

HARPLEY PARISH COUNCIL

A Meeting of the Parish Council will be held on **Thursday 21st November 2019**, commencing 7.30pm in the Village Hall

All members are hereby summoned to attend for the purpose of considering and resolving the business set out here under.

Members of the public are welcome to attend this meeting.

Linda Steed
Clerk to the Parish Council.
Tel. 01485 520339

15th November 2019

AGENDA

1. To receive apologies for absence.
2. To record declarations of interest from members in any item to be discussed.
3. To sign as a correct record the minutes of the meeting held on 24th October 2019 (attached)
4. MATTERS ARISING from the minutes of 24th October 2019

Minute 152/19 Brick Yard Lane signage

To review progress on the project and continuation of the scheme.

Minute 154/19 Road Safety on Nethergate Street and Back Street

To discuss the suggestion for resiting the school sign

5. **Village Gates**
By using the CIL money, the Parish Partnership Scheme and money from our County Councillor's Members Fund it may be possible to purchase village gates for Mill Road. To discuss the email from Highways and look at gate sizes.
6. **Community Infrastructure Levy Expenditure (CIL)**
To review CIL expenditure.
7. **Budget 2020/21**
To discuss any projects or items that need to be included in next year's budget.
8. **Proposed Meeting Dates for 2020**
23 January, 20 February, 19 March, 21 May, 25 June, 23 July, 24 September, 22 October, 26 November.
9. **Document Reviews**
To review and re-adopt the following policies: Freedom of Information Act Publication List, Equality Policy (Equality & Diversity Policy), Lone Working Policy, Grievance Policy, Disciplinary Policy.

10. To receive reports from County Councillor M Chenery of Horsbrugh.
11. To receive reports from Borough Councillor Jim Moriarty
12. To receive questions and comments from members of the public.

13. CORRESPONDENCE RECEIVED
Email re Harpley Pageant
14. INVITATIONS TO MEETINGS
None
15. PAPERS TO BE TABLED
Clerks & Council Direct
16. PLANNING MATTERS
None

Also to include any plans received subsequent to the publication of this Agenda and prior to the meeting.
17. FINANCE
Finance - As attached.
Budget variance
Asset register
Risk assessment
18. DEFIBRILLATOR CHECK
19. Matters for inclusion on the Agenda for the next meeting
20. To confirm the date of the next meeting proposed 23rd January 2020 7.30 pm at the Village Hall.

Harpley Parish Council website: harpleypc.info