

Horrabridge Parish Council

To all members of the Parish Council

You are hereby summoned to attend a Meeting of Horrabridge Parish Council on

Tuesday 14th February 2023 at 7.30pm in the Village Hall for the purpose of transacting the business set out below.

Members of the public are welcome to attend.

C Ellis

Mrs Caroline Ellis, Clerk to the Council 9th February 2023

Open Session – Members of the public may speak regarding parish matters.

AGENDA

1. **Apologies for absence.**
2. **Absence without apologies.**
3. **Declarations of interest** – To receive disclosures of interests from Councillors on matters to be considered at the Meeting. The disclosure shall include the nature of the interest. If a member becomes aware, during the course of the Meeting, of an interest that has not been disclosed they must do so immediately.
4. **Confirmation of the minutes of the Parish Council meeting held on Tuesday 10th January 2022**
5. **Planning** – To note the following decisions of the Planning Committee held on 2nd February 2023
0033/23 Creation of decking to rear of garden from upstairs door (part retrospective), The Old Bakery House, 4a Commercial Road, Horrabridge, PL20 7QB
To note the following decisions of the Planning Authority
0177/22 Removal of existing outbuilding and replacement with proposed garage/store – variation of condition to replace stonework with render.
Refused
6. **Finance** –
 - I. The Bank Reconciliation (App A) and budget report dated 31st January 2023 for the consideration of the Council.
 - II. Consideration of approval of the following Payments on the attached Appendix B and approve Clerk's and staff pay.
 - III. To note the Council considered quotations from both Zurich Insurance and Gallagher Insurance for the fleet insurance. The Council approved the quotation, by delegated powers, from Zurich Insurance at the cost of £569.83
 - IV. To consider purchasing 'Reserved' markers for the burial ground at a cost of £17 each, order of 15no, and delivery cost of £19.00. Net cost £272.00
7. **Village Hall Hire Charges** – To consider and approve changes to the charges for 2023/2024
8. **Burial Grounds Schedule of Fees** – To consider and approve changes to the charges for 2023/2024
9. **Allotment Fees** – To consider and approve changes to the charges for 2023/2024. To receive a report from the Clerk.
10. **Events**– To consider arrangements for the following events.
 - King Charles III Coronation 6th May 2023 (weekend of 6th – 8th May 2023)
 - 80th Anniversary of D Day 29th May 2024 – 8th June 2024The Clerk to inform the Council a Lottery Grant had been applied for, to help cover the costs of the Coronation.
11. **Speedwatch** – To consider the previously circulated report from the Clerk regarding a recent Speedwatch presentation the Clerk attended.

12. **Condition of Road Surface** – Station Road, Horrabridge (from A386 to Walkhampton Road).
13. **Probation Policy** – To consider adopting the previously circulated Probation Policy
14. **First Aid Awareness Course** – To consider allowing the use of the Village Hall free of charge for this event.
15. **Housing Supplementary Planning Document Consultation** – To consider a response to the previously circulated Supplementary Planning Document.
16. **Mezzanine Floor** – To consider building a mezzanine floor in the Salt Store Shed.
17. **Mayoral Awards** – To consider any nominations for the Mayoral Awards in the four categories. Closing date 17th February 2023
18. **Elections** – To note election to be held on 4th May 2023 and to note previously circulated timetable of proceedings.
19. **Grant** – To consider a grant of £1000 to Horrabridge Youth Club.
19. **Annual Parish Meeting & Annual Meeting** – To propose the date for these meetings to be held on 16th May 2023
20. **Progress Reports** – To receive updates from Councillors.
21. **Open Spaces Report** – To receive an update for the Chair of Open Spaces
22. **Borough and County Councillors report** –
23. **Councillors reports and items for future agenda** –
Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
24. **Open Session** – Members of the public may speak regarding parish matters.

Date of next meeting 11th April 2023