

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)

ORDINARY MEETING OF THE PARISH COUNCIL

I hereby give notice to the Councillors that a meeting of the Hurstbourne Tarrant Parish Council will be held on **Monday 19th November 2018 at 7.30pm, at the Hurstbourne Tarrant Community Centre**, at which your attendance is required.

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

AGENDA

1. **Apologies for Absence**
2. **Public participation** – to receive any questions or petitions (for information only)
3. **Declarations of Interest** – to receive any declarations of interest from councillors.
4. **Minutes of previous meeting** - To approve and sign the minutes as a true record of the Parish Council meeting held on 15th October 2018.
5. **Actions arising** from previous minutes (for information only)
 - Lengthsman to be asked to top Dene Green & level the soil in the ditch, strim FP 21 opp Rookery Farm, strim Church St riverbed and tidy the long bed along the HTCC fenceline. **ME to chase as work not completed at the time of last meeting.**
 - Dene Green security/access - research costings for dragon's teeth and swing arm gate for next meeting. Mr Alasdair Murdoch to be contacted regarding the proposals. **IK/ME to action.**
 - Allotment risk assessment - tenants to be spoken to regarding poor state of sheds ; beech hedge and ash tree annual growth near entrance to be cut back during winter months. **IK to action. Carried forward until complete.**
6. **Co-option of new Parish Councillor** - to discuss any applications received and co-opt any potential candidate.
7. **Planning Applications** - To review details of planning applications received and to agree what actions should be taken.
 - **18/02704/FULLN** – Willow Cottage, Ibthorpe Rd, HBT - Mrs & Mrs McLachlan - erection of single storey rear extension to provide an extended kitchen and utility, reinstate fireplace and removal of partition to create a family bathroom - exp 23rd November
 - **18/02823/FULLN** – Horseshoe Cottage, Horseshoe Lane, Ibthorpe - Mr Wythe - replacement barn - exp 21st November
 - **18/02789/LBWN** - 2 & 3 Marine Terrace, The Dene, HBT - Mr Haighton - replacement of four windows on the rear elevation - exp 23rd November
 - **18/02737/TREEN** - The Old Malt House, Horseshoe Lane, Ibthorpe - Mr Partridge - fell x1 Robinia - exp 13th November (prior to meeting)

Distribution: Cllrs: I Kitson ; M Thomas ; D Sullivan ; L Russell ; J Williams;
Borough Cllr: P Giddings : **County Cllr:** K North
Copies to: website: www.hbt.org.uk

HURSTBOURNE TARRANT PARISH COUNCIL

- **18/00936/FULLN** - Bourne Park Estate, HBT - Mr Martin - change in original application to reposition and reorientation of the proposed dwelling, garage and residential curtilage to the west of that previously proposed. (The Parish Council supported the original application in April).

- **18/02828/FULLN** - Parsonage Farm, HBT - Mr Murdoch - internal alterations to farmhouse, reinstatement of window to rear elevation, replace brick link with glazed link to hunting lodge, external horizontal cladding on hunting lodge with openings for glazed doors and changes to levels, greenhouse and landscaping works to rear and side gardens - exp 30th November.

8. **Councillors' Reports** - to receive councillors' monthly reports and agree on what action should be taken
9. **Clerk's Report & Correspondence** - to receive the clerk's monthly report & correspondence, and to agree what actions should be taken.
10. **SLR** - to discuss the maintenance contract for the shared SLR
11. **Swifts funding** - to consider funding the Swifts group HTCC hire charge
12. **Dene Green security** - to discuss the project to install bollards and a gate to prevent unauthorised vehicular access
13. **Budget Planning for 2019/20** - Budget setting for 2019/20 – initial discussions and project plans for 2019/20.
14. **Disbursements** – To review and authorise monthly payments
15. **Next meeting – Monday 17th December 2018** and to receive any forward plan updates or agenda items.
 - Budget setting for 2019/20 – budget plan, projects and to review the three year rolling financial plan;
 - To review the Clerk's salary for 2019/20;
 - To review annual subscriptions for 2019/20.



13th November 2018