

HANNINGTON PARISH COUNCIL

DRAFT Agenda for Tuesday 20th March 2018 at 7.00 pm; Hannington Village Hall

(This meeting was postponed from Tuesday 27th February 2018)

1. Apologies for absence & declaration of interest

2. Minutes of 12th December 2017 Meeting *

3. Matters Arising (not covered elsewhere on the agenda)

4. Broadband

- 4.a Update (Cllr Hertz) *

5. Correspondence and Meetings

- 5.a HALC e-updates (Clerk)
- 5.b HCC Parish Council meeting 1st March (Clerk).. meeting deferred due to bad weather
- 5.c. Hannington Village Association 21st November (Cllr Finlayson)
- 5.d Battles Over - 100 year Commemoration of the end of WW1... BEACON (Cllr Kinnear)*
- 5.e Local Government Boundary Commission – BDBC REVIEW
- 5.f S.E. Water's Resources Management Plan (WRMP) 2020 and 2080.. consultation
- 5.g Warm Hubs Scheme –possible Parish initiative

6. Village Green...

- 6.a Potential for installation of posts to prevent parking and feedback from Pat Sarsfield-Hall (Clerk)...
And related complaint from resident re current state of village green*
- 6.b Dog fouling*

7. Public Observations

8. County Councillors Report:

9. Borough Councillors Report:

10. Planning Applications

- 10.a Planning Applications:
 - i. Rose Cottage: feedback from BDBC Development Cttee meeting 7th March (Chair).
 - ii. status of 'green burial site'.

11. Roads, Footpaths & Bridleways Officer's report

- 11.a Update on Lengthman's Scheme 2017/18 (Cllr Hertz) and contract 2018/19 (Clerk)*
- 11.b ROW Vegetation Priority Cutting List 2018 (Cllr Hertz/Cllr Kinnear)
- 11.c Update on matters discussed with HCC Highways Dept (Cllr Hertz)
- 11.d Snow Plan 2018-19: issues raised from '*snow etc at end Feb/early March 2018?*' (Clerk)*
- 11.e Operation Resilience – HCC patching programme 2018/19.

12. Governance

- 12.a General Data Protection Regulations:
 - i. Update and Compliance (Cllr Hertz/Clerk)*
 - ii. HALC Training Session - 27th March (Cllr Hertz/Clerk).
- 12.b Health and Safety... issues (Standing Item) dog fouling, sheep attacks, dead badger.

13. Finance & Audit

- 13.a Revised Budget/Projected Outturn 2017/8 Financial Update incl invoices for approval (Clerk)*
- 13.b. Final Accounts 2017/8 (Clerk): draft Corporate Governance Questionnaire/Asset Register*
- 13.c New External Audit Arrangements 2017/18 (Clerk)*
- 13.d. DRAFT Budget 2018/19 incl Three Year Medium Term Financial Strategy 2018/9 to 2020/21 (Clerk)*

14. Proposed Dates of Next Parish Council Meetings :

Potential dates based on second (where possible) Tuesday in month:

Tuesday 8th May 2018; Tuesday 11th Sept 2018; Tuesday 11th Dec 2018;

15. Annual Parish Meeting Tuesday 10th April (Note: legally, the meeting MUST be held between 1st March and 1st June 2018, and ideally before the 1st Parish Council meeting in the year... 8th May 2018)

*Items marked with * indicate supporting papers are likely to be issued in advance of the meeting.*