



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 14 May 2019 at 7.30 pm.**

Richard Hicks
Clerk/RFO
7 May 2019

AGENDA

1. Election of Chairman
2. Election of Deputy Chairman

Public Forum: a maximum of 15 minutes will be allowed for questions and comments from members of the public.

3. To receive apologies and reasons for absence
4. To approve Minutes of the Meeting held on 9 April 2019
5. Members of the Council to declare any interest they may have in the business set out below
6. To allow Dispensations Requested
7. To receive County Councillor's Report
8. To receive District Councillor's Report
- 9.1 To receive Clerk's Report and correspondence
- 9.2 To discuss donation to Sustrans for cycle path work
- 10.1 Finance - to approve invoices for payment

Lloyds Bank a/c			Power	Amount
15 April 2019	Mainstream Digital	DD	12	£ 0.26
28 April 2019	Admin Costs	S/o	17	£ 418.82
14 May 2019	M White	L000091	17	£ 55.00
14 May 2019	HCCT	L000092	19	£ 38.50
14 May 2019	One Man Went To Mow	L000093	4	£ 234.00
14 May 2019	M Stock	L000094	4	£ 143.00
14 May 2019	P Rossiter	L000095	10	£ 216.00
14 May 2019	Parish Council Websites	L000096	12	£ 180.00

- 10.2 To approve Section 1 Annual Governance Statement
- 10.3 To approve Section 2 Annual Governance Statement
- 10.4 To approve amended Financial Regulations (Internet Banking)
11. To receive update on Highnam Parish Plan Refresh, and decide on forward action
12. To receive and comment on Planning Applications:

1. 19/00339/FUL	Over Farm,	To vary pre-commencement conditions
2. 19/00340/FUL	Two Mile Lane	To vary pre-commencement conditions
3. 19/00386/HEG	Lassington Court	Remove hedge; making farming difficult
4. 19/00415/FUL	3 Pipers Grove, GL2 8NJ	Single storey side & rear extension
5. 19/00455/OUT	Fir Tree Bungalow, Over Bridge, GL2 8DB	Outline application for erection of 4 self build dwellings

13. To receive update on NDP Review
14. To report on and discuss meeting with GCC regarding road safety on Oakridge
15. Bank Reconciliation

Bank Reconciliation April 2019			
Lloyds Account			
Bank Balance at 31 March 2019	£35,672.39	Payments March 2019	£1,059.47
		Outstanding Cheques	£0.00
Receipts April 2019	£21,809.16	Restricted funds	£12,925.15
		Available Balance	£43,501.81

Bank Balance 30 April 2019	£56,422.08
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Petty Cash on hand	<u>£4.88</u>
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Total Balance	£56,426.96
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Restricted Funds

Project Reserves	£4,496.07
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Council Reserves	£7,555.21
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NDP Reserves	£778.81
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Fun Day Proceeds	<u>£95.06</u>
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	<u><u>£12,925.15</u></u>
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16. Residual Items

Next Meeting : 11 June 2019 at 7.30pm in the Old School