HOLCOMBE ROGUS PARISH COUNCIL 04/24

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 25th April 2024 at the King George V Memorial Hall, Holcombe Rogus

following the Annual Parish Meeting at 7pm.

4.1	Present and Apologies OPEN FORUM	All
4.2	Declaration of Interests	All
4.3 4.3.1	Minutes of Previous Meetings and Matters arising Email sent to Mark Baker re-funding for the Canal	
4.4	Environment (All reports given at Annual Parish Meeting)	FF
4.4.1 4.4.2	Westleigh Quarry Liaison Meeting Bundt proposed at Fenacre to ease noise pollution	JL/RS
4.5 4.5.1	Highways To report on work carried out by Highways Dept Wiseburrow Road	RS
4.5.2 4.5.3	To receive reports of repairs <u>Road Closure</u> Road from Tracebridge to Brinscott Cross -8 th May to 5 th July. To enable phase 2 of works. Ditch realignment and improvement works and the installation of a new culvert under the highway.	
4.6 4.6.1	Planning Decisions taken by MDDC: 24/00166/PNAG Prior notification for the erection of an agricultural storage building at land East of Battens Cottage. – Agricultural/Forestry approval of prior approval 24/00332/FULL Conversion of barn to ancillary residential accommodation at Russells – granted full planning permission with conditions	AP
4.7 4.7.1	The Mary Fewings Playpark March inspection	LF
4.8 4.8.1	Clerk/Finance Income: Precept - £ 6127 (first instalment) March interest -£ 18.89 VAT reclaimed £ 1066.17	LF

4.8.2 4.8.2.1 4.8.2.1.1 4.8.2.1.2	Expenditure: Expenditure agreed outside of Committee: DALC subscription taken out of precept £177 M Gabriel strimming and spraying invoice £123.00 (approved Jan 24)	
4.8.2.2 4.8.2.2.1 4.8.2.2.2 4.8.2.2.3 4.8.2.2.4	For discussion and approval: Cllr Barker expenses £43.98 (print cartridges) Clerk expenses - £9.50 (for paper) Bin emptying - Nov 23 to Apr 24 £156.00 Cllr Freeman code of conduct training £36.00	
4.8.2.3 4.8.2.4 4.8.2.5 4.8.2.6 4.8.2.7 4.8.2.8	Approval of the March 24 Summary of Accounts 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 Signing of the Bank statements	
4.9 4.9.1 4.9.2	Correspondence Do we wish to join the Rural Village Services Group (£50 per annum)? Invitation to tour Waste and Recycling at our Carlu Depot on the 2nd and 16th May 2024	LF
4.10 4.10.1 4.10.2 4.10.3	Matters brought forward for information or future agenda New Councillors D Day Celebrations – raising of Flag at Phoenix House. HRPC will be represented by Cllr Barker and Cllr Freeman. Posters on telegraph poles	ALI
	Future Meeting The Annual Meeting will be on Thursday 25 th May 2024at 7pm.	ALI

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.

Leslie Findlay

LJ Findlay

Parish Clerk