

Agenda

**I hereby give notice that a meeting of LINDFORD PARISH COUNCIL shall be held at Lindford Village Hall on Tuesday 5th November at 7pm
All members of the Council are hereby summoned to attend for the purposes of considering and resolving upon the business to be transacted as set out below:**

Agenda dated 14/10/2019 (Rev 0)

Clerk to the Council: **Stephen Holden**

126/19 Apologies (2 mins) Cllr G Biddiscombe, Clerk S Holden

127/19 Declaration of interests (2 mins)

Declaration of interest from Cllr N Taylor – as a District Councillor, I wish to make it clear that any views which I express today are based on information before me at this meeting and might change in the light of further information and/or discussions that take place at District and sub-committee meetings.

128/19 Planning (10 mins)

Proposal 1: Re: Proposal: Oak T1 - Finished length of branches after reduction will be between 4/5 metres with all cuts back to suitable secondary growth points. Giving clearance from nearest property no.14 of 2/3 metres. Also reducing lateral branch work will reduce weight on limbs above conservatory reducing the likely hood of limb failure.

Site Address: 12 Azalea Avenue, Lindford, Bordon, GU35 0YD **Case No:** 38183/004

Land Parcel Reference No: 47619. 12th November for responses. Assigned Cllr S Banks Van Zyl.

129/19 Agree and sign minutes from LPC Meeting 01/10/2019 (5 mins)

130/19 Public Discussions: (10 mins)

131/19 Updates from District & County Councillors: (10 mins)

132/19 Finance and Accounts (RFO) (10 mins)

- a. To receive and approve Receipts & Payments report to 31st October 2019, **previously circulated.**
- b. To receive and sign as approved, a list of payments made during October 2019, **previously circulated.**
- c. To receive and approve the bank statements and corresponding bank reconciliations at 30th September 2019, **previously circulated.**
- d. Approve updated Lloyds Bank mandate to add new signatories.
- e. 2020 Budget meeting

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- 133/19 S.106 grant for hedge.** (5 mins)
£522-00 received from EHDC fund for 'environmental improvements' with shortfall requested from Cllr A Carew. Planted assigned to Imadene Gardening Limited.
- 134/19 Christmas lights** (10 mins)
Agreement for locating outside the Spar obtained.
- 135/19 Parish Clerk Update** (10 mins)
1. Clerk currently on leave. RFO covering with extra hours as required.
 2. Progress on stores extension quotes.
 3. Need to rectify wooden floor damage around garden door due to water ingress and subsequent rotting.
 4. Kitchen work surface damage update.
 5. High level lighting out in Perry Room.
 6. Need to access growth of tree in VH garden and if crown lift required?
 7. To review need for sun shading in the garden. Awning suggested.
 8. Agree delivery fee for Parish Newsletter
- 136/19 Responses from Newsletter Survey** (10 mins)
Agree responses and actions resulting from survey results.
- 137/19 Christmas thank you gathering** (10 min)
1. Funding for event
 2. Date
 3. Planning
- 138/19 Open space behind Five Acres, Lindford.**
- 139/19 Correspondence** (0 mins)

Residents and media are cordially invited to attend.