# **Harmston Parish Council**

# MEETING OF THE HARMSTON PARISH COUNCIL TO BE HELD AT THE HARMSTON MEMORIAL HALL ON MONDAY 10<sup>th</sup> NOVEMBER 2014 AT 7.30pm

## **AGENDA**

The Chair to request any Declarations of Interest from Members.

		<u>Appendix</u>
ITEM 14/02/04	Open Forum. (7.30 – 7.45)	
	If there are no Matters to be addressed, the Council Meeting will commence at 7.30pm.	
ITEM 14/01/04	Apologies.	
	<ul><li>a) To consider reason of non attendance by Councillor.</li><li>b) To receive apologies.</li></ul>	1
ITEM 14/14/04	Police Report .	
ITEM 14/07/04	Reports from the County & District Councillors. This item may be addressed during the Open Forum.	
ITEM 14/03/04	Notes of the previous meeting held September 8th to be approved as Minutes.	2
ITEM14/21/03	Actions undertaken since previous Meeting.	3
ITEM 14/05/04	Financial Statement and Payments.  a) Statement of Accounts to date 14/15. b) Petty Cash report 08.09.14 to 10.11.14 c) Outstanding Invoices requiring payment.	4 5 6
ITEM 14/04/04	On Going Matters for Consideration.	
	<ul> <li>a) 2<sup>nd</sup> Play Area Consultation responses.</li> <li>b) Maintenance Contract Tenders.</li> <li>c) Purchase of tree and refreshments for Xmas Switch On.</li> </ul>	7 FM 8
ITEM 14/09/04	Matters for Consideration.	
	<ul><li>a) Preliminary Budget 2015-2016</li><li>b) Elections 2015</li></ul>	9

### ITEM 14/06/04 Planning - during the period 8<sup>th</sup> September to 10<sup>th</sup> November.

- a) Withdrawal of Quarry application to extend opening hours.
- b) Permission granted for Installation of 2 No. Ground floor windows to side elevation, replace conservatory to rear and retention of 2 No. Timber sheds at 24 Church Lane.

#### Tree Works.

b) Permission granted to carry out Tree Works at All Saints Church.

#### ITEM 14/08/04 Correspondence received from 08.09.14

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#### ITEM 14/90/02

To resolve on whether the Council will move into Closed Session. (Should this resolution be passed, the Public and Press will be required to leave the Meeting at this stage.)

a) New Clerk

#### ITEM 14/20/04

Matters to be raised at the Next Meeting.

a) To finalise Budget and set Precept for 2015/16.

#### ITEM 14/10/04

Arrangements for the next meeting.

The next meeting of the Council will be held on Monday 12<sup>th</sup> January 2015

Signed:

L.C. a.

Dated 3<sup>rd</sup> November 2014