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**PENCOMBE GROUP PARISH COUNCIL**  
**Councillors are duly summoned to attend a meeting of the Parish Council**  
**Tuesday 26th March 2019**  
**Pencombe & Little Cowarne Parish Hall, 7.30pm**

- 216/19** To receive and consider apologies for absence.
- 217/19** To receive declarations of interest and written requests for dispensation.
- 218/19** To receive, approve and sign the minutes of the Ordinary Meeting of the Parish Council held on 26<sup>th</sup> February 2019.
- 219/19** To note updates on action tracker.
- 220/19** **Open session:**
- 220.1/19 To receive a verbal update from the Ward Councillor.
- 220.2/19 To receive queries or concerns by local residents on parish matters.
- 220.3/19 To receive a verbal update on the parish hall.
- 221/19** **Finance** – to receive an update.
- 221.1/19 To note HSBC bank balances and spend against budget.
- 221.2/19 To note income received/due.
- 221.3/19 To consider and authorise payments due;
- 221.4/19 Clerk's salary - to note the Clerk's salary for March.
- 221.5/19 HALC membership for the year 2019/20 £406.60.
- 222/19** **Cemetery** – to receive a verbal update.
- 222.1/19 To sign two EROB forms – payments received.
- 223/19** **Lengthsman/Grass Cutting**  
To note that the first cut of the year took place on Friday 8<sup>th</sup> March (1/8) – invoice received and payment from the Council was made.
- 223/19** **Defibrillators** – Little Cowarne & Sparrington defibrillators
- 223.1/19 To receive a verbal update on a fundraising event for the purchase of a defibrillator.
- 224/19** **Parish Meeting Update – 9<sup>th</sup> April** – to consider any actions required.
- 225/19** **Agenda items for discussion at next meeting.**
- 226/19** **To note the date of next meeting is 23<sup>rd</sup> April 2019, 7.30pm.**
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