



# HELMDON PARISH COUNCIL

## COUNCIL MEETING




All Councillors are summoned to a meeting of Helmdon Parish Council to be held in the Reading Room, Church Street, Helmdon on **Wednesday 22 September 2021 at 7:30pm.**

Members of the public and press are welcome. 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

1. To receive and approve apologies for absence
2. To note the appointment of Charmaine Jay as Clerk to the Council
3. To receive an update from Cllr Alison Eastwood, Councillor for the Silverstone Ward of West Northamptonshire Council (WNC)
4. Declarations of Interest in items on the agenda
5. To approve for signature the minutes of the council meetings held on 28 July and 5 August 2021
6. Matters arising from the minutes not covered below on the agenda
7. Open Forum (15 minutes total, each speaker 3 minutes max)
8. Finance
  - a) To receive and note the draft minutes of the meeting of the Finance Committee held on 9 September 2021
  - b) To approve the recommendation of the Finance Committee that the council's insurance cover be renewed for three years with BHIB Council Insurance
  - c) To receive the finance report to 16 September 2021 (enclosed)
  - d) To approve bills for payment (see schedule in finance report)
9. To receive and note the minutes of the Planning Committee meeting held on 26 August 2021
10. To consider an indicative quote from Northamptonshire Highways for the construction of kerbing and associated drainage works immediately south of the Jubilee Wall

11. To note the dates for the shared bus service to Banbury up to Christmas 2021
12. To consider ideas for activity under the Queen's Green Canopy project and for commemorations of the Queen's Platinum Jubilee
13. To receive an update on the Priory Fields Project
14. To resolve that members of the public and press be excluded from the following item of business on the grounds of confidentiality
15. To agree next steps on the Priory Fields Project
16. Close

Signed  Dated 16 September 2021

Cllr Danny Moody  
Chairman, Helmdon Parish Council  
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**Copies of all minutes, agendas, and reports are available at**  
**[www.helmdonparishcouncil.gov.uk](http://www.helmdonparishcouncil.gov.uk)**