

# Hormead Parish Council

Members are hereby summoned to attend the  
**Hormead Parish Council Meeting**  
on **Thursday 18th April 2019** in the **Meads Pavilion at 8pm**  
to transact the following business

*Public and press are welcome to attend, although under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, they may be excluded for the discussion of confidential business. Please note that Public participation is not permitted, except during the time designated for public comments.*



Signed: Colin Marks, Proper Officer and Clerk to Hormead Parish Council

Date: 12 April 2019

## AGENDA

In accordance with The Openness of Local Government Bodies Regulations 2014, SI 2095, only non-confidential business (press and public present) may be filmed, recorded, photographed, broadcast, or reported via social media by any person. Recording and reporting the Council's meetings is subject to the law, including the Human Rights Act, the Data Protection Act, and the laws of libel and defamation, and it is the responsibility of those doing so to comply.

### 19.041 To receive and accept apologies for absence

### 19.042 Declarations of Interest and dispensations

1. To receive declarations of interest from councillors on items on the agenda (*including non-pecuniary, with the nature of the interest. Members should give due regard to the Disclosable Councillor Conflicting Interests notice at the end of this agenda*). To note Cllr Kevin Glogner's DPI in respect of payments to Landscape Concept Ltd, of which he is a director.
2. (i) To note the dispensation granted to Cllr Teresa Marks to speak and vote on Council finance business in which she has a pecuniary interest as the wife of the Clerk; and  
(ii) to receive members' written requests for dispensations for declarable interests (if any); and
3. To discuss and vote on any requests for dispensation as appropriate.

### 19.043 To approve and sign Minutes of Parish Council Meeting held on 21st March 2019

### 19.044 Chairman's Announcements

### 19.045 Police Report

### 19.046 Report by County and District Councillors: To receive reports if they are present

### 19.047 Planning

#### 1. New Planning Applications

<b>3/19/0642/HH Box Tree Cottage</b> Detached garage with store	17 <sup>th</sup> April
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#### 2. Decision Notices (for information only)

<b>3/19/0265/FUL The Shop &amp; Petrol Station, Hare Street:</b> Erect 2 dwellings	Awaited
<b>3/19/0456/HH Yeznaby, Horseshoe Hill:</b> Convert garage into gym with roof lights	Awaited
<b>3/19/0199/LBC Shangles, Hare Street:</b> Retiling part of roof with Welsh slate	Awaited
<b>3/19/0161/FUL &amp; 0162/LBC Hormead Cottage:</b> Reconstruction of three chimneys	Awaited
<b>3/18/0349/OUT High Trees: APPEALED</b> to Planning Inspectorate - <b>18/00140/REFUSE</b>	<b>APPEAL DISMISSED</b>
<b>3/14/1624/CL Hillcrest, Hare Street:</b> <i>Certificate of lawfulness for use as dwelling.</i>	<b>WITHDRAWN</b>

#### 3. Other planning matters: To consider any late planning applications and other matters

### 19.048 Finance

1. To receive report on the Council's finances and Accounts (Appendix A)
2. A non-signatory member to sign reconciliation of Accounts and Bank Statement
3. To receive budget vs performance report at year-end, 31st March 2019
4. To approve signing of orders for payment at the end of the meeting (Appendix B)

- 19.049 Correspondence:** To receive correspondence list (*below, for information unless indicated*)
- 19.050 Special Interest Matters:** To receive reports for:
- 1. Highways**
    1. Location of southern Hare Street SID
  - 2. Rights of Way.**
    1. To receive update from Parish PROW Officer
  - 3. Parishioners' concerns and other matters**
    1. **Hare Street:** Bonfires causing possibly toxic smoke, potential contamination of the River Quin, and concerns at potential traveller activity.
    2. **Rogation walk:** To note this will take place on Saturday 25<sup>th</sup> May
- 19.051 Meads fields and buildings**
1. **Pavilion.** Shower room ceiling and possible roof leak update (KG/RW)
  2. **Pavilion.** Painting and external refurb: update
  3. **Cricket club.** Removal of club's items from premises: update (JD)
  4. **Tree management.** Update
  5. **Play area equipment maintenance.** Report on work to date and further requirements
  6. **Other matters for consideration.**
- 19.052 Parish Council elections, Thursday 2nd May**
- To note the notice of election of six councillors unopposed (therefore there will be no parish poll)
  - To note that councillors take office on Tuesday 7<sup>th</sup> May
- 19.053 For future agendas**
1. To note items received too late for inclusion on this agenda
  2. To receive other items for future agendas  
Merchant Navy Day Appeal, 3<sup>rd</sup> September 2019

***To consider suspending the Meeting for Public Comments:***

Limited to 15 minutes and one question only per person.

- 19.054 Dates and times of next Meetings.** All to be held in the Meads Pavilion
- Annual Meeting of the Parish 2019:** to be agreed (must be before June 1<sup>st</sup>)
  - Annual Parish Council Meeting:** Thursday 16<sup>th</sup> May
  - Ordinary Parish Council Meeting:** Thursday 16<sup>th</sup> May

**Correspondence list for Agenda item 19.049: (for information only except where referred to an agenda item)**

HH Cricket Club: Re removal of cricket club belongings from the premises (19.051.3)

EHC: Re May 2<sup>nd</sup> Parish Council elections and notice of uncontested election result (19.052)

C Cllr J Jones: re Hare Street SID location (19.050.50.1)

Parishioner: Query re possible contaminated land by the River Quin (19.050.3.1)

Parishioner: Hare Street bonfires creating possible environmental hazard and other activity of concern (19.050.3.1)

Merchant Navy Fund: Appeal for Merchant Navy Day 3<sup>rd</sup> September 2019 (19.053)

The Pensions Regulator: Employer's re-enrolment duties deadline 31<sup>st</sup> August 2019

Parishioner: possible encampment concerns (19.050.3.1)

Parishioner: Rogation walk, 25<sup>th</sup> May (19.050.3.2)

**DISCLOSABLE COUNCILLOR CONFLICTING INTERESTS**  
**Hormead Parish Council**

1. A Member, present at a meeting of the Parish Council, or any committee, or sub-committee of the Parish Council, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:
  - must not participate in any discussion of the matter at the meeting;
  - must not participate in any vote taken on the matter at the meeting;
  - must disclose the nature of the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
  - if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
  - must leave the room while any discussion or voting takes place.
2. A DPI is an interest of a Member or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they were civil partners) within the descriptions as defined in the Localism Act 2011.
3. The Parish Council may grant a Member dispensation, but only in limited circumstances, to enable him/her to participate and vote on a matter in which they have a DPI.
4. It is a criminal offence to:
  - fail to disclose a Disclosable Pecuniary Interest at a meeting if it is not on the register;
  - fail to notify the Monitoring Officer, within 28 days, of a DPI that is not on the register that a Member disclosed to a meeting;
  - participate in any discussion or vote on a matter in which a Member has a DPI;
  - knowingly or recklessly provide information that is false or misleading in notifying the Monitoring Officer of a DPI or in disclosing such interest to a meeting.

*(Note: The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale and disqualification from being a councillor for up to 5 years)*