



Lassington Oak

Highnam Parish Council

Highnam ~ Linton ~ Over ~ Lassington

To: Councillors: M Welch, D Davies, Y Watkins, M Moir, T Talbot, C Coats,
V Tustin Smith, K Ashby, W Badham

**You are hereby summoned to attend a meeting of Highnam Parish Council
to be held in The Old School on Tuesday 8 May 2018 at 7.30 pm.**

Richard Hicks
Clerk/RFO
26 April 2018

AGENDA

1. Election of Chairman
2. Election of Deputy Chairman

Public Forum: a maximum of 15 minutes will be allowed for questions and comments from members of the public.

3. To receive apologies and reasons for absence
4. To approve Minutes of the Meeting held on 10 April 2018
5. Members of the Council to declare any interest they may have in the business set out below
6. To allow Dispensations Received
7. To receive County Councillor's Report
8. To receive District Councillor's Report
9. To receive Clerk's Report and correspondence
- 10.1 Finance - to approve invoices for payment

Lloyds Bank a/c			Power	Amount
16 April 2018	Mainstream Digital	DD	12	£ 1.56
28 April 2018	Admin Costs	S/o	17	£ 376.23
9 May 2018	Glebe Gardening	L000031	4	£ 51.24
9 May 2018	Mark Hughes	L000032	4	£ 100.00
9 May 2018	HCCT	L000033	19	£ 57.00

- 10.2 To approve Section 1, Annual Governance Statement
- 10.3 To discuss a Youth Club matter
- 10.4 To approve Section 2, Annual Governance Statement
11. To receive any update on HCCT Legal Issues
12. To discuss Highnam Parish Plan Refresh
13. To discuss Communications
- 14.1 To receive and comment on Planning Applications:
None received to date
- 14.2 To receive information related to application for development on land south of Oakridge
(16/00486/FUL), and to approve additional expenditure
15. To discuss Terra Strategic Proposals
16. To discuss Over Farm Activities (17/01291/CLE)
17. To discuss Snow Management
18. To discuss Independent Speed Adaptors
19. To discuss Waste Tipping, Over
20. Bank Reconciliation
21. Bus Shelters
22. Residual Items

Next Meeting : 12 June 2018 at 7.30pm in the Old School