**HOLCOMBE ROGUS PARISH COUNCIL 04/22**

**AGENDA FOR**

**APRIL MEETING**

To Members of Holcombe Rogus Parish Council

You are hereby summoned to attend the April Meeting of the Parish Council on

**Thursday 28th April 2022** at the King George V Memorial Hall, Holcombe Rogus at **6.30pm**

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| **4.1** | **Present and Apologies**  **OPEN FORUM** | **All** |
| **4.2** | **Declaration of Interests** | **All** |
| **4.3** | **Minutes of Previous Meetings and Matters arising**  Prince of Wales Pub – public meeting update to be done at the Annual Parish Meeting |  |
| **4.4**  **4.4.1**  **4.4.2** | **Environment**  Canal Report  PROW | **GT**  **AP**  **GT** |
| **4.5**  **4.5.1**  **4.5.2**  **4.5.3**  **4.5.4**  **4.5.5** | **Highways**  To report on work carried out by Highways Dept  To receive reports of repairs  Update on:  Verge ploughing at Pounds Hill  Road Closure:  Saturday 4th June Fore Street closed for Jubilee Street Party 1200 – 2000hrs  Rural roads survey | **RS**  **AC** |
| **4.6**  **4.6.1** | **Planning**  **Applications to discuss;**  **22/00636/CAT** Notification of intention to remove 1 cherry, 1 apple and 1 Sweet Chestnut tree, crown top 1 tree by 3m and crown top 1 Conifer tree by 3m within the conservation area at Thatches | **JHB** |
| **4.7**  **4.7.1**  **4.7.2** | **Playarea**  Work commenced  Official opening – Media? | **LF** |
| **4.8**  **4.8.1**  **4.8.2**  **4.8.2.1**  **4.8.3**  **4.8.3.1**  **4.8.3.2**  **4.8.3.3**  **4.8.3.4**  **4.8.3.5**  **4.8.5**  **4.8.6**  **4.8.7**  **4.8.8**  **4.8.9**  **4.8.10** | **Clerk/Finance**  **Income:**  Playarea – Driveway Café £350  106 monies £10,091.00  Precept - £5750  **Expenditure:**  Expenditure agreed outside of committee:  G Triggs training - £36 already approved at previous meeting  For discussion and approval**:**  Training courses x 4 for S Barker cost £18.00 each (first one received)  Travel expenses A Pilgrim £9  Internal Audit – M Haskins £120  Alec Cross - £76.49 for maintenance of Noticeboards  Community First insurance premium due  Approval of the March 22 Summary of Accounts including Solar Fund, P3 and Playarea Reserve Funds  Internal Audit Report  Approval of the Annual Governance Statement  Approval of Section 2 of the Accounts for Audit and signing of account books  Approval of the Asset Register  New signatures for the Account | **LF** |
| **4.10** | **Training**  Cllr Triggs has now completed all four online courses  Cllr training - S Barker | **LF** |
| **4.11**  **4.11.1**  **4.11.2** | **Matters brought forward for information or future agenda**  Councillor vacancy  Connecting the Culm | **ALL** |
|  | **Future Meeting**  The Annual General Meeting will be on Thursday 26th May 2022 at 7pm.  **All reports for this meeting will be published on the website as additional documents with the agenda. Financial documents will be under the Finance section.** | **ALL** |

**Leslie Findlay**

LJ Findlay

Parish Clerk