

EAST HARP TREE PARISH COUNCIL

**AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON
TUESDAY 17th APRIL 2018**

VENUE AND TIME OF THE MEETING: THE THEATRE, EAST HARP TREE @ 7.45pm

	The Parish Council meeting will follow the Annual Parish Meeting which starts at 7.15pm	
1804/1	<u>Apologies for absence.</u>	
1804/2	<u>Public Forum:</u> The Chairman will also adjourn the meeting for a maximum of 10 minutes to allow public participation on other matters included on the agenda.	
1804/3	<u>Declarations of Interest:</u> Members are required to act in accordance with the Parish Councils Code of Conduct dated 27 th April 2017 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.	
1804/4	<u>Acceptance of the Minutes of previous meetings:</u> i) Minutes of the meeting held on 20 th March 2018 as a true record.	
1804/5	<u>Matters Arising from the Minutes of the previous meetings:</u> i) Broadband provision including siting of new poles and draft correspondence. ii) Newton project iii) Joint Local Access Forum. iv) School directional signs. v) Surface Water flooding – meeting 19 th April and other matters. vi) Hearing Loop for Village Hall. vii) Litter Picking event.	
1804/6	<u>Planning:</u> i) Application 18/01034/VAR - Kielder, Church Lane, East Harptree. Amended drawings and details. An extension has been granted to allow discussion at this meeting. ii) Update on Pinkers Farm development	
1804/7	<u>Road Sweeping and Highways:</u> i) Highways maintenance sheet ii) Other matters reported.	

1804/8 1804/9 1804/10 1804/11 1804/12 1804/13 1804/14 1804/15 1804/16 1804/17	<u>Parish Council Matters:</u> CIL monies. B&NES New Local Plan and HELAA. Chew Valley Neighbourhood Plan: i) Parking Policy. Chew Valley Area Forum Standing Orders – New NALC model Standing Orders to be published. Data Protection – GDPR. Parish Council email list. Councillors perception of the Parish Council. Somerset Village of the year competition. Meetings attended by Councillors	
1804/18 1804/19 1804/20	<u>Financial:</u> Parish Council Banking - Cheques to be signed as follows: i) HMRC – Clerk’s & Sweeper Tax ii) A J Butcher – salary and expenses. iii) E On electricity for clock - £101.84 Confirmation of increase in sweepers pay in line with increase in minimum wage. Draft Accounts prior to audit.	
1804/21	<u>Matters of Report:</u>	
1804/22	<u>Date and Time of Next Meeting:</u> The next scheduled meeting is the Annual Parish Council Meeting (AGM) on Tuesday 15 th May 2018	

Alan Butcher,
 Parish Clerk,
 12th April 2018
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