



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 summoned to join a meeting of Highnam Parish Council
be held on Tuesday 11 May 2021 at 7.30 pm in the Gambier Parry Hall**

Richard Hicks
Clerk/RFO
5 May 2021

AGENDA

1. Election of Chairman
2. Election of Deputy Chairman

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

3. To receive apologies for absence
4. To approve Minutes of Meeting held on 13 April 2021
5. Members of the Council are invited to declare any interest they may have in the Business set out below
6. To allow dispensations
7. To receive County Councillors Report
8. To receive District Councillors Report
9. To receive Clerks Report and correspondence
10. Finance –

i. To approve invoices for payment

14 April 2021	R D Hicks (Zoom)	Online	17	£	14.39
15 April 2021	Highnam Players (S106)	Online	31	£	2000.00
28 April 2021	Admin Costs	S/o	17	£	547.95
13 May 2021	GAPTC	Online	31	£	195.00
13 May 2021	Wild Wood Carving	Online	4	£	6000.00
13 May 2021	SLCC	Online	31	£	144.00
13 May 2021	Mark Stock	Online	4	£	104.00
13 May 2021	Parish Council Websites	Online	17	£	210.00
13 May 2021	SLCC	Online	31	£	12.00
13 May 2021	John Malukas	Online	4	£	117.00

ii. To receive and note Internal Audit Report

iii. To approve AGAR Part 1

iv. To approve AGAR Part 2

v. To approve Accounts for 2019/20 (Receipts and Payments Report provided)

- 11 i. To discuss and decide on Highnam Scouts request for financial help
- ii. To discuss/decide on PCC request for Grant

12. To receive and comment on Planning Applications

1. 21/00429/FUL	Linton Lodge, Newent Road, GL2 8DF	Partial demolition to facilitate raising of floor level and roof
2. 21/00490/FUL	Pool House, Two Mile Lane, GL2 8DW	Erection of two front dormer extension and changing windows and doors

13. To discuss Maisemore Solar Farm

- 14. To discuss NDP Review
- 15 To discuss Butterfly Area
- 16 To receive i. update on Parish Plan Refresh
ii. update on expenditure to date
- 17 To discuss - i. - Footpaths
ii. - Doctors
iii. - Signs
iv - Fly Tipping
v. -Bins
- 18 To discuss HCCT
- 19 Bank Reconciliation

Lloyds Bank Account

Bank Reconciliation March 2021

Bank Balance at 1 March	48,183.52	Payments March	3300.21
		Outstanding Payments	0.00
Receipts March	4108.66	Restricted Funds	<u>24,473.27</u>
		Available Balance	<u>24,548.38</u>
		Bank Balance at 31 March	48,991.97
		Petty Cash	<u>29.68</u>
		Total Balance	<u>49,021.65</u>
<u>Restricted Funds</u>			
Council Reserves	10,000.00		
Project Reserves	10,000.00		
NDP Reserves	4378.21		
Fun Day Proceeds	<u>95.06</u>		
	<u>24,473.27</u>		

20. Residual Items

Meeting closed at

Next Meeting 8 June 2021 at 7.30pm

PLEASE NOTE THAT THIS MEETING WILL BE SOCIALLY DISTANCED IN ACCORDANCE WITH CORONAVIRUS REGULATIONS, AND THAT ALL ATTENDEES ARE REQUIRED TO WEAR FACE MASKS EXCEPT WHEN SPEAKING DURING THE MEETING