

HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on **Tuesday 11th September 2018, 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 4th 2018

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 14th August 2018.**
- 4. Appointment of a Parish Councillor**
Under Rule 8 of the Local Elections (Parishes and Communities) Rule 1986, the Council is now able to fill the casual vacancies by co-option and will consider applications received.
- 5. Chairman's report**
- 6. Planning**
0369/18 – Salt Storage Shed 0428/18 - Car Port The Elms
- 7. To Set up and Elect Councillors to a Personnel Committee**
- 8. To agree funding for the Clerk to undertake the CiLCA examination**
- 9. Public Participation Policy**
The Chairman asks the Council to agree a motion regarding the Horrabridge Public Participation Policy (PPP); to allow the public 20 minutes of time with which to speak in before meetings begin and for 10 minutes after.
- 10. Selection of architect for pavillion project in Fillace park**
- 11. Open Day to discuss future flood risk issues – Cllr T Lear**
- 12. Growth in local hedges**
The Council is asked to agree the seeking of quotes in order to combat growth in local hedges; Fillace Lane, the burial ground and the allotment field. The council is only responsible for the hedgerows up to the Sycamore Tree in the allotments; the remainder is Housing Association land.
- 13. To approve the purchase of a new hoover and a replacement stair carpet for the Village Hall.**
- 14. Renewal of Insurance policy and approval of annual payment £2,850.80**
- 15. To renew village signage that has become worn and is unclear.**
The burial ground sign has different wording to other village signs and dog fouling signs in the park are also old and the instruction unclear.
- 16. Replacement fencing near the bridge.**
- 17. Firework display**
The Council is asked if it would consider repeating last year's donation of £300 toward the Firework display in Fillace Park on Friday the 26th October.
- 18. The Council is asked to discuss the condition of some local roads and pot holes.**
- 19. War Memorial –Underwriting refurbishment project - approx. £1,000**
- 20. Retrospective approval of costs for water heater and installation, office fan and lighting.**
- 21. Weir Park playground equipment – purchase and installation of a pirate ship and disabled swing.**
- 22. Liason with Horrabridge Rangers Sports Accociation**
- 23. Councillors onto "Committees"**
- 24. Financial Matters**
Bank Reconciliation and Budget Monitor
Attached at Appendix A is the bank reconciliation dated **28th August 2018**, for the consideration of the Council.

Payments Consideration of approval of the following payments on attached Appendix B. Clerk's pay on 31st August 2018

25. 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 9th October 2018

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