

HANNINGTON PARISH COUNCIL

DRAFT Agenda for Tuesday 20th March 2018 at 7.00 pm; Hannington Village Hall

(This meeting was postponed from Tuesday 27th February 2018)

1. Apologies for absence & declaration of interest

2. Minutes of 12th December 2017 Meeting *

3. Matters Arising (not covered elsewhere on the agenda)

4. Broadband

4.a Update (Cllr Hertz) *

5. Correspondence and Meetings

5.a HALC e-updates (Clerk)

5.b HCC Parish Council meeting 1st March (Clerk).. meeting deferred due to bad weather

5.c. Hannington Village Association 21st November (Cllr Finlayson)

5.d Battles Over - 100 year Commemoration of the end of WW1... BEACON (Cllr Kinnear)*

5.e Local Government Boundary Commission – BDBC REview

5.f S.E. Water's Resources Management Plan (WRMP) 2020 and 2080.. consultation

5.g Warm Hubs Scheme –possible Parish initiative

6. Village Green...

6.a Potential for installation of posts to prevent parking and feedback from Pat Sarsfield-Hall (Clerk)...
And related complaint from resident re current state of village green*

6.b Dog fouling*

7. Public Observations

8. County Councillors Report:

9. Borough Councillors Report:

10. Planning Applications

10.a Planning Applications:

i. Rose Cottage: feedback from BDBC Development Cttee meeting 7th March (Chair).

ii. status of 'green burial site'.

11. Roads, Footpaths & Bridleways Officer's report

11.a Update on Lengthman's Scheme 2017/18 (Cllr Hertz) and contract 2018/19 (Clerk)*

11.b ROW Vegetation Priority Cutting List 2018 (Cllr Hertz/Cllr Kinnear)

11.c Update on matters discussed with HCC Highways Dept (Cllr Hertz)

11.d Snow Plan 2018-19: issues raised from '*snow etc at end Feb/early March 2018?*' (Clerk)*

11.e Operation Resilience – HCC patching programme 2018/19.

12. Governance

12.a General Data Protection Regulations:

i. Update and Compliance (Cllr Hertz/Clerk)*

ii. HALC Training Session - 27th March (Cllr Hertz/Clerk).

12.b Health and Safety... issues (Standing Item) dog fouling, sheep attacks, dead badger.

13. Finance & Audit

13.a Revised Budget/Projected Outturn 2017/8 Financial Update incl invoices for approval (Clerk)*

13.b. Final Accounts 2017/8 (Clerk): draft Corporate Governance Questionnaire/Asset Register*

13.c New External Audit Arrangements 2017/18 (Clerk)*

13.d. DRAFT Budget 2018/19 incl Three Year Medium Term Financial Strategy 2018/9 to 2020/21 (Clerk)*

14. Proposed Dates of Next Parish Council Meetings :

Potential dates based on second (where possible) Tuesday in month:

Tuesday 8th May 2018; Tuesday 11th Sept 2018; Tuesday 11th Dec 2018;

15. Annual Parish Meeting Tuesday 10th April (Note: legally, the meeting MUST be held between 1st March and 1st June 2018, and ideally before the 1st Parish Council meeting in the year... 8th May 2018)

*Items marked with * indicate supporting papers are likely to be issued in advance of the meeting.*