

Horsington Parish Council Agenda

Acting Parish Clerk – Brian Brooks 07932330552

Dear Councillor

You are hereby summoned to attend an **Extra-Ordinary Meeting** of Horsington Parish Council on **Friday 14th February 2020**.

Proceedings will commence **at 7.00pm** 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: - 10th February 2020

Agenda

0220/01 Chairman

To appoint a Chairman for the meeting

0220/02 Temporary Clerk / RFO

To confirm the appointment of Brian Brooks

0220/03 Apologies for absence

To receive apologies / reasons for absence.

To note the resignations of Cllrs : - Clare Lesley Andrew Clarke Arthur Robinson
Clerk/RFO Anna Lawson

0220/04 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.

0220/05 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.

0220/06 Minutes of Previous meeting

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

0220/07 Clerk's Report

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

0220/08 Reports from Elected Representatives

To receive a report from LCC Cllr. P Bradwell

To receive a report from ELDC Cllr. W Gray

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0220/09 Planning

To receive any decisions from ELDC :- Approved - S/087/02271/19 - Furze Cottage Moor Lane - Extensions and alterations to the existing dwelling to provide a hydrotherapy swimming ect., amendment to PA - S/087/0549/19.

0220/10 Correspondence for Discussion/Decision

LCC Website upgrade 31st March 2020 -Training sessions - circ 05/02
LCC Parish Highway Grass Cutting Agreement Scheme - circ 05/02

0220/11 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.
Bi-Election on Wednesday 12th March 2020
LCC - Local Bus Updates
ELDC - T&P Newsletter
LALC - Newsletter 27/01

0220/12 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 December 2019
Bardney Group Parishes £ 98.60 & £ 118.20

0220/13 Minor Items

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

0220/14 Agenda Items for the next meeting to be received by 9th March 2020.

0220/15 To confirm the date and time of the next meeting as Wednesday 18th March 2020 at 7.00pm at the Village Hall.

0220/16 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. Temporary Clerk terms and conditions.

Clerks Report - Appendix A

Generally communicating with ELDC, PC`s and residents.