



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 March 2019 at 7.30 pm.

Richard Hicks
Clerk/RFO
6 March 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 coopt Councillor
3. To approve Minutes of the Meeting held on 12 February 2019
4. Members of the Council to declare any interest they may have in the business set out below
5. To allow Dispensations Requested
6. To receive County Councillor's Report
7. To receive District Councillor's Report
8. To receive Clerk's Report and correspondence
9. Finance - to approve invoices for payment

Lloyds Bank a/c			Power	Amount
14 February 2019	Mainstream Digital	DD	12	£ 2.29
28 February 2019	Admin Costs	S/o	17	£ 418.82
12 March 2019	Estcourt Planning	L000085	31	£ 427.60
12 March 2019	HCCT	L000086	19	£ 16.50

- 9.2 To approve appointment of GAPTC Auditor for Internal Audit
- 9.3 To approve and adopt updated Financial Regulations dated March 2019
10. To receive any update on HCCT Legal Issues
11. To receive update on Highnam Parish Plan Refresh, and decide on forward action
12. To receive and comment on Planning Applications:

19/00208/FUL		6 Poppy Field, GL2 8LU	Erection of single storey front and side extension linked to garage
18/01265/FUL (amended)		Justaway, Lassington Lane, GL2 8DH	Erection of detached garage and car port with gym over (amended)
18/01148/FUL		Land at Two Mile Lane	Proposed Change of use of 3.46 acres of agricultural land to a mixed use, with erection of equestrian barn, stabling, tack room, wash area and storage with a 20m X 60m manage for private use

13. To receive update on NDP Review
14. To receive update on suggestion to install CCTV signage
15. Bank Reconciliation

Bank Reconciliation February 2019			
Lloyds Account			
Bank Balance at 31 January 2019	£37,369.08	Payments February 2019	£616.11
		Outstanding Cheques	£194.50
Receipts February 2019	£0.00	Restricted funds	£13,040.15
		Available Balance	£23,537.12
		Bank Balance 28 February 2019	£36,752.97
		Petty Cash on hand	£18.80
		Total Balance	£36,771.77

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 : 9 April 2019 at 7.30pm in the Old School