



Highnam Parish Council

Lassington Oak

Highnam ~ Linton ~ Over ~ Lassington

To: Councillors: M Welch, C Coats, V Tustin Smith, W Badham, K Emmerson, W Nicol, J Smith, R Keene

You are hereby invited to join a remotely held meeting of Highnam Parish Council

be held on Tuesday 12 January 2021 at 7.30 pm.

Richard Hicks
Clerk/RFO
6 January 2021

AGENDA

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

1. To receive apologies for absence
2. To approve Minutes of Meeting held on 10 November 2020
3. Members of the Council are invited to declare any interest they may have in the Business set out below
Cllr Keene at Item 11.2
4. To allow dispensations
5. To receive County Councillors Report
6. To receive District Councillors Report
7. To receive Clerks Report and correspondence
8. Finance –
 - i. To approve invoices for payment

16 November 2020	Mainstream Digital	DD	17	£	0.74
16 November 2020	Glebe Gardening	Online	4	£	166.25
16 November 2020	PKF Littlejohn	Online	16	£	240.00
16 November 2020	R D Hicks (Zoom)	Online	17	£	14.39
28 November 2020	Admin Costs	S/o	17	£	547.95
01 December 2020	John Malukas	Online	4	£	78.00
14 December 2020	Mainstream Digital	DD	17	£	39.59
15 December 2020	Perpetua Press	Online	4	£	69.00
15 December 2020	Guy Shankster (Weed Killer)	Online	4	£	62.58
15 December 2020	Glos CC (Lassington Lane Gate)	Online		£	189.00
15 December 2020	R D Hicks (Zoom)	Online	17	£	14.39
15 December 2020	R D Hicks (Frame D Davies)	Online	17	£	26.99
28 December 2020	Admin Costs	S/o	17	£	547.95
29 December 2020	PWLB	DD	14	£	10,524.63

ii. To approve 2021/21 budget recommended by Finance Committee

iii. To confirm Precept at £40,000, recommended by Finance Committee

9. To approve and adopt grant giving policy
10. To receive and comment on Planning Applications

1.	20/01130/FUL	Pool House, Two Mile Lane, GL2 8DW	Erection of two storey front extension & dormers to new first floor
2.	20/01037/FUL	Linton Farm, GL2 8D	Construction of all weather farm track

11. To discuss NDP Review

- i. Proposal that Council supports the general thrust and direction of the Suite of Policy Objectives, and supports these being put forward for a public consultation exercise
 - ii. Council formally object to the inclusion of three sites in Highnam being included in the TBC Local Plan
 - iii. Update on FOD Churcham initiative
12. To receive update on Parish Plan Refresh
 13. To discuss overgrown hedges/footpaths
 14. To discuss HCCT
 15. To discuss Communications
 16. Bank Reconciliation

Bank Reconciliation December 2020

Lloyds Bank Account

Bank Balance at 1 December	63,815.97	Payments December	11,442.54
		Outstanding Payments	0.00
Receipts November (on behalf of HGNS)	721.00	Restricted Funds	<u>16,524.55</u>
		Available Balance	<u>36,463.85</u>
		Bank Balance at 31 December	52,984.84
		Petty Cash	<u>3.56</u>
		Total Balance	<u>52,988.40</u>
<u>Restricted Funds</u>			
Council Reserves	4,496.07		
Project Reserves	7,555.21		
NDP Reserves	4378.21		
Fun Day Proceeds	95.06		
	<u>16,524.55</u>		

17 Residual Items

Meeting closed at

Next Meeting 9 February 2021 at 7.30pm by Zoom

Meeting ID 860 9827 1754

Password 514891