

**EAST HARPTREE PARISH COUNCIL**

**AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON  
TUESDAY 18<sup>th</sup> SEPTEMBER 2018**

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

	<b>Parish Councillors will be available at The Pavilion 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</b>
1809/1	<u>Apologies for absence.</u>
1809/2	<p><b><u>Public Forum</u></b></p> <p><b>This part of the meeting is intended to allow public participation on matters on the agenda.</b></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>
1809/3	<p><u>Declarations of Interest:</u></p> <p>Members are required to act in accordance with the Parish Councils Code of Conduct dated 17<sup>th</sup> 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>
1809/4	<p><u>Confirmation of the Minutes of previous meetings:</u></p> <p>i) Minutes of the meeting held on 21<sup>st</sup> August 2018 as a true record. ii) Minutes of the extraordinary meeting held on 6<sup>th</sup> September 2018 as a true record.</p>
1809/5	<u>Formal Motions requiring a decision:</u> see /6iii)
1809/6	<p><u>Parish Council Matters:</u></p> <p>No planning applications were received for inclusion on this agenda.</p> <p>i) To consider actions and feedback from the Village Strategy Report. ii) To receive information from Village Character Assessment working group. iii) To receive information from the Site Assessment working group, to confirm the final make-up of the group including Parish Councillors and volunteers from the Parish and to confirm details of the proposed site visit iv) To receive information from the Developments working group regarding developments in East Harptree including Kielder, Pinkers Farm and Water Street.</p>

	<ul style="list-style-type: none"> <li>v) To consider the appointment of a parish Rural Representative to liaise with the police and others.</li> <li>vi) To agree a letter to be sent to B&amp;NES regarding the parish sweeper.</li> <li>vii) To confirm a representative to the NPPF training session organised by B&amp;NES on 9<sup>th</sup> October 2018.</li> </ul>
1809/7	<p><u>Financial:</u></p> <ul style="list-style-type: none"> <li>i) Clerks salary and expenses</li> <li>ii) HMRC Tax payment</li> <li>iii) Nathan Coffin clock repair £75.00</li> <li>iv) East Harptree Playing Field venue hire £7.00</li> <li>v) Donation of £200 for the Village Survey previously agreed.</li> </ul>
1809/8	<p><u>Update of Matters Arising from the Minutes of previous meetings:</u></p> <ul style="list-style-type: none"> <li>i) To receive an update on the matter of the silted up culvert at Pinkers Farm.</li> <li>ii) White lining to High Street – update</li> <li>iii) To receive reports on meetings attended by councillors</li> </ul>
1809/9	<p><u>Parish Councillors comments on matters relating to Road Sweeping, Highways and flooding issues:</u></p>
1809/10	<p><u>Matters of Report:</u></p>
1809/11	<p><u>Date and Time of Next Meeting:</u> The next scheduled meeting is on Tuesday 16<sup>th</sup> October 2018, 7.30pm at The Theatre.</p>

**Alan Butcher,**  
**Parish Clerk,**  
**13<sup>th</sup> September 2018**  
**01749 870358;**  
**eastharptreeparishcouncil@gmail.com**