time for members of the public to ask the Parish Council Questions or to make the Parish Council aware of issues. Members of the Public are then welcome to remain and listen to the business of the Parish Council. If no public matters are raised, the meeting will proceed with the Agenda
- 425 Approval of the Minutes of the Meetings held on Monday 8th April 2019
- 426 Matters arising from the Parish Council meeting held on Monday 8th April
 - i. Neighbourhood Plan – Cllr Tadman
 - ii. Pathfinder II – Cllr Tadman
 - iii. Update of on wooden structures – Cllr Tadman
 - iv. Street Lighting – Cllr Pridmore
 - v. Highway Issues – The Clerk

427 Financial matters:

- i. Approved Year End Accounts
- ii. Bank Statement
- iii. Accounts for Payment

428 Planning: 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)

19/00535/FUL - Two storey side, front and rear extension - 5 Causin Way

Appeal: 18/02373/FUL Ashley Farm House.

Decision made by East Northamptonshire Council on any planning application since 8th April 2019

- i. 18/02364/LBC and 18/02408/FUL – Rectory Farm, Lower – Awaiting Decision
- ii. 19/00367/FUL and 19/00368/LBC Veranda at Willow Barn - Approved

429 To consider the following Incoming Correspondence:

- i. JAG Meeting on April 17th

430 Future agenda items/business for future meetings. The nature of future agenda items can be discussed at this point, but no decision can be made until the next meeting.

431 Date of next meeting:

Monday 1st July, Annabel de Capell Brooke will be attending.

S Cook

13th May 2019

Clerk to Benefield Parish Council