Highnam Parish Council Highnam ~ Linton ~ Over ~ Lassington



To Councillors:

C Coats, M Welch, V Tustin Smith, W Badham, W Nicol, J Smith, R Keene, R Harding and P Dyche

You are hereby summoned to join The Meeting of the Parish Council

Held on

Tuesday 17 January 2023

at 7.30 pm in Gambier Parry Hall

Joanne Badham
Clerk and Responsible Finance Officer

Highnam Parish Council Highnam ~ Linton ~ Over ~ Lassington



Agenda

Tuesday 17th January 2023 @7.30pm Gambier Parry Hall

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 8th November 2022
- 3. Members of the Council are invited to declare any interest they may have in the Business set out below.
- 4. To Allow Dispensations
- 5. To Receive County Councillor's Report
- 6. To Receive District Councillor's Report
- 7. To Receive Clerk's Report
- 8. Finance Report
 - i. To approve November and December invoices for payment.
 - ii. To receive bank reconciliation.
 - iii. Council to discuss and agree budget for 2023/24 Attached draft Budget set out in the draft minutes of the Audit, Finance and Governance.
 - iv. Council to agree precept for 2023/24.
 - v. To give in principle consideration to the three proposed projects set out in the above minutes for further feasibility work.

9. To Consider Planning Applications Received.

22/01103/FUL September Lodge Two Mile Lane Erection of single storey, two bay garage.

Planning decisions: 22/0111/FUL 17 West Field Permit 22/12/22

22/1046/FUL 9 Popes Meade Permit 09/01/22

10. Land Associated with Community Halls

Council to discuss and agree a plan going forward for restoration of land adjacent to The Dell and Village Halls.

11. Parish Plan

- Lassington recreation ground project. See update report attached from the Programme Board
- 12. Update on Old School Funding and ongoing discussions with HCCT.

13. NDP and Planning Committee Update

Verbal report from the Chairman

14. Financial Regulations

Council to adopt updated Financial Regulations

15. Residual Items

| Clerk/RFO | Signature Clerk | Date |
|---------------|-----------------|------------|
| Joanne Badham | Jbadham | 10/01/2023 |