

MEETING of DITCHEAT PARISH COUNCIL

AGENDA

MEMBERS OF DITCHEAT PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF DITCHEAT PARISH COUNCIL TO BE HELD ON THURSDAY 26th OCTOBER 2017, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

PUBLIC PARTICIPATION – Opportunity for members of the public to address the Parish Council.

153/17 APOLOGIES FOR ABSENCE.

154/17 COUNTY AND DISTRICT COUNCILLORS REPORTS.

155/17 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

156/17 CODE OF CONDUCT – Declarations of interest and dispensations.
a) To receive any declarations of interest on items included on the agenda.
b) To consider any requests for dispensation for disclosable pecuniary interests.

157/17 CO-OPTION TO FILL VACANCY
a) To receive any nominations.
b) To vote on the nominations received.

158/17 MINUTES - To approve the minutes of the meeting held on 14th September 2017.

159/17 MATTERS ARISING - from the meeting held on 14th September 2017.
a) Land opposite The Lodge on the A37 – update if available.
b) Insurance relating to the adoption of telephone kiosk in Alhampton and installation of defibrillator.
c) Painting of fingerpost road signs.
d) Lilac tree in entrance to the toddlers' playground.

160/17 MINUTES - To approve the minutes of the meeting held on 5th October 2017.

161/17 MATTERS ARISING - from the meeting held on 5th October 2017.

162/17 PLANNING
a) To note that planning permission has been granted for the following:
1) The Manor House, Ditchheat. Ref: 2017/1899/LBC.
2) Langford Barn, Alhampton. Ref: 2017/1587/HSE.
3) 1 Ditchheat Hill Farm cottages, Ditchheat. Ref: 2017/2115/FUL.

163/17 FINANCE
a) Bank balances as per cash book at 21st October - to receive a verbal report.
b) To note the outcome of the external audit and actions taken by the Clerk in response.
c) To consider the request from the Parochial Church Council for a grant towards the upkeep of the churchyard - letter circulated separately.
d) To consider request from St. Margaret's Hospice for a donation – letter circulated separately.
e) Approval of Parish Council payments and authority to sign cheques.

- 1) Mr C Evans for materials for the repair of Ditchheat to Sutton footpath - £330.00 for sand and £4.03 for bolts for the kissing gate; = Total £334.03.
 - 2) Mr C Evans for materials (tape) to repair playground equipment - £8.92.
 - 3) Miss P Griffiths – Clerk’s expenses 1st July – 30th September 2017 - £106.45.
- f) To note payment to the following:
- 1) Tony’s Garden Services for grass cutting on 4th, 15th and 30th September 2017 - £195.00.

164/17 PLAYGROUND

- a) Update on repairs following the Annual Inspection and Risk Assessment report from Wicksteed Leisure - CE.
- b) Any matters of report.

165/17 HIGHWAYS

- a) Update on items/matters for repair previously reported.
- b) To agree new matters for report to the Highways authority.

166/17 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.

- a) Update on matters previously reported:
 1. Bridge on SM6/26.
- b) Any matters for report.

167/17 FEEDBACK FROM COUNCILLOR ATTENDING ‘THE RENDEZVOUS’.

168/17 HEALTH & SAFETY.

169/17 CLERK’S REPORT AND CORRESPONDENCE.

- a) Correspondence.
 - 1) To note receipt of letter from The Pensions Regulator acknowledging the PC declaration of compliance.
- b) Reports/items for information.

170/17 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.

- a) Chairman.
- b) Members.

Signed: P Griffiths Clerk to Ditchheat Parish Council.

Dated: 22/10/2017.

DATE OF THE NEXT MEETING – 7th DECEMBER 2017 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 16th November 2017 the Church Room at 7.30pm.

PLEASE CHECK THE NOTICEBOARDS FOR AGENDAS AND DATES.
MEMBERS OF THE PARISH AND PRESS WELCOME.