

Harmston Parish Council

Membership

Chair: Cllr John Martin-Hoyes. **Vice-Chair:** Cllr M Jones.

Councillors: Cllr Iain Edgar, Cllr Brian Hamilton, Cllr Paul Wallace

MEETING OF THE PARISH COUNCIL

to be held in the Harmston Memorial Hall, School Lane, Harmston, on TUESDAY 17 September 2019.

Hayley Keeling

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 To approve the minutes of the meeting held on 16 July 2019	Copy attached
5.	Co-option for Vacancies To take nominations and votes for the existing Councillor vacancies (2 vacancies)	
6.	Reports of Representatives To receive reports from the following: a) Local Police b) District Councillor c) County Councillor	
7.	Clerk's Report To consider the Clerk's Report	
8.	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 any updates regarding the Annual External Audit. d) To consider a preliminary budget for year 2020-21 and to factor in any expected increases.	Copy attached
9.	Defibrillator. a) To receive any updates on the installation.	
9A)	Defibrillator. a) To receive any updates.	
10.	Village Sign. To receive any updates on the project and additional fund-raising by the Group	

Clerk to the Parish Council tbc

E-mail: clerk@harmston.info Website: <http://parishes.lincolnshire.gov.uk/Harmston>

11.	Planning <u>Tree Works Planning</u> <u>Planning</u> 19/0585/HOUS Bottom House, Chapel Lane, Harmston 19/1085/FUL Pig Fattening unit	NONE
12.	Traffic and speeding within the Village a) To receive any updates on the PC application to the LCC Speedwatch Scheme. b) To receive any updates on the Cliff Cluster SID device and deployment. c) To receive any updates on traffic and speeding through the village.	
13.	Cliff Cluster a) To appoint a PC representative to attend Cliff Cluster (CC) Meetings. b) To consider any issues which should be brought to the attention of the CC.	
14.	Matters to be raised at the next Meeting. a) Budget for the coming year	
15.	Date for the next meeting Tuesday 19 November 2019, Harmston Memorial Hall, 7:30pm.	
16.	To resolve whether to exclude the public and press for consideration of the following confidential matters.	