

# HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on **Tuesday 8<sup>th</sup> October 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 3<sup>rd</sup> October 2019

**Open Session** -Members of the Public may speak regarding parish matters (max 15 minutes)

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

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 Parish Council meeting held on 10<sup>th</sup> September 2019**
5. **Planning**
6. **Clerk's Report**
7. **Pavillion Working Group report and request for planning application fee (approx £950 – to be advised)**
8. **Councillor's Progress reports**
  - Lighting near Pavillion
  - Pavillion valuation
  - Installation of WI 100<sup>th</sup> Anniversary seat
  - Recess in wall between Station road and Weir Park
9. **Servicing of sit on mower for agreement - £396.01**
10. **Citizens Advice request for a donation toward service**
11. **Replacement of fire exit door sill for discussion and agreement**
12. **Ivy growing on wall between Southview and burial ground for discussion**
13. **To confirm responsibility for village Christmas decorations**
14. **Request by Horrabridge Combined Services Group to use Weir Park on Saturday 27th June 2020 (VE Celebrations)**
15. **Attendance of Clerk at DALC "Being a Good Employer" course for agreement - £55.00 (ex VAT)**
16. **Refurbishment of hall and toilets for discussion and agreement**
17. **Early morning street lighting times for consideration**
18. **Finance**
  - I. The Bank Reconciliation (App A) and Budget Monitor (App C) dated 30th September 2019 for the consideration of the Council.
  - II. Two urgent cheques issued for ratification of the council; Rradar – Court Case £500.30 - Came & Co Insurance £2,936.32
  - III. Consideration of approval of the following payments on the attached Appendix B and Clerk's and staff pay for September 2019
  - IV. External Auditors Report for the consideration of the council
  - V. Two quotes from D Budd (tree works) for discussion and approval
19. **Borough and County Councillors report**
20. **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.
21. **To confirm date of the next parish council meeting for Tuesday 12<sup>th</sup> November 2019**

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

**Open Session** Members of the Public may speak regarding parish matters (max 10 minutes)

**22. 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.

**23. To discuss a matter under the Complaints Policy**