

HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on **Tuesday 8th January 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 3rd January 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 11th December 2018.**
- 4. Appointment of a Parish Councillor – Co-option**
- 5. Planning applications for consideration;**
0672/18 Construction of a single storey extension at Hildersley, 43 Station Road
Planning Application results 0552/18 Erection of stable block Jordan Lane – Refused 0560/18
Siting of office pod London house – Grant of conditional planning permission
- 6. Progress Reports**
New bank account update
Jordan Lane flooding
- 7. Review of level of Handyman spending**
- 8. HPC response to the DNP draft Local Plan**
- 9. Grants requested**
- 10. Confirmation of Xmas lights ownership**
- 11. The Clerk seeks permission to appoint an Internal Auditor**
- 12. Discussion of Court Claim received by council**
- 13. Financial Matters**
 - I. Attached at Appendix A is the bank reconciliation dated **31st December 2018**, 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 31st December 2018
 - II. Draft Precept for agreement at Appendix C
 - III. External Auditors Report for information
- 14. Borough and County Councillors report**
- 19. 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.
- 20. To confirm date of next meeting scheduled for Tuesday 12th February 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