

To all Parishioners - You are invited to attend the Parish Council Meeting of Homersfield at the Black Swan on Monday 14 January 2019 at 7.30pm. The press are welcome to attend

Agenda

Item	Description					
1	To consider accepting apologies for absence					
2	To approve the minutes of the last council meeting					
3	To record declarations of interest from members in any item to be discussed					
4	To consider dispensations from members in any item to be discussed					
5	To adjourn the meeting to allow public participation (15 minutes)					
5.1	Parishioners questions or comments					
5.2	Reports from District & County Councillor					
5.3	To receive the Police Report					
6	To re-convene the meeting					
7	To receive a report from the Chair					
8	To receive a report from the Clerk on outstanding matters (for information only)					
9	To consider new & outstanding planning applications					
10	To discuss Homersfield Wood					
11	To discuss the phone box					
12	To discuss and agree the budget for 2019/2020					
13	To ratify the following payment, made at the meeting held 12/11/18					
	a) Cllr. D Bird, Materials for the memorial box - £7.97					
	b) Cllr. Pellatt, Village maintenance costs – £11.25					
	c) Alex Pullen, Commemorative wreath - £25.00					
14	To receive and discuss items from Parish Councillors					
15	Finance – Bank balances & accounts payments					
15.1	Barclays	Current Account				£5,699.45
	Barclays	Reserve Account				£2,712.80
15.2	Payments					
	Date	Payee	Description	Cost	VAT	Comments
	25/01/19 & 25/02/19	A Pullen	Salary	>£100		January and February Confidential
	25/01/19 & 25/02/19	A Pullen	Expenses	<£100		January and February Confidential
	25/01/19 & 25/02/19	HMRC	PAYE	£54.00		January and February
16	Correspondence received					
17	To receive items for the next Agenda:					
18	Date and time of next meeting – 11 March 2019					
19	Meeting Close					