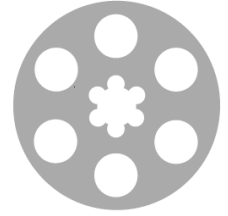


## WAPPENHAM PARISH COUNCIL



**All Councillors are requested to attend  
an ordinary meeting of Wappenham Parish Council to be held at Wappenham  
Village Hall, Wappenham on Wednesday 6<sup>th</sup> January 2016 at 7:30pm**

**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 10<sup>th</sup> November 2015
4. Matters Arising
5. To co-opt to fill the Councillor vacancy
6. Finance
  - a) Financial statement
  - b) To consider previously deferred grant application
  - c) To agree bills for payment
  - d) To note payments received
  - e) To receive update on grant application for costs incurred for implementation of the Transparency Code and resolve any further actions required.
  - f) To agree the budget for 2016/17
  - g) To agree the precept for 2016/17
  - h) To note observations regarding the New Homes Bonus scheme following correspondence from SNC
  - i) To confirm that the Council will remain opted in to the Sector Led Body arrangements for the procurement of external audit
  - j) To review system of internal control and effectiveness of internal audit
  - k) To considering alternative bank arrangements
7. To receive update on the Speed Radar Project and resolve further actions required
8. Planning:
  - a) to resolve responses to the following applications
    - i. S/2015/3027/FUL - Land adjacent to 43 High Street Wappenham NN12 8SN- Conversion of garage to dwelling
    - ii. S/2015/3035/PA Bloxhams Barn Wappenham Road Weedon Lois (within Wappenham parish)  
Determination as to whether prior approval is required (under Class Q of Part 3 of the above Order) for the change of use of an agricultural building to 1No. dwellinghouse (Use Class C3
  - b) To receive update from the Clerk on other planning issues
9. General Correspondence Review
10. To consider responses to
  - a) NCC Draft Parking Standards Consultation
  - b) Proposed Changes to National Planning Policy (via ACRE)

- c) NCC Highways Consultation (satisfaction survey)
  - d) SNC Draft Statement of Community involvement
  - e) NCC Draft Budget Consultation
11. To consider ongoing maintenance of the village website
  12. To consider any actions regarding dog fouling problem in the village
  13. Risk assessment:
    - a) annual review of risk assessment policy
    - b) To review the significant risks to achieving the council's objectives and the adequacy of the arrangements to manage those risks
  14. To consider any action required regarding highways issues including parking
  15. To receive update from the Village Hall Committee
  16. To consider Footpaths issues
  17. Dates of Future Meetings
  18. Councillors' Questions

Signed



Dated 26<sup>th</sup> December 2015

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