

HANNINGTON PARISH COUNCIL
Agenda for Tuesday 21st February 2017 at 7.00 pm; Hannington Village Hall

1. Apologies for absence & declaration of interest

2. Minutes of 13th December 2016 Meeting *

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

3.a Review of actions sheet from meetings prior to December 2016 (Clerk)

4. Broadband

4.a Update (Cllr Hertz) *

5. Transparency Code

5.a Purchase of hardware and software incl grant (Clerk)*

5.b Progress on Hannington PC website incl structure, functionality and loading of base data (Cllr Hertz and Clerk)*

6. Correspondence

6.a HALC e-updates (Clerk)

6.b Update on siting defibrillator in phone box (Cllr Hertz)

7. Village Green

7.a Village Fair 2017: Submission of request from Man't Cttee; Licence given by HPC*

8. Public Observations

9. County Councillors Report

10. Borough Councillors Report

11. Planning Applications

11.a Planning Applications to be considered:

i. Old Dairy Manor Farm

12. Roads, Footpaths & Bridleways Officer's report

12.a Update on Lengthman's Scheme: contract; schedule of works 2016/17 (Cllr Hertz)

12.b Footpath 7106a: repair to base and SGS* (Clerk); works to hedges and trees; overhanging power cable; change of designation to bridleway (Cllr Hertz)

12.c Footpaths: cutting schedule (Cllr Kinnear)

12.d Update on matters discussed with HCC Highways Dept (Cllr Hertz)*

13. Finance & Audit

13.a Revised Budget 2016/17 Financial Update and invoices for approval (Clerk)*

13.b Revisions to Budget 2017/18 within the context of a Three Year Medium Term Financial Strategy 2017/8 to 2019/20 (Clerk)*

13.c Assets Register (Clerk)... IT equipment and status of repair of notice boards

13.d Access to Public Sector/Service Grants (Clerk)*

13.e Audit of Accounts 2016-17: Corporate Governance Questionnaire*

14. Governance Matters

14.a Freedom of Information and Data Protection procedures and guidance*

14.b Health & Safety/Risk Management (Standing Item)

15. Appointment of new Clerk

15.a Progress report (Chairman)

16. Dates of Next Parish Council Meetings :

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

Tuesday 9th May 2017; Tuesday 12th Sept 2017; Tuesday 12th Dec 2017;

17. Annual Parish Meeting Tuesday 11th April 2017;

Suggested items for inclusion in Chairman's Report

*Items marked with * indicate supporting papers may be issued in advance of the meeting.*