



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 11 June 2019 at 7.30 pm.

Richard Hicks
Clerk/RFO
4 June 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 14 May 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 May 2019	Mainstream Digital	DD	12	£ 1.08
28 May 2019	Admin Costs	S/o	17	£ 418.82
11 June 2019	Sustrans	Online	26	£ 150.00
11 June 2019	Loop Scorpio	Online	12	£ 64.50
11 June 2019	M White	Online	17	£ 73.30
11 June 2019	HCCT	Online	19	£ 84.50
11 June 2019	One Man Went To Mow	Online	4	£ 188.50
11 June 2019	M Stock	Online	4	£ 156.00

- 9.. To receive update on Highnam Parish Plan Refresh, and decide on forward action

10. To receive and comment on Planning Applications:

1. 19/00448/FUL	Perry Barn, Two Mile Lane, GL2 8DW	Alteration & part retention of outbuilding, including removal of 1 st floor to provide garage/workshop/storeroom for ancillary use to Perry Barn
2. 19/00521/FUL	80 Maidenhall, GL2 8DL	Retention of replacement conservatory & wall
3. 19/00489/FUL	8 Long Field, GL2 8LT	Erection of an extension link between existing extension and garage
4. 19/00438/FUL	32 The Range, GL2 8NL	Single storey rear extension

11. To receive update on NDP Review
12. To appoint William Andrews Foundation Trustees
13. Bank Reconciliation

Bank Reconciliation May 2019			
Lloyds Account			
Bank Balance at 30 April 2019	£56,422.08	Payments May 2019	£1,662.22
		Outstanding Cheques	£180.00
Receipts May 2019	£20.00	Restricted funds	£12,497.55
		Available Balance	£42,098.43
		Bank Balance 31 May 2019	£54,771.10
		Petty Cash on hand	£4.88
		Total Balance	£54,775.98

Restricted Funds

Project Reserves	£4,496.07
Council Reserves	£7,555.21
NDP Reserves	£351.21
Fun Day Proceeds	£95.06
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	£12,497.55
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14. Residual Items

Next Meeting : 9 July 2019 at 7.30pm in the Old School