



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 8 January 2019 at 7.30 pm.

Richard Hicks
Clerk/RFO
2 January 2019

AGENDA

Presentation by Mr M Hutchings GRCC on recent Housing Needs Survey

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 13 November 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. Finance - to approve invoices for payment

Lloyds Bank a/c			Power	Amount
14 November 2018	Mainstream Digital	DD	12	£ 0.13
28 November 2018	Admin Costs	S/o	17	£ 418.82
13 December 2018	GAPTC	L000075	16	£ 95.00
14 December 2019	Mainstream Digital	DD	12	£ 39.79
15 December 2018	HCCT	L000076	19	£ 15.00
15 December 2018	C Coats (Biz)	L000077	4	£ 24.00
15 December 2018	One Man Went to Mow	L000078	4	£ 169.00
19 December 2018	P Rossiter	L000079	31	£ 315.00
28 December 2018	Admin Costs	S/o	17	£ 418.82

9. To receive any update on HCCT Legal Issues
- 10.1 To receive update on Highnam Parish Plan Refresh
- 10.2 To confirm expenditure increase to £750 relating to S106 rewrite of conditions
- 11.1 To receive and comment on Planning Applications:

18/01148/FUL		Land at Two Mile Lane	Change of use of land from agricultural to equestrian use, together with erection of barn and construction of menage area
18/01265/FUL		Justaway, Lassington Lane, GL2 8DH	Erection of detached garage and car port with gym over
18/01255/FUL		2 Gordon Close, GL2 8LL	Erection of single storey rear extension

- 11.2 To receive information related to application for development on land south of Oakridge (16/00486/FUL)
12. To receive update on NDP Review
13. B4215 Road Closure
14. Oakridge Parking
15. Bank Reconciliation

Bank Reconciliation November 2018			
Lloyds Account			
Bank Balance at 1 October 2018	£51,746.13	Payments October 2018	£1,301.91
		Outstanding Cheques	£0.00
Receipts October 2018	£1.00	Restricted funds	£13,040.15
		Available Balance	£37,428.83

Bank Balance 30 October 2018	£50,444.22
Petty Cash on hand	<u>£25.76</u>
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>£13,040.15</u>

Bank Reconciliation November 2018

Lloyds Account

Bank Balance at 1 November 2018	£50,360.46	Payments November 2018	£824.95
		Outstanding Cheques	£85.00
Receipts November 2018	£0.00	Restricted funds	<u>£13,040.15</u>
		Available Balance	<u>£36,512.92</u>
		Bank Balance 31 November 2018	£49,619.27
		Petty Cash on hand	<u>£18.80</u>
		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>£13,040.15</u>

16. Residual Items

Next Meeting : 12 February 2019 at 7.30pm in the Old School