

HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on **Tuesday 14th August 2018, 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, Tuesday 7th August 2018

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 10th July 2018.**
 - a. Amendment of Item 14 C**
 - b. Ratification of Annual Parish Meeting minutes at 2019 Annual Meeting**
 - 4. Standing Orders**

To amend the Standing Orders to allow the inclusion of the Co-option procedure and to confirm the Right of the planning Sub-Committee to ratify planning decisions and report them at the next full Council meeting.
 - 5. Appointment of a Parish Councillor**

Under Rule 8 of the Local Elections (Parishes and Communities) Rule 1986, the Council is now able to fill the casual vacancies by co-option and will consider applications received.
 - 6. To accept the resignation of Cllr Roche as Chairman of the Finance Committee and elect a new Chairman.**
 - 7. Party In The Park - Feedback**
 - 8. Chairman's report – regarding Horrabridge Recreation Field Trust.**
 - 9. Borough and County Councillors report**
 - 10. Planning**

0369/18 Extension to Fillace Park Shed.
0379/18 Barn at Magpie Leisure Park – Certificate of Lawfulness
0411/18 Magpie Leisure Park – Certificate of Lawfulness
TPO 18/0043
 - 11. Bank Statements**

To authorise the Clerk to change the address on the bank statements and start the process to set up online banking.
 - 12. Financial Matters**

Bank Reconciliation and Budget Monitor
Attached at Appendix A is the bank reconciliation dated 31st July 2018, for the consideration of the Council.
Payments Consideration of approval of the following payments on attached Appendix B.
Clerk's pay on 31st July 2018
 - 13. 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.
 - 14. To confirm date of next Meeting – scheduled for 11th September 2018**

All meetings are held on the second Tuesday of the month, at 7.30pm, unless otherwise specified.
 - 15. To confirm the appointment of the new clerk and the salary rate.**

Part Two