

EAST HARPTREE PARISH COUNCIL

**AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON
TUESDAY 16th OCTOBER 2018**

VENUE AND TIME OF THE MEETING: THE THEATRE, EAST HARPTREE @ 7.30pm

	Parish Councillors will be available at The Theatre from 7pm before the start of the meeting to discuss matters of information or concern with parishioners at a Parish Council Clinic. This will end at 7.30pm
1810/1	<u>Apologies for absence.</u>
1810/2	<p><u>Public Forum</u></p> <p>This part of the meeting is intended to allow public participation on matters on the agenda.</p> <p>The Chairman will adjourn the meeting for a maximum of 15 minutes to allow public participation on matters included on the agenda. For the purposes of Data Protection a record of matters raised will be restricted to a list of those matters only. The formal meeting will re-convene during which members of the public are not allowed to participate unless requested to do so by the Chairman</p>
1810/3	<p><u>Declarations of Interest:</u></p> <p>Members are required to act in accordance with the Parish Councils Code of Conduct dated 17th July 2018 where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.</p>
1810/4	<p><u>Confirmation of the Minutes of previous meetings:</u></p> <p>i) Minutes of the meeting held on 18th September 2018 as a true record.</p>
1810/5	<p><u>Formal Motions requiring a decision:</u></p> <p>i) To exclude the public and press from the meeting for item 1810/11 due to the confidential nature of the business to be discussed.</p>
1810/6	<p><u>Parish Council Matters</u></p> <p>i) To consider response to Planning Application 18/04431/LBA – Works at Coley Court, Coley.</p> <p>ii) To note granting of planning permission at St Michaels Cottage, Townsend.</p> <p>iii) To note withdrawal of planning application 18/03630/FUL – Sumac House, Middle Street – application withdrawn.</p> <p>iv) To consider feedback from the Village Survey Report response.</p> <p>v) To receive the final draft of the Village Character Assessment.</p> <p>vi) To receive the final draft of the EH4 Site Assessment.</p>

	<ul style="list-style-type: none"> vii) To receive information from the Developments working group regarding developments in East Harptree including Kielder, Pinkers Farm and Water Street. viii) To receive a brief report on the recent NPPF training session organised by B&NES. ix) To consider matters concerning the forthcoming Remembrance Day on Sunday 11th November 2018.
1810/7	<p><u>Financial:</u></p> <ul style="list-style-type: none"> i) Clerks salary and expenses ii) HMRC Tax payment iii) Krystal Hosting website and domain costs £119.93 (via Alan Butcher) iv) Tesco “Bags for Life” grant v) Quarterly accounts to 30th September 2018.
1810/8	<p><u>Update of Matters Arising from the Minutes of previous meetings:</u></p> <ul style="list-style-type: none"> i) To receive an update on the matter of the silted up culvert at Pinkers Farm. ii) White lining to High Street – update iii) To receive reports on meetings attended by councillors
1810/9	<p><u>Parish Councillors comments on matters relating to Road Sweeping, Highways and flooding issues:</u></p>
1810/10	<p><u>Matters of Report:</u></p> <ul style="list-style-type: none"> i) Email from Cllr Darvill on continued membership of the Parish Council
	<p>Subject to the passing of motion 1810/5, the public and press will be excluded from this part of the meeting.</p>
1810/11	<p><u>Budgetary Matters</u></p> <ul style="list-style-type: none"> i) Draft forward budget ii) Role of the Parish Sweeper.
1810/12	<p><u>Date and Time of Next Meeting:</u> The next scheduled meeting is on Tuesday 20th November 2018, 7.30pm at The Theatre.</p>

Alan Butcher,
Parish Clerk,
11th October 2018
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