



HELMDON PARISH COUNCIL

COUNCIL MEETING



All Councillors are summoned to an Ordinary Meeting of Helmdon Parish Council to be held in the Helmdon Reading Room, Church Street, Helmdon on **Wednesday 27th November 2024 at 7:30 pm.**

Members of the public and press are welcome to attend this meeting. This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting.

AGENDA

301. Apologies for absence
302. Declarations of Interest
303. Approval and signature of the minutes of October 23rd, 2024
304. Matters arising
305. Open Forum (15min max, 3 min per person)
306. To receive an update on recruitment from the HR Committee
 - a. To note the appointment of a new clerk
 - b. To consider whether to use in-house payroll versus external payroll service
 - c. To consider whether to continue with the Virtual Landline service
 - d. Proposal to have a virtual meet the clerk session in December
307. B4525 (Welsh Lane) - To receive an update from meeting with West Northamptonshire Council held on 20 November 2024
308. To receive recommendations from the Finance Committee
 - a. That the Financial Regulations reviewed and approved by the committee be adopted by the council
 - b. That the council creates a Burial Ground Working Group to explore issues and options related to the provision of burial ground in Helmdon and to report back to the council
309. Finance:
 - A. To receive the financial statement: note payments received and consider invoices to be paid.

<u>Payee</u>	<u>Invoice No</u>	<u>Reason</u>	<u>Amount</u>
Playdale	57971	Playground Repairs	£922.01
DCK Payroll	24778	Payroll Service	£38.40
NCALC	4047	Training (Cllr Shepherd)	£50.40
Virtual Landline	831508	Phone line	£9.85
R&G	121284	Grass cutting	£211.20
Unity Bank	N/A	Bank fee	£5.40
Yu Energy	02091224	Electricity Supply	£16.33
Yu Energy	02091222	Electricity Supply	£43.62
Lloyds Bank	N/A	Credit card transactions	£11.49
Staff costs	N/A	Salaries	£1,585.12

310. Helmdon Old Station Local Wildlife Site (HOSLWS)
 - a. To consider access ways to the viaduct permissive path
 - b. Update from West Northamptonshire Council on planning permissions required

- c. To note that the Definitive Map Modification Order (DMMO) application has been submitted
- 311. Play Area – To consider works required to various timbers in the play area
- 312. To receive an update from Station Road Working Group
- 313. To receive an update from the Parish Plan Working Group
- 314. To consider a guardian for the defibrillator
- 315. To consider a bleed kit for the defibrillator
- 316. Close

Signed



• Dated 21st November 2024

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