



Lassington Oak

Highnam Parish Council

Highnam ~ Linton ~ Over ~ Lassington

To: Councillors: M Welch, D Davies, Y Watkins, C Coats, V Tustin Smith, W Badham

**You are hereby summoned to attend a meeting of Highnam Parish Council
to be held in The Old School on Tuesday 9 October 2018 at 7.30 pm.**

Richard Hicks
Clerk/RFO
1 October 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 11 September 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. Finance - to approve invoices for payment

Lloyds Bank a/c			Power	Amount
11 September 2018	PKF Littlejohn	L000065	16	£ 240.00
11 September 2018	Loop Scorpio	L000066	12	£ 64.50
14 September 2018	Mainstream Digital	DD	12	£ 39.81
24 September 2018	One Man Went to Mow	L000067	4	£ 279.50
28 September 2018	Admin Costs	S/o	17	£ 631.78

9. To receive any update on HCCT Legal Issues
10. To discuss Highnam Parish Plan Refresh
- 11.1 To receive and comment on Planning Applications:

18/00963/TPO	Parish Hall, Newent Road, GL2 8DG	Various Tree Works
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- 11.2 To receive information related to application for development on land south of Oakridge (16/00486/FUL)
12. To discuss NDP Review
13. To discuss Over Farm Activities (17/01291/CLE)
14. To Appoint Parish Footpath Warden
15. To discuss and decide on Allotment Association request for additional shed
16. To discuss Lassington Lane Hedge
17. Bank Reconciliation

Bank Reconciliation September 2018			
Lloyds Account			
Bank Balance at 1 September 2018	£33,421.98	Payments September 2018	£1,044.07
		Outstanding Cheques	£448.00
Receipts September 2018	£20,000.00	Restricted funds	£13,040.15
		Available Balance	£38,409.09
		Bank Balance 31 July 2018	£51,872.48
		Petty Cash on hand	£24.76
		Total Balance	£51,897.24

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>

18. Residual Items

Next Meeting : 13 November 2018 at 7.30pm in the Old School