

# **HORRABRIDGE PARISH COUNCIL**

To all Members of the Council

You are hereby summoned to attend an online Meeting of Horrabridge Parish Council on Tuesday 9<sup>th</sup> February 2021 at 7.30pm via ZOOM

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81925209773?pwd=Ujk4ckg4R0Q0UjJoMzNkZnAvaE01QT09>**

**Meeting ID: 819 2520 9773**

**Passcode: 524456**

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> February 2021

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

- 1. Apologies for absence**
- 2. Absence without apologies**
- 3. Declarations of interest**
- 4. To Agree change of wording to Declaration of Acceptance document (App D) for one individual co-option application**
- 5. Consideration of the appointment of parish councillors by co-option; Mr C Benfield**
- 6. Confirmation of the minutes of the Parish Council meeting held on Tuesday 12<sup>th</sup> January 2020**
- 7. Clerk's report**
- 8. Planning – Applications**  
***0034/21 Conversion of the school playing field into a sand dressed multi use games area (MUGA) at Horrabridge Primary School, Walkhampton Road, Horrabridge***  
***21/0006 Ash Tree works Foxhams, Horrabridge***  
**Decisions**  
***0004/21 Single storey side extension at Pengarth, Whitchurch Road, Horrabridge***
- 9. Finance**
  - I. The Bank Reconciliation (App A) and Budget Monitor (App C) dated 31<sup>st</sup> January 2021 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 January 2021
  - III. Retrospective agreement using SO.17(h) of purchase of sand. £47.40
- 10. Open Spaces report**
- 11. Retrospective agreement using SO.17(h) of purchase of Hi-vis waistcoats for snow wardens by Cllr C Edmondson £66.81**
- 12. To discuss future of Handyman applications received and alternate temporary filling of post by Cllr M Huda**
- 13. To discuss suspension of Terms of Reference for Personnel Committee**
- 14. Reserve Policy (App E) prepared by Clerk or (App F) prepared by Chairman for discussion and agreement**
- 15. Progress reports - Village Hall damp wall**
- 16. Food Bank use of village hall - update regarding agreement of use**
- 17. To discuss possibility of volunteer services being used**
- 18. Update on situation with snow wardens and to agree purchase of more sand and grit bins at £699.93 to include VAT**
- 19. To discuss and agree date of Annual Meeting**
- 20. To discuss whether to hold Annual Parish Meeting**

- 21. To discuss updates to, and agree governance of Horrabridge Recreation Field Trust**
- 22. Borough and County Councillors report**
- 23. 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.
- 24. To confirm date of the next parish council meeting for Tuesday 9<sup>th</sup> March 2021**
- 25. 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.**
- 26. To discuss future funding of HRFT**

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