

HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on **Tuesday 12th March 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, Tuesday 5th March 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 12th February 2019**
4. **Planning application decisions for information** (discussed at Planning Meeting 28 February 2019)
 - 0060/19 Erection of single storey home office (annexe) on redundant tennis court at Grimstone Manor, Horrabridge
 - 0063/19 Demolition of existing garage and erection of two storey extension at 1 Chapel Close, Horrabridge
 - 0601/16 Provision of car hard standings at Morningside, Plymouth Road, Horrabridge
5. **Progress reports**
 - Lighting near Pavillion; Quote - £350.00
 - Repair to Wall between Southview and the Burial Ground
 - Renewal of path through recreation ground to Fillace park
 - Truck repairs
 - New stair carpet
6. **Draft Equality policy or approval-** Appendix D
7. **Draft Grievance policy for approval** - Appendix E
8. **Draft Complaints policy for approval** - Appendix F
9. **Revised Health and Safety Policy for approval** – Appendix G
10. **Approval of purchase of new office telephone**
11. **WDBC Domestic waste charge for approval - £196.00**
12. **Dog fouling in Fillace Park for discussion**
13. **Allotment waste disposal and purchase of padlock for gate for approval**
14. **Bus Shelter - replacement of missing slate for discussion and approval**
15. **Destruction of grass verges; corner of Chichester & Pencreber Road for discussion**
16. **Financial Matters**
 - I. Attached at Appendix A is the bank reconciliation dated **Feb 2019**, 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 Feb 2019
 - II. To approve the moving of Projects money to new account - Appendix C
 - III. To approve the amended Village Hall hire and other parish charges agreed at the Finance meeting of 28th February 2019 - Appendices H and J
 - IV. To approve new PPI; jacket and boots for Handyman and confirm amount.
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 next meeting scheduled for Tuesday 9th APRIL 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

- 20. To consider a motion to exclude the press and public from this meeting in respect of the consideration of confidential or sensitive information that is prejudicial to the public interest**
- 21. To agree the Clerk's permanent appointment**