



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 invited to join a remotely held meeting of Highnam Parish Council to be held on Tuesday 12 May 2020 at 7.30 pm.

Richard Hicks
Clerk/RFO
5 May 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. To approve Minutes of the Meeting held on 21 April 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
6. To receive District Councillor's Report
7. To receive Clerk's Report and correspondence
- 8.1 Finance – to approve invoices for payment

17 April 2020	HCCT	Online	19	£	16.50
28 April 2020	Admin Costs	S/o	17	£	418.82
13 May 2020	Mark Hughes	Online	4	£	150.00
13 May 2020	Mark Stock	S/o	4	£	104.00
13 May 2020	John Malukas	Online	4	£	273.00

- 8.2 To approve 2019 – 20 Receipts and Payments summary
- 8.3 To discuss and decide on support for Covid 19 Coordination Group
9. To approve revised Standing Orders
10. To receive update on Highnam Parish Plan Refresh
11. To receive and comment on Planning Applications:

1. 20/00333/FUL	27 Farthing Croft, GL2 8EQ	First floor side extension over existing garage
2. 20/00374/FUL	South Lawn, Newent Road, GL2 8DB	Erect double garage to replace existing single garage

12. To discuss and decide on forward action on NDP Review
13. To discuss Communications
14. To discuss and decide action on bus shelters
15. Bank Reconciliation

Bank Reconciliation April 2020			
Lloyds Account			
Bank Balance at 1 May 2020	£42,749.14	Payments April 2020	£4,501.59
		Outstanding Payments	£0.00
Receipts April 2020	£21,103.01	Restricted funds	£12,146.34
		Available Balance	£47,206.78
		Bank Balance 30 April 2020	£59,350.56
		Petty Cash on hand	£2.56
		Total Balance	£59,353.12

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 : 9 June 2020 at 7.30pm