



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 12 June 2018 at 7.30 pm.**

Richard Hicks
Clerk/RFO
6 June 2018

AGENDA

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

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

Lloyds Bank a/c			Power	Amount
10 May 2018	C Coats	L000034	31	£ 229.42
10 May 2018	Illman Young	L000035	31	£ 1,521.24
14 May 2018	Mainstream Digital	DD	12	£ 0.89
21 May 2018	One Man Went To Mow	L000036	4	£ 400.00
21 May 2018	G Davies	L000037	16	£ 25.75
21 May 2018	C Coats	L000038	31	£ 30.00
21 May 2018	P Rossiter	L000039	10	£ 708.47
21 May 2018	R Heigham	L000040	10	£ 810.00
21 May 2018	T Talbot	L000041	16	£ 144.99
28 May 2018	Admin Costs	S/o	17	£ 376.23
30 May 2018	Postage	Petty Cash	13	£ 17.08
12 June 2018	Estcourt Planning	L000042	31	£ 1031.20
12 June 2018	GRCC	L000043	16	£ 60.00
12 June 2018	GAPTC	L000044	16	£ 215.20
12 June 2018	Moss Naylor Young	L000045	31	£ 2130.85
12 June 2018	P Rossiter	L000046	10	£ 551.53
12 June 2018	Illman Young	L000047	31	£ 1858.56
12 June 2018	HCCT	L000048	19	£ 26.00
12 June 2018	Parish Council Websites	L000049	16	£ 180.00

- 8.2 To discuss and approve Insurance Renewal quotation
9. To receive any update on HCCT Legal Issues
10. To update Highnam Parish Plan Refresh progress
11. To receive update on Communications
- 12.1 To receive and comment on Planning Applications:

18/00421/FUL	Mr/Mrs T Fletcher	4 Stoney Field, GL2 8LY	Replacement of existing single storey rear extension by two storey rear extension
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- 12.2 To receive information related to application for development on land south of Oakridge (16/00486/FUL)
13. To discuss Over Farm Activities (17/01291/CLE)
14. Bank Reconciliation

Bank Reconciliation May 2018			
Lloyds Account			
Bank Balance at 1 May 2018	£56,065.68	Payments May 2018	£3,381.49

		Outstanding Cheques	£1,018.99
Receipts May 2018	£20,000.00	Restricted funds	£13,040.15
		Available Balance	<u>£38,649.81</u>
		Bank Balance 31 May 2018	£52,684.19
		Petty Cash on hand	<u>£24.76</u>
		Total Balance	£52,708.95

Restricted Funds

Project Reserves	£4,496.07
Council Reserves	£7,555.21
NDP Reserves	£893.81
Fun Day Proceeds	<u>£95.06</u>
	<u>£13,040.15</u>

15. Residual Matters

Next Meeting : 10 July 2018 at 7.30pm in the Old School