

Harmston Parish Council

Membership

Acting Chair: Councillor John Martin-Hoyes (Vice-Chair)

Councillors: Cllr Jonathan Chaplin, Cllr Iain Edgar, Cllr Brian Hamilton, Cllr Mark Jones.

Dear Councillor, You are hereby summoned to attend the next meeting of HARMSTON PARISH COUNCIL to be held in the Harmston Memorial Hall, School Lane, Harmston, on TUESDAY 22 JANUARY 2019, AT 7.30PM. Meeting 5 of the 2018/19 year

Public Questions will be taken prior to the start of the meeting, in accordance with Harmston Parish Council Standing Orders.

At the time of the publication of the agenda, no advance notice of any questions had been received.

Ruth Keillar

Clerk to Harmston Parish Council

AGENDA

ITEM		ATTCH
1.	Open Forum (15 Minutes)	
2.	Apologies for absence	
3.	Declarations of interest Members of the Parish Council are required to declare any personal or prejudicial interests they may have in any matter which is to be considered at this meeting. In addition, any private or personal non-pecuniary interest in a matter to be considered at this meeting should also be declared (unless it is insignificant or one which is shared with other members of the public generally as a Council Tax payer or an inhabitant of the area).	
4.	Minutes Notes of the previous meeting held on 20 November 2018 to be approved as Minutes	Copy attached
5.	Reports of Representatives To receive reports from the following: a) Local Police b) District Councillor c) County Councillor	
6.	Clerk's Report Actions and Updates Since the Previous Meeting.	Copy attached
7.	Financial Matters a) To approve the Statement of Account b) To consider a list of payments made in-between meetings and payments to be made at the meeting. c) To note the Petty Cash Report December/January d) To consider the final Budget Figures and to agree the Precept for 2019-2020, which will be submitted to NKDC by 1 st February 2019. e) To consider the Annual Audit Review Procedure	Copy attached

8.	Defibrillator. a) To receive any updates on the purchase, location and installation. b) To consider the person(s) responsible for the checking and reporting required. c) To investigate all additional running and maintenance costs.	
9.	Village Sign. To consider funding the installation of the mounting post and to investigate any necessary permissions from Highways	
10.	Future of the Gleanings To consider support for this project.	
11.	Planning <u>Tree Works</u> <u>Planning</u> 18/1590/FUL The Thorold Arms High Street Harmston Lincoln. Deadline for comments 24 January.	link
12.	Correspondence received To note any relevant correspondence received between 21 November 2018 – 22 January 2019.	Copy attached
13.	Matters to be raised at the next Meeting.	
14.	Date for the next meeting – Tuesday 26 March 2019 To consider dates for the May meetings, to comply with Election timetables (currently scheduled for 21 May – a meeting must take place within 14 days of the Election date of 2 May).	