

Hurstbourne Tarrant Parish Council

I hereby give notice that Councillors are summoned to attend a meeting of Hurstbourne Tarrant Parish Council on **Monday 16th January 2012 at 7.30 pm in the Church Hall.**

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):

It was concluded that residents of Upton should decide to retain and use the SLR post as installed or have it permanently removed. CD & DM to action. Carried Forward.

Diamond Jubilee - At the meeting Jamie Williams also volunteered to work with Jenny Betteridge and they were asked to report back to parish council with their recommendations early in the new year. DCM to action. Carried forward to January meeting of PC DCM to comment

Hampshire – Nature improvement area bid for scrub clearance of common area. This item was carried forward to the next parish council meeting. DM to action

David Sullivan was authorised to sign and submit the precept decision notice to TVBC. – DS to action.
--

Councillor David Sullivan commented on the excellent SAT results achieved by Hurstbourne Tarrant Primary School and he volunteered to write a letter to the school to congratulate pupils and staff on their outstanding achievement in 2011. DS to action

4. **Minutes of meeting 19th December 2011** - To approve and sign the minutes as a true record of the parish council meeting held on 19th December 2011.
5. **Declarations of interest** - To receive any declarations of interest from councillors
6. **AGAS report– Progress report -**
7. **Correspondence** - To review the correspondence received since the last meeting and to agree any actions as necessary.
 - Road safety concern outside the Church Hall – School & pre-school pick up and drop off point - CD
8. **Planning Applications.** – To review details of planning applications received and to agree what actions should be taken.
9. **Councillors' Reports** - To receive councillors' monthly reports and to agree what actions should be taken
10. **Clerk's Report** – To receive the clerk's monthly report and to agree what actions should be taken
11. **Performance Monitoring – 2011/12 Q 3 Report** - To review and to accept the financial report for Q3 2011/12 and to agree any actions required.
12. **Annual review of regular contracts** - To review all regular contracts in excess of £1000 pa and to agree any actions required to ensure value for money is being achieved
13. **Annual review of regular investments** - To review the investment holding of 34,603 shares in M&G Dividend Fund – Sterling Class A net income shares and to agree any actions required.
14. **Next meeting 20th February 2012** and to receive any forward plan updates or agenda items
 - HCC/TVBC requests for service – quarterly progress report on correspondence log
15. **Disbursements** – To review and authorise monthly payments

Clerk of the Council

8 January 2012

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