**HOLCOMBE ROGUS PARISH COUNCIL 01/20**

**AGENDA FOR**

**JANUARY MEETING**

To Members of Holcombe Rogus Parish Council

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

**Thursday 23rd January 2020** at the King George V Memorial Hall, Holcombe Rogus at **7.30pm**

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| **1.1** | **Present and Apologies**  **OPEN FORUM** | **All** |
| **1.2** | **Declaration of Interests** | **All** |
| **1.3**  **1.3.1**  **1.3.2**  **1.3.3** | **Minutes of Previous Meetings and Matters arising**  Emergency Plan  VE Day Celebrations  Timewells drainage | **LF**  **TC** |
| **1.4**  **1.4.1**  **1.4.2**  **1.4.3** | **Chairman’s Report**  **Environment**  Canal Report  PROW  P3 annual report and request for funding | **AP**  **AP**  **GO** |
| **1.5**  **1.5.1**  **1.5.2**  **1.5.3**  **1.5.4**  **1.5.5**  **1.5.6** | **Highways**  To report on work carried out by Highways Dept  To receive reports of repairs  Flooding at Whitebrook  Flooding at the bottom of Pound Hill  Snow Warden/Snow plan update  Salt spreader insurance  Road Wardens for the Parish  Horse Chestnut trees by Footpath 24 | **RS**  **LF**  **LF** |
| **1.6**  **1.6.1**  **1.6.2**  **1.6.3**  **1.6.4**  **1.6.5**  **1.6.6** | **Planning**  **New Applications:**  **20/00023/CAT** Notification of intention to fell 1 Amber tree, 1 Conifer tree and 2 Spruce trees and reduce the crown of 1 Silver Birch tree by 1-2m within the conservation area at The Cider House  **MDDC Decisions**:  **19/01867/CAT** Notification of intention to fell 1 Cupressus tree, 2 Thuja trees, a group of 3 Laurel trees, a group of Ash trees, 3 Birch trees, removal of 2 lowest limbs of 1 Eucalyptus tree and removal of 1 limb on 1 1 Bifurcated tree within the Conservation Area at the Vicarage – *No Objections*  **19/01475/LBC** Listed Building Consent for the installation of solar PV panels to south side of roof at building NGR 305673 118827 (Linfield House) – *Listed building consent granted*  **19/01482/FULL** Variation of condition 2 of planning permission 18/01327/FULLto allow substitute plans at Linfield House – *granted full planning permission with conditions*  **19/01507/OUT** Outline for the erection of a dwelling and formation of access at 48 Twitchen -*granted outline planning permission with conditions*  Approval of Planning Committee Meeting Minutes on 9th January 2020  New Members for the Planning Committee  Local Plan Modifications – comments to MDDC  Concerns regarding neighbours not being informed of proposed planning applications | **JHB** |
| **1.7**  **1.7.1**  **1.7.2**  **1.7.3**  **1.7.4**  **1.7.5**  **1.7.6**  **1.7.7**  **1.8**  **1.9** | **Clerk/Finance**  ***Income:***  Redhill Solar Farm  Summary of Accounts as at Jan 20 for approval  Summary of Solar fund Account as at Jan 20 for approval  Summary of P3 Account as at Jan 20 for approval  Summary of Play Area Reserve Fund as at Jan 20  Digital Mapping - Approval  Deletion and Addition of signatures to the Account  **Correspondence**  Nomination for attendance at Garden party  **Annual Parish Meeting**  Suggestions for a Speaker | **LF** |
| **1.10**  **1.10.1** | **Play Area**  Sheds – 106 Monies  Streetscape proposal | **JHB/NO/LF** |
| **1.11** | **Matters brought forward for information or future agenda** | **ALL** |
|  | **Future Meeting**  The next Full Council Meeting will be on Thursday 27th February 2020 at 7.30pm | **ALL** |

**Leslie Findlay**

LJ Findlay

Parish Clerk