

**Members are summoned to attend a Parish Council Meeting on Monday 25 November 2019 at 7.30 pm in the Village Hall to transact the following business:**

**AGENDA**

1. **To receive any apologies.**
2. **Public Open Session** - to consider any matters raised by members of the public.  
The Chairperson will also invite members of the public to contribute during the meeting on appropriate matters.
3. **Members' declaration of interests.**
4. **To approve the minutes of the meeting held on 21st October 2019.**
5. **To hear reports from:**
  - a. PCSO
  - b. District Councillor
  - c. County Councillor
6. **Council Matters, including implementation of the Community Plan.**
  - a. To receive reports from members on their areas of responsibilities, specifically in relation to the Community Plan including:
    - i. HD2 provision of a minimum of four affordable homes in the Parish (MBH)
    - ii. To hear an update on the work of Charlton Horethorne Community Land Trust. (Mark Hughes).
    - iii. TRS 1 to 7 – Traffic and road safety issues (SP) including report on the status of the grit bins throughout the parish.
  - b. Defibrillator Group
    - i. To hear an update on the defibrillator working group (IM).
  - c. To agree PC meeting dates for 2020.
7. **Financial Matters.**
  - a. To approve the cash book and bank reconciliation for the period to 21<sup>st</sup> October 2019.
  - b. To approve payments of:

Julie Ferguson	Clerk Salary & Expenses November 2019	£149.95
HMRC	PAYE November 2019	£31.80
Charlton Horethorne Village Hall	Hall Hire Fee – Aug to Dec 2019	£108.00
Jimmy Flynn	Annual website maintenance charge	£100.00
  - c. To note receipt of grant application from Charlton Horethorne Village Hall for consideration in the 2020/21 budget (Item 7e).
  - d. To consider allocating £200 of Parish Council funds towards the installation of a defibrillator.
  - e. To report on the financial year 2020-21 budget process.
  - f. Any other financial matters.
8. **Correspondence.**
  - a. Email from SALC - Local Councils & VE day 75
  - b. Email from SSDC – Christmas Tree Recycling Service

- c. Email reply to Route 60+ booking (end May onwards)
- d. Email from NHS Foundation Trust
- e. Email from RSN Rural Funding – Monthly bulletin
- f. Email from SALC – Guide to tackling loneliness
- g. Email from SCC – Temporary road closure notice (RCN) Yenston Hill
- h. Email from SCC – Temporary RCN Station Road, Milborne Port
- i. Email from SALC – Code of recommended practice (Publicity)

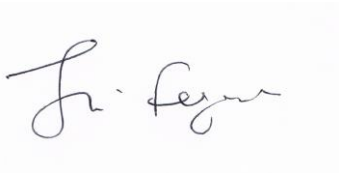
**9. Planning.**

- a. To report any relevant planning decisions made by SSDC:  
**None at the time of publishing the agenda**
- b. To consider the following planning applications and make recommendations to SSDC:  
**None at the time of publishing the agenda**
- c. To give an update report on the Harvest Lane development proposal, and to remind the village about the planned presentation by Hopkins Estates Ltd on 3<sup>rd</sup> December.

**10. Items of Report / Future Business.**

**11. Public Open Session** - to consider any matters raised by members of the public.

**12. Date of Next Meeting:** 20<sup>th</sup> January 2020



Julie Ferguson  
Parish Clerk