

HARTEST PARISH COUNCIL

NOTICE OF MEETING

I HEREBY GIVE YOU NOTICE that the Meeting in Public of the Parish Council will be held on Wednesday 8 January 2020 at 7 p.m. in the Institute
P M Lamb (Mrs) - Parish Clerk (31 December 2019)

A G E N D A

1. Apologies/approval for absence
2. Approval of Minutes of 4 December 2019
3. Matters arising
4. Declarations of Interest/Dispensation Requests
5. Public Forum
6. County Councillor's Report
7. District Councillors' Report
8. Finance & Administration
 - a. Bank Balances as at 29.11.19: Current: £8,471.41 Savings: £30,086.23
Total: £38,557.64
 - b. Receipts
 - c. Approval of New Bank Mandate incorporating Parish Clerk as signatory (to facilitate queries with bank and collection of year end statements)
 - d. Bank Reconciliation
 - e. Payments
Invoices re Purchase of Christmas Tree, Lights etc (as per approval of Ewan Donald's proposal). Sum to be agreed
 - f. Spreadsheet 2019-20: Expenditure/Income/Budget
 - g. Consider Budget/Precept 2020-21
 - h. CIL Expenditure Report Authorisation: Apr 2018-Mar 2019: £3,307.34 received to be spent by September 2023. Any suggested expenditure items? (Refer email forwarded 1.1.20)
 - i. Asset of Community Value: The Crown PH, The Green: Current ACV lapses on 2.3.20 along with Land Charges Registration: Consider further ACV nomination?
9. Planning
 - a. Decisions received: Permissions Refused:
DC/19/01751: Plot 2, Land N of Springfield, Brockley Road: 1 no Dwelling
DC/19/01754: Plot 1, Land S of Springfield, Brockley Road: 1 no Dwelling
Permission granted:
DC/19/01757: Springfield, Brockley Road: Erection of a first floor extension, insertion of flue, application of cladding and erection of an ancillary outbuilding following demolition of existing conservatory and garage.
 - b. Withdrawn application: DC/19/05470: Hartest Lake: Discharge of Condition 12 re Tree Protection
 - c. New planning applications
 - d. Tree Preservation Order/Tree Conservation Area applications:
DC/19/05886: Willow Cottage, The Green: Notification of Works to Trees in a Conservation Area - T1 (Willow) - Repollard to previous points at approximately 7-8m 10.1.20
 - e. Appeals: The Paddocks, Lawshall Road: Proposed Development: To be presented to Planning Committee: 15 or 29 January: Representation at Committee to be considered.
 - f. Neighbourhood Plan
 - g. Other Planning Matters: Approval/Signing of CIL Expenditure 2018-19 form
 - h. Affordable (or Community Led) Housing: Compensation sum (through loss of original affordable dwelling: £109,313.19)
 - i. Enforcement Issues

10. Green, Cemetery and Churchyard
 - a. Cemetery
 - New Extension
 - b. The Green
 - Christmas Tree on the Green (Permitted under s137 expenditure for 2019/20 s137 = £8.12 per elector for 2019/20)
 - Ditch: Drain on Green: Contractor has offered to liaise with BMSDC Arboricultural Officer re this work; outcome awaited.
11. Highways & Footpaths
12. Correspondence
13. Matters of report only
14. Matters for consideration at next meeting
15. Date of next PC Meeting: Wednesday 5 February 2020 – 7 p.m. – Boxted & Hartest Institute