

Horsington Parish Council Agenda

Acting Parish Clerk – Brian Brooks 07932330552

Dear Councillor

You are hereby summoned to attend the meeting of Horsington Parish Council on **Wednesday 8th January 2020**. Proceedings will commence at **7.45pm** at the Village Hall Horsington.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is permitted with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below.

Brian Brooks – Acting Clerk to the Council *BKBrooks*

Date of issue: - **2nd January 2020**

Agenda

0120/01 Temporary Clerk / RFO

- To note the resignation of Anne Lawson
- To consider the appointment of Brian Brooks

0120/02 Apologies for absence

- To receive apologies / reasons for absence.
- To note the resignation of Claire Lesley

0120/03 Public Participation

To resolve if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.

0120/04 Declaration of Interest

- a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b. To note dispensations given to any member in respect of the agenda items listed below.

0120/05 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 13th November 2019 to be approved and signed.

0120/06 Clerk's Report

To receive an update on items from the previous meeting. See appendix A.

0120/07 Delegate Reports

- a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.
- b. To receive other delegate reports and determine actions required

0120/08 Reports from Elected Representatives

- To receive a report from LCC Cllr.
 - To receive a report from ELDC Cllr.
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0120/09 Planning

To receive any decisions from ELDC and to consider the following application:-
S/087/02271/19 Furze Cottage Moor Lane Planning Permission - Extensions and alterations to the existing dwelling to provide a hydrotherapy swimming pool with associated changing facilities, sauna and plant room, attached double garage and an enlarged kitchen/dining room with a roof terrace balcony over and conversion of the - existing detached holiday let to provide residential accommodation for a carer which is an amendment to that previously approved under planning permission ref no. S/087/0549/19.

0120/10 Correspondence for Discussion/Decision

0120/11 Correspondence for Information

BSE & EEast Approval for placement of the benches and planter.
LCC consent for the position of the benches and planter.
Copies of contractor Insurances and Street Works Number for the benches and planter.
Consent letter from the Burton Family for the positioning of the benches and planter.

0120/12 Finance

- a. To receive Bank Account Statements
- b. To approve the budget requirements for 2020/21.
- c. To finalise the 2020/21 Precept
- d. To approve the monthly accounts for payment: -
Anna Lawson Salary

0120/13 Minor Items

- a. To take any points from members.
- b. Chairman to advice of the arrangements for the Annual Parish Meeting 2020.
- c. Matters of correspondence for information which arrived after the agenda was posted.

0120/14 Agenda Items for the next meeting to be received by 2nd March 2020.

0120/15 To confirm the date and time of the next meeting as Wednesday 11th March 2020 at 7.45pm at the Village Hall.

0120/16 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

- a. Recruitment of Clerk / RFO arrangements.
- b. Councillor Co-option arrangements
- c. Temporary Clerk terms and conditions.

Clerks Report - Appendix A