

Harmston Parish Council

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ANNUAL GENERAL MEETING OF THE HARMSTON PARISH COUNCIL TO BE HELD AT THE HARMSTON MEMORIAL HALL ON MONDAY 12TH MAY 2014

AT 8.00pm.

(Or at the rising of the Annual Parish Meeting whichever is the sooner.)

AGENDA

ITEM 14/17/01	Election of Chairman and Officers	
	<u>Chairman to request any Declarations of Interest from Members</u>	
		<u>Appendix</u>
ITEM 14/01/01	Apologies	
ITEM 14/02/01	Open Forum	
ITEM 14/14/01	Police Report	
ITEM 14/03/01	Notes of the previous meeting to be approved as Minutes.	1
ITEM 14/05/01	Financial Statement and Payments	
	a) To consider Internal audit report on 13/14 accounts.	2
	b) Acceptance of Year End Accounts 13/14	3
	c) Acceptance of Annual Governance Statement	4
	d) Statement of Account 14/15	5
	e) Petty Cash report 10.03.14 to 12.05.14	6
	f) Outstanding Invoices requiring payment.	7
	g) Review Interim Payment Limit.	
	h) Financial Review re Cheque/BACS payments.	8
ITEM 14/04/01	Matters Outstanding from Previous Meeting	
	a) Play Park Proposals.	9
ITEM 14/09/01	Proposed Matters for Discussion	
	a) Acceptance of Insurance Renewal for 2014/15.	10
	b) Meeting Schedule for 2014/15	11
	c) To receive Dog Warden's report. (To be issued)	
	d) General Village Maintenance.	
	e) Review Requests for Information procedure.	
ITEM 14/06/01	Planning - during the period 10 th March to 12 th May 2014	
	a) Submission of additional photographs for consideration re erection of Wind Turbines, Lincoln Lane Farm.	
	b) Planning Inspectorate Decision regarding proposal to erect a new dwelling on land adjacent Bottom House, Chapel Lane.	
	c) Application to replace roof tiles, install roofing, felt and tile battens, The Grange, High Street. (Raised Meeting 10 th March – No objections.)	

d) The following applications for tree works have been received since the last Meeting, comments submitted and permission has since been granted for the works to commence:-

- i) Tree works at Honeysuckle Cottage, Church Lane.
- ii) Tree works at Bottom House, Chapel Lane.
- iii) Tree works at Tres Carabelas, Blacksmith Lane.
- iv) TPO Tree works at Beech House, Church Lane.

ITEM 14/08/01 **Correspondence received from 10.3.14 includes:** 12

- a) Notification from LCC re closure of non compliance complaint regarding Wheel cleaning facility at Harmston Quarry. Now operational.
- b) Notification from LCC re Breach of condition 14, failure to keep access free of mud and debris. Harmston Quarry.
- c) Notification from LCC re Breach of operating hours – loaded HGVs tipping/leaving site after 18.00 hrs. Harmston Quarry.
- d) Notification from LCC that a Planning Contravention Notice has been issued on the Company, Harmston Quarry.
- e) Notification from NKDC re new administrative fees for Street Naming and Numbering.
- f) Lloyds Bank – Notification of change of Account Names. 12a


ITEM 14/90/01 **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) Increase in NJC salary scale. 13

ITEM 14/09/01 **Matters to be raised at the next Meeting**

ITEM 14/10/01 **Arrangements for the next meeting.**

To be confirmed as Monday July 14th 2014.

Signed: 

Clerk to the Council

Dated: 2nd May 2014