

EAST HARPTREE PARISH COUNCIL

**AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON
TUESDAY 17th OCTOBER 2017**

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

1710/1	<u>Apologies for absence.</u>	
1710/2	<u>Public Forum:</u> The Chairman will adjourn the meeting for a maximum of 10 minutes to allow public participation.	
1710/3	<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.	
1710/4	<u>Acceptance of the Minutes of previous meetings:</u> i) Minutes of the meeting held on 19 th September 2017 as a true record. ii) Notes of the meeting held on 29 th September 2017 as a true record. iii) Minutes of the meeting held on 11 th October 2017 as a true record.	
1710/5	<u>Matters Arising from the Minutes of the previous meetings:</u> i) The Waldegrave Arms update. ii) 2017 photo competition iii) Broadband provision. iv) Newton project. v) Parish Council representation for 2017 events. vi) Joint Local Access Forum	
1710/6	<u>Planning:</u> i) Application 17/04815/FUL – Cutty Sark, Church Lane, East Harptree, Extension to first floor dormer, etc (resubmission) for Mr and Mrs Pearn. ii) Update on Kielder, Church Lane, East Harptree. iii) Update on Pinkers Farm development	
1710/7	<u>Road Sweeping and Highways:</u> i) Highways maintenance sheet ii) Traffic issues in High Street iii) Other matters reported.	

	<u>Parish Council Matters:</u>	
1710/8	CIL monies	
1710/9	East Harptree Playing Field Refurbishment.	
1710/10	Emergency arrangements for East Harptree	
1710/11	Provision of hearing loop equipment at meetings.	
1710/12	Parish Council procedures.	
1710/13	Circulation of Parish Council information.	
1710/14	Christmas Tree	
1710/15	Meetings attended by Councillors	
	<u>Financial:</u>	
1710/16	Parish Council Banking - Cheques to be signed as follows: i) Post Office – Clerk’s & Sweeper Tax ii) A J Butcher – salary and expenses. iii) Parish Council donation in respect of the late Dave Blannin.	
1710/17	Motion to exclude the members of the public and press due to the confidential nature of the business to be discussed in 1710E/6	
1710/18	HELAA Review	
1710/19	<u>Matters of Report:</u>	
1710/20	<u>Date and Time of Next Meeting:</u> The next scheduled meeting is 21 st November 2017	

Alan Butcher,
Parish Clerk,
12th October 2017
01749 870358;
eastharptreeparishcouncil@gmail.com