HIGHCLERE PARISH COUNCIL

*You are summoned to attend the Meeting of Highclere Parish Council at Highclere Village Hall, Andover Road, Highclere R20 9QS on* ***Tuesday 14 July at 7pm*** *as detailed below.*

*Members of Highclere Parish Council: Cllrs S. Izett (Chairman), J. Stoker (Vice Chairman), G. Falconer, W. Flack, M. Jenkins, D. Langan, H. Mitchell, M. York.*

**AGENDA for Meeting on 14 July 2015**

1. Apologies for Absence.
2. Declarations of Interest.
3. To confirm accuracy and sign the Minutes of the Council Meeting held on 9 June 2015.
4. To Progress resolutions from 9 June 2015 *(Matters arising from the Minutes).*
5. Public Participation *(limited to a maximum of 3 minutes per person).*
6. Reports from Borough & County Councillors.
7. Community Asset Register.
8. Friends of Highclere Church briefing.
   * Proposed resolution – the Parish Council welcomes and supports in principal the formation of a new charity: The Friends of Highclere Church.
9. Westridge Studio update.
10. Little Penwood update.
11. Heathlands and Woodlands Improvement Project update.
12. Report on Environment.
    * Proposed resolution – HPC to fund repairs to named stiles.
    * Discussion regarding access to the Lime Quarry.
    * Lengthsman scheme
13. Report on Roads and Transport.
    * Discussion of: helicopter landings at the Yew Tree; proposed Safety Scheme at Penwood Crossroads; Harwood Paddock s106 funds.
14. Report on Planning

(Planning Applications are posted on the Parish Council website - <http://www.highclere-pc.org.uk/>)

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| **HPC Mtg.** | **HPC No.** | **BDBC No.** | **Date sent**  **by BDBC** | **Address** |
| 14/7  14/7 | 15/04  15/05 | 15/01920/HSE 15/01881/FUL | 11/6/15  11/6/15 | 2 Flexford Cottages, Westridge  Kinnersley House, Westridge |

1. Financial Matters.
   * Report on Audit. Transparency Code.
   * Gifts and Grants policy.
   * Accounts for payment.
2. Correspondence received.
3. Councillors’ matters to be included in the Agenda for the next Council Meeting.
4. Date of the next Council Meeting – 8 September 2015.

Signed: *Susan E. Edwards,* Clerk to the Council

Date:

*Telephone: 01635 253802; email* [*parishclerk@highclerevillage.com*](mailto:parishclerk@highclerevillage.com)

*At the discretion of the Chairman the order of items on the Agenda may be altered. The Meeting may also be adjourned if a parishioner observer, by show of hand or by prior arrangement indicates a desire to address the meeting on an Agenda item.*