



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 12 February 2019 at 7.30 pm.

Richard Hicks
Clerk/RFO
6 February 2019

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 8 January 2019
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 January 2019	Mainstream Digital	DD	12	£ 0.13
28 January 2019	Admin Costs	S/o	17	£ 418.82
12 February 2019	GPFA	L000082	23	£ 50.00
12 February 2019	SLCC	L000083	23	£ 106.00
12 February 2018	HCCT	L000084	19	£ 38.50

9. To receive any update on HCCT Legal Issues
10. To receive update on Highnam Parish Plan Refresh, and decide on forward action
11. To receive and comment on Planning Applications:

18/01286/FUL	18 Maidenhall. GL2 8DL	Single storey side and rear extension, and replacement front porch
19/00022/TPO	10, Barn Ground, GL2 8LJ	To clear dead & crossed branches, and remove branches near to house to previous reduction point allowing 2/3m clearance from house

12. To receive update on NDP Review
13. B4215 Road Closure update
14. To discuss and decide on suggestion to install CCTV signage
15. Bank Reconciliation

Bank Reconciliation January 2019			
Lloyds Account			
Bank Balance at 31 December 2018	£38,067.03	Payments January 2019	£697.95
		Outstanding Cheques	£195.00
Receipts January 2019	£0.00	Restricted funds	£13,040.15
		Available Balance	£24,152.73
		Bank Balance 31 January 2019	£37,369.08
		Petty Cash on hand	£18.80
		Total Balance	£37,387.88

Restricted Funds

Project Reserves	£4,496.07
Council Reserves	£7,555.21
NDP Reserves	£893.81

Fun Day Proceeds

£95.06

£13,040.15

16. Residual Items

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