

Hurstbourne Tarrant Parish Council



I hereby give notice that Councillors are summoned to attend a meeting of Hurstbourne Tarrant Parish Council on **Monday 18th July 2011 at 7.30 pm in the Pavilion.**

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

AGENDA

1. **Apologies** - To receive any apologies for absence from councillors
2. **Public participation** – To receive any questions or petitions (for information only)
3. **Actions arising** from previous minutes (for information only):

Richard South requested that a grit bin be provided at the bottom of Lockes Drove at the junction with Upton to Wildhern road. Councillor Alan Houghton reported that a new pothole had developed on the Netherton Road opposite the entrance to Prosperous Farm which was in need of repair. Cllr Pam Mutton (HCC) agreed to add both requests to the HCC Highways work programme. – PM to action.
Councillors agreed that a donation of £50 be made to Victim Support. - DB to action.
Planning application - 11/01202/FULLN, Objection to be submitted to TVBC based on: <ol style="list-style-type: none">1. Impact on the AONB2. Extension was oversized and overbearing3. Impact on light affecting neighbouring property. – NM to action
ROSPA play-area safety inspection report had been received and was passed to Councillors David Sullivan and Dinah Murdoch for consideration. – DS & DCM to action.
Whilst renovation work on the church hall was being carried out a large historic map of Hurstbourne Tarrant printed in 1907 was found. The map will be put on display at the next parish council meeting on Monday 18 July in the pavilion. DS to action.
4. **Minutes of meeting 20th June 2011** - To approve and sign the minutes as a true record of the parish council meeting held on 20 June 2011.
5. **Declarations of interest** - To receive any declarations of interest from councillors
6. **AGAS report**– Progress report - Speaker Rupert Conder
Correspondence - To review the correspondence received since the last meeting and to agree any actions as necessary.
7. **Planning Applications.** – To review details of planning applications received and to agree what actions should be taken.
 - To discuss and agree some principles to ensure we are consistent in the way we comment on planning applications
8. **Councillors' Reports** - To receive councillors' monthly reports and to agree what actions should be taken
9. **Clerk's Report** – To receive the clerk's monthly report and to agree what actions should be taken
 - TVBC/HCC quarterly correspondence log
10. **Performance Management:** Financial report for 1Q 2011/12 – To accept the financial report and to agree what actions should be taken as necessary.
11. **Scheme of delegation** – To agree and approve a scheme of delegation to be implemented during the summer break
12. **Next meeting 19th September 2011** to receive any forward plan updates or agenda items
 - Providing notice of firework parties
 - Annual review of insurance policy
13. **Disbursements** – To review and authorise monthly payments

Clerk of the Council

10 July 2011

Copies of Parish Council agendas may be accessed on the village website: www.hbt.org.uk