

HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on **Tuesday 13th August 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 8th August 2019

A G E N D A

Open Session -Members of the Public may speak regarding parish matters (max 20 minutes)

1. **Apologies for absence**
2. **Declarations of interest**
3. **Consideration of the appointment of parish councillors by co-option**
4. **Confirmation of the minutes of the Parish Council meeting held on 9th July 2019**
5. **Planning Meeting decisions**

0282/19 Erection of garage and workshop Grimstone Manor

0294/19 Single storey extension Birchwood

DNP Decisions

- 0238/19 Construction of three dwellings in Fillace Lane – Refused
- 0254/19 Porch extension – Higherfield –Granted
- 0250/19 Single storey side extension to house Hillman cottage - Refused

6. Clerk's Report

New Phone and broadband provider

Chainsaw purchase update

DCC yellow line request-Pencreber road

7. Councillor's Progress reports

Lighting near Pavillion

Repair to Wall between Southview and the Burial Ground

Truck replacement

Pavillion valuation

Fillace Park Footpath repair for discussion

To discuss the future of Sports Trophies held by Parish council

8. Formation of working group in order to manage replacement Pavillion

9. Defibrillator use procedure

10. Fencing of Fillace Park car park for discussion and decision

11. Donation of new bench on Bedford Green for consideration and agreement

12. Village Hall acoustics for discussion

13. Purchase of new laptop, remote mouse, software and virus checker for Clerk use

14. Purchase of new desk for parish office

15. Weir Park Banner Policy for discussion and agreement

16. Financial Matters

- I. Attached at Appendix A is the Bank Reconciliation and Budget Monitor (App C) dated 31st July 2019 for the consideration of the Council.
- II. Consideration of approval of the following payments on the attached Appendix B and Clerk's and staff pay for July 2019

17. Borough and County Councillors report

18. 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.

- 19. To confirm date of the next parish council meeting for Tuesday 10th September 2019**
All meetings are held on the second Tuesday of the month, at 7.30pm, unless otherwise specified.
- 20. Exclusion of the Press and the Public**
To resolve that in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting.
- 21. To discuss Handyman hours**