



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, A Mathieson

You are hereby requested to attend a virtual meeting of Highnam Parish Council to be held via Zoom on Tuesday 21 April 2020 at 7.30 pm.

Richard Hicks
Clerk/RFO
15 April 2020

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
- 2.1 To approve Minutes of the Meeting held on 10 March 2020
- 2.2 To reapprove minutes of the Meeting held on 14 January 2020
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 via Email
6. To receive District Councillor's Report via Email
7. To receive Clerk's Report and correspondence (circulated prior to meeting)
- 8.1 Finance – to approve invoices for payment

16 March 2020	Mainstream Digital	DD	12	£	40.40
28 March 2020	Admin Costs	S/o	17	£	418.82
16 April 2020	GAPTC	Online		£	573.74
16 April 2020	Highnam PCC	Online	19	£	1103.01
16 April 2020	Proactive	Online		£	83.88
16 April 2020	Town & Parish Council Websites	Online		£	50.00
16 April 2020	Harry Stebbings Workshops	Online		£	2254.80

9. To receive update on Highnam Parish Plan Refresh
10. To receive and comment on Planning Applications:

1.	20/00149/FUL	9 Wetherleigh Drive, GL2 8LW	Revised plans for erection of Garden Store/Outbuilding
2.	20/00324/FUL	September Lodge, Two Mile Lane, GL2 8DW	Erection of two storey rear and side extension

11. To discuss and decide on forward action on NDP Review
12. To approve funding allocation for the Old School renovation
13. To discuss Communications
14. To decide on response to A417 lobby
15. Bank Reconciliation

Bank Reconciliation March 2020			
Lloyds Account			
Bank Balance at 29 February 2020	£43,422.36	Payments March 2020	£872.16
		Outstanding Payments	£0.00
Receipts February 2020	£198.94	Restricted funds	£12,146.34
		Available Balance	£30,605.36
		Bank Balance 31 March 2020	£42,749.14
		Petty Cash on hand	£2.56
		Total Balance	£42,751.70

Restricted Funds

Project Reserves £4,496.07

Council Reserves	£7,555.21
NDP Reserves	£0.00
Fun Day Proceeds	<u>£95.06</u>
	<u><u>£12,146.34</u></u>

16. Residual Items

Next Meeting : 12 May 2020 at 7.30pm in the Old School