



Lassington Oak

Highnam Parish Council

Highnam ~ Linton ~ Over ~ Lassington

To: Councillors: M Welch, D Davies, Y Watkins, C Coats, V Tustin Smith, W Badham, K Emmerson

**You are hereby summoned to attend a meeting of Highnam Parish Council
to be held in The Old School on Tuesday 9 July 2019 at 7.30 pm.**

Richard Hicks
Clerk/RFO
2 July 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 11 June 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 June 2019	Mainstream Digital	DD	12	£ 40.79
28 June 2019	Admin Costs	S/o	17	£ 418.82
1 July 2019	PWLB	DD	14	£ 10,524.63
9 July 2019	M White	Online	17	£ 12.50
9 July 2019	HCCT	Online	19	£ 16.50
9 July 2019	M Stock	Online	4	£ 143.00
9 July 2019	Estcourt Planning	Online	31	£ 297.20
9 July 2019	One Man Went to Mow	Online	4	£ 45.50

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

- 10.1 To receive and comment on Planning Applications:

1. 19/00547/FUL	35 Brimsome Meadow, GL2 8EW	Erection of single storey front porch
2. 19/00461/FUL	Over Farm, GL2 8DB	Change of use of land at Over Farm for seasonal events with continued agricultural use
3. 19/00607/FUL	84 Maidenhall, GL2 8DL	Erection of single storey side link and side/rear extension. Erection of replacement car port
4. 19/00571/FUL	Alney Practice, GL2 8DH	Single storey side extension to existing surgery

- 10.2 Application for street trading licence
11. To receive update on NDP Review
12. Weeds in Highnam
13. Crime in Highnam
14. Bank Reconciliation

Bank Reconciliation June 2019			
Lloyds Account			
Bank Balance at 31 May 2019	£54,771.10	Payments June 2019	£1,356.41
		Outstanding Payments	£0.00
Receipts June 2019	£0.00	Restricted funds	£12,432.55
		Available Balance	£40,987.02
		Bank Balance 30 June 2019	£53,414.69
		Petty Cash on hand	£4.88

	Total Balance	£53,419.57
<u>Restricted Funds</u>		
Project Reserves	£4,496.07	
Council Reserves	£7,555.21	
NDP Reserves	£286.21	
Fun Day Proceeds	£95.06	
	<u>£12,432.55</u>	

15. Residual Items

Next Meeting : 10 September 2019 at 7.30pm in the Old School