



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 13 November 2018 at 7.30 pm.

Richard Hicks
Clerk/RFO
7 November 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 October 2018
3. Members of the Council to declare any interest they may have in the business set out below
4. To allow Dispensations Requested
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
14 October 2018	Mainstream Digital	DD	12	£ 0.35
28 October 2018	Admin Costs	S/o	17	£ 418.82
13 November 2018	Emorsgate Seeds	L000070	4	£ 104.00
13 November 2018	Boston Bulb Co	L000071	4	£ 50.00
13 November 2018	HCCT	L000072	19	£ 35.00
13 November 2018	Glebe Gardening	L000073	4	£ 55.00
13 November 2018	S Hopkins	L000074	4	£ 247.00

- 8.2 To discuss and approve Proposed Budget for 2019/20
9. To receive any update on HCCT Legal Issues
- 10.1 To receive update on Highnam Parish Plan Refresh
- 10.2 To approve potential expenditure relating to S106 rewrite of conditions
- 11.1 To receive and comment on Planning Applications:

18/01027/FUL		12 Stoney Field, GL2 8LY	Erection of rear conservatory
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- 11.2 To receive information related to application for development on land south of Oakridge (16/00486/FUL)
- 12.1 To receive update on NDP Review
- 12.2 To discuss and decide on appointment of Mr D Crofts as NDP Consultant
13. To discuss Over Farm Activities (17/01291/CLE)
14. To discuss and decide on seats in bus shelters
15. Bank Reconciliation

Bank Reconciliation October 2018			
Lloyds Account			
Bank Balance at 1 October 2018	£51,746.13	Payments October 2018	£1,428.26
		Outstanding Cheques	£0.00
Receipts October 2018	£0.00	Restricted funds	£13,040.15
		Available Balance	£37,428.83
		Bank Balance 31 October 2018	£50,444.22
		Petty Cash on hand	£24.76
		Total Balance	£50,468.98

Restricted Funds

Project Reserves £4,496.07

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

16. Residual Items

Next Meeting : 8 January 2019 at 7.30pm in the Old School