

## **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 8<sup>th</sup> AUGUST 2019, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

125/19 APOLOGIES FOR ABSENCE.

126/19 CO-OPTION TO FILL THE VACANCY ON THE PARISH COUNCIL - to receive any nominations for co-option and to vote on any nominations received.

127/19 COUNTY AND DISTRICT COUNCILLORS REPORTS.

128/19 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

129/19 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.

130/19 MINUTES - To approve the minutes of the meeting held on 18<sup>th</sup> July 2019.

131/19 MATTERS ARISING - from the meeting held on 18<sup>th</sup> July 2019.  
a) Repair of wooden fence alongside the river by the Alham Bridge.  
b) Red Ensign for Merchant Navy Day on 3<sup>rd</sup> September.  
c) Haddon Wood – Tree-sure Hunt Sunday 22<sup>nd</sup> September.  
d) NASS event at the Bath and West Showground.

132/19 PLANNING  
1) Planning applications: to consider the following planning application: -  
a) An extension to an agricultural storage building to be used to house dairy cows and associated works. Agricultural Unit, Easthill Lane, Ditchheat. Ref: 2019/1597/FUL.  
b) An extension to an agricultural storage building to be used to house dairy cows and associated works. Agricultural Unit, Easthill Lane, Ditchheat. Ref: 2019/1598/FUL.  
(Please note these are two separate applications - essentially the second application is an extension of the first extension should the first extension be granted permission).  
2) To note that planning permission has been granted for the following:  
a) Little Cottage. Ref: 2019/1371/HSE.  
b) Green Tree Corner – approval of conditions. Ref: 2019/1264/VRC.

133/19 FINANCE  
a) Cash book balance as at 10<sup>th</sup> July - to receive a verbal report.  
b) To note payments for the following:  
1) Tony's Garden Services for grounds maintenance for July 2019 - £210.00

134/19 PLAYGROUND  
a) Annual inspection and risk assessment – to note that the inspection and risk assessment have been booked with Wicksteed Leisure.  
b) Updated signs for the playground.

- c) Shroud on elephant mobile.
- d) Any matters of report.

135/19 HIGHWAYS

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

136/19 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.

- a) Update on matters previously reported.
- b) Any matters for report.

137/19 CONSULTATION ON CHANGES TO THE FIRE AND RESCUE SERVICE IN DEVON AND SOMERSET. (See link below).

<http://dsfire.gov.uk/SaferTogether/ServiceDeliveryConsultation//TakePartInTheConsultation.cfm?siteCategoryId=18&T1ID=211&T2ID=460>

138/19 PROTOCOL FOR MARKING THE DEATH OF A SENIOR NATIONAL FIGURE – to consider adopting the amended draft protocol. (Circulated by email).

139/19 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.

140/19 HEALTH & SAFETY.

141/19 CLERK'S REPORT AND CORRESPONDENCE.

- a) Correspondence.
  - 1) Email from Somerset County Council Road Safety team about running a presentation for older drivers, called Route 60+.
- b) Reports/items for information.

142/19 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.

- a) Chairman.
- b) Members.

Signed: P Griffiths Clerk to Ditchat Parish Council.

Dated: 3<sup>rd</sup> August 2019.

DATE OF THE NEXT MEETING – 19<sup>th</sup> September 2019 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 29<sup>th</sup> August 2019 in the Church Room at 7.30 pm.

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