

HURSTBOURNE TARRANT PARISH COUNCIL

Chairman: Councillor I Kitson

Clerk: Mrs M Edwards

Tel: 01264 736677

Email: theparishclerk@hbt.org.uk

Web: www.hbt.org.uk

SUMMONS issued under LGA 1972, Sch 12 para 10(2)(a)

ANNUAL MEETING OF THE PARISH COUNCIL

I hereby give notice that Councillors are summoned to attend Hurstbourne Tarrant
Annual Parish Council meeting on **Monday 21st May 2018 at 6.00 pm in the Community Centre**

Members of the Press and Public are entitled and encouraged to attend

AGENDA

- 1. To elect a Chairman of the Council.**
- 2. To elect a Vice Chairman of the Council.**
- 3. To receive the Chairman's & Vice Chairman's Declarations of Acceptance of Office** or, if not then received, to decide when they shall be received.
- 4. To agree Councillors' responsibilities for the municipal year 2018/19.**
- 5. Complete the annual update of Register of Interests.**
- 6. To consider the payment of any subscriptions falling to be paid annually.**
- 7. To agree a Chairman's Allowance**
- 8. To inspect any deeds and trust investments in the custody of the Council as required.**
- 9. Apologies for absence** - to receive any apologies for absence from councillors.
- 10. Public participation** - to receive any questions or petitions (for information only).
- 11. Declarations of Interest** - to receive any declarations of interest from councillors.
- 12. Minutes of last meeting 16th April 2018**
- 13. Actions arising from the minutes of 16th April 2018** (for information only)

Horseshoe Lane public meeting – Councillor Russell to update re residents' meeting

Village Design Statement – Councillor Williams to update regarding a public meeting to gauge interest in assisting with the VDS.

KGV – temporary cricket nets – Cllr Russell to update regarding the possibility of movable cricket nets being used on the field, and ownership, insurance, etc.
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Distribution: Cllrs: I Kitson ; M Thomas ; D Sullivan ; L Russell ; J Williams; E Mills

Borough Cllr: P Giddings : **County Cllr:** K Locke

Copies to: parish noticeboards ; website: www.hbt.org.uk

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14. **Planning** - to review details of planning applications received and to agree what actions should be taken.
- 18/01214/TREEN – Lower Farm, Church St, HBT – various tree works to Walnut, Lime, Sycamore, London Plane, & Poplars – expiry date 4th June 2018.
15. **Councillors' Reports** - to receive councillors' monthly reports and to agree what actions should be taken
16. **Clerk's report & correspondence** - to receive the clerk's monthly report, review the correspondence received since the last meeting, and to agree any actions as necessary.
17. **General Data Protection Regulation** – clerk to update on current guidance prior to the implementation of the legislation on 25th May.
18. **Project funding** – noticeboards, information leaflets & benches
19. **Next Ordinary Parish Council Meeting** – Monday 18th June 2018 - and to receive forward plan updates or agenda items.
Note: date of next Annual Parish Council Meeting and Annual Parish Meeting – Monday 20th May 2019
20. **Disbursements 21st May 2018**

The following cheques are presented for approval:

Number	Payee	Expenditure	Amount
1344	M J Edwards	Salary May	£ 515.47
1345	HM Revenue & Customs	PAYE	£ 128.87
1346	M J Edwards	Printing – May newsletter (£45.99) & voucher for Internal Auditor (£50)	£ 95.99
1347	Tangley Parish Council	SLR annual fee	£ 433.00
1348	Barton Stacey PC	HALC training fee	£ 40.26
Total to be authorised			£ 1,213.59

15th May 2018



Mrs M Edwards, Clerk

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