

# HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on **Tuesday 10<sup>th</sup> September 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 5<sup>th</sup> September 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 Parish Council meeting held on 13<sup>th</sup> August 2019**
- 5. Planning Meeting decisions**  
**DNP Decisions**  
0282/19 Erection of garage and workshop Grimstone Manor - Granted  
0294/19 Single storey extension Birchwood - Granted
- 6. Clerk's Report – nothing to report**
- 7. Councillor's Progress reports**  
Grandfer Tree  
Flagpole Repair  
Lighting near Pavillion  
Repair to Wall between Southview and the Burial Ground  
Pavillion valuation  
Banner Policy  
Installation of WI 100<sup>th</sup> Anniversary seat
- 8. Renewal of Parish Council Insurance - due 1<sup>st</sup> October 2019**
- 9. BT request to remove Phone Boxes in Chapel Lane and Fillace Park for discussion**
- 10. Recess in wall between Station road and Weir Park for discussion**
- 11. To Set Up an Open Spaces working party**
- 12. To improve access to Village Hall from road for discussion and agreement**
- 13. Financial Matters**
  - I. The Bank Reconciliation (App A) and Budget Monitor (App C) dated 30<sup>th</sup> August 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 August 2019
  - III. To add Cllr M Huda as a bank signatory
- 14. Borough and County Councillors report**
- 15. 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.
- 16. To confirm date of the next parish council meeting for Tuesday 8<sup>th</sup> October 2019**  
*All meetings are held on the second Tuesday of the month, at 7.30pm, unless otherwise specified.*
- 17. 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.
- 18. To discuss a matter under the Vexatious and Habitual Complaints Policy**