

# HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on **Tuesday 11<sup>th</sup> June 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 6<sup>th</sup> June 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 Annual Parish Council meeting held on 21<sup>st</sup> May 2019**
- 5. Planning applications**  
**0250/16** Erection of single storey side extension to house at Hillman cottage, Horrabridge
- 6. Progress reports**  
Lighting near Pavillion; Quote - £350.00  
Repair to Wall between Southview and the Burial Ground  
Truck repairs  
Dog waste bin  
Pavillion valuation  
Tilly Bridge
- 7. WI 100<sup>th</sup> Anniversary - request placement of Seat in Weir Park**
- 8. Beating the Bounds 2019 for discussion**
- 9. Grant application for discussion**
- 10. Training and Development Policy for the council's consideration and approval**
- 11. Approval of SLCC webinar for Clerk 12th and 19th June (Agenda and Minutes) £60 plus VAT**
- 12. Financial Matters**
  - I. Attached at Appendix A is the Bank Reconciliation and Budget Monitor (App C) dated 31<sup>st</sup> May 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 May 2019
  - III. To consider and approve the Internal Auditor's Annual Report of 2018/19 Accounts
  - IV. To resolve to sign off the Annual Governance and Accountability Return
  - V. Subscription to Local Council Public Advisory Service (LCPAS) £120.00 for consideration of the Council
- 13. Borough and County Councillors report**
- 14. 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.
- 15. To confirm date of the next parish council meeting for Tuesday 9<sup>th</sup> July 2019**

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