

HAZELBURY BRYAN PARISH COUNCIL
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NOTICE OF A MEETING OF THE PARISH COUNCIL

I give you notice that a Meeting of the Hazelbury Bryan Parish Council will be held in the village hall on **Tuesday 5th February 2019 at 8.00 pm**. All members of the Parish Council are summoned to attend the meeting to consider and resolve the items of business set out in the agenda below.

Malcolm Wilson
Clerk to the Parish Council
30th January 2019

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Adoption of the minutes of the meeting held on 8th January 2019
4. Matters arising from these minutes
5. Public open session of up to 15 minutes to allow parishioners to bring matters to the attention of the Parish Council
6. Finance a) approve accounts for payment b) to consider and agree a discretionary payment to the parish clerk in respect of almost three years work on the Neighbourhood Plan. c) to agree to continue with the appointment of Rosie Darkin-Miller as internal auditor.
7. Planning :
 - a) to consider any planning applications received i) 2/2018/1814//REM – erect 8 dwellings, form vehicular access and car parking; form public footpath on land south of the Beeches (Reserved Matters application to determine appearance, landscaping, layout and scale following the grant of outline planning permission 2/2018/0107/OUT
 - b) updates on outstanding applications, including i) 2/2017/2022/OUT – land north of the Antelope, in particular the decision of NDDC Planning committee of 29th February 2019 ii) 2/2018/0266/OUT – Orchard Farm Silly Hill – to agree a response to the Inspector hearing the applicants appeal against refusal
 - c) to note any information received or action required in respect of the Neighbourhood Plan referendum
 - d) to formally disband the Neighbourhood Plan committee immediately after the referendum on 7th February
8. Local elections 2nd May 2019 – to note the timetable and arrangements
9. Highways and footpath matters – update, including i) Antelope to Coney Lane footpath – update ii) SID – to note the imminent delivery and installation
10. Web site – update on progress on new site
11. The Keep – update
12. Recreation Field i) update on other relevant matters (next Committee meeting 11th February)
13. Village trust fund – update from Cllr Richards
14. Village Hall – report/update
15. Report from DCC/NDDC Councillor P Batstone
16. Public open session of up to 15 minutes to allow parishioners to comment on proceedings
17. Correspondence to note
18. Date of next meeting – Tuesday 5th March 2019 in the village hall

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND THE MEETING