

# HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on **Tuesday 9<sup>th</sup> April 2019, 7.30pm, at the Village Hall** for the purpose of transacting the business set out below.

Members of the public are welcome to attend.

*S Honey*

Shane Honey, Clerk to the Council, Thursday 4<sup>th</sup> April 2019

## **A G E N D A**

**Open Session** - Members of the Public may speak regarding parish matters

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Confirmation of the Minutes of the Meeting held on 12<sup>th</sup> March 2019**
4. **Planning applications**
5. **Progress reports**
  - Lighting near Pavillion; Quote - £350.00
  - Repair to Wall between Southview and the Burial Ground
  - Renewal of path through recreation ground to Fillace park
  - Truck repairs
6. **To agree amended Disciplinary and Grievance Policy – Appendix D**
7. **Quotation for service of Loop System £ 295.50 for agreement**
8. **To agree opening of new Screwfix account**
9. **Permission to use Fillace Park for concert; 3<sup>rd</sup> August 2019**
10. **Devon County Council 2019/20 Grant application for footpath and bench replacement (£7,500 match funding) for agreement.**
11. **To discuss future of Parish Trophies held in office**
12. **Decision regarding Dog fouling in Fillace Park**
13. **Financial Matters**
  - I. Attached at Appendix A is the bank reconciliation dated 31<sup>st</sup> March 2019 for the consideration of the Council. Consideration of approval of the following payments on the attached Appendix B and Clerk's and staff pay on March 2019
  - II. To decide the amount of (Project money) funds to be moved to the new account - Appendix C
  - III. Worth goods invoice for discussion and approval
14. **Borough and County Councillors report**
15. **Councillors' reports and items for future agenda**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
16. **To confirm date of the Annual Parish Meeting and the Annual Meeting; scheduled for Tuesday 14<sup>th</sup> May 2019**

*All meetings are held on the second Tuesday of the month, at 7.30pm, unless otherwise specified.*

**Open Session (ten minutes maximum)** Members of the Public may speak regarding parish matters
17. **To consider a motion to exclude the press and public from this meeting in respect of the consideration of confidential or sensitive information that is prejudicial to the public interest**
18. **To discuss the Clerk's salary re: award of CiLCA qualification.**