

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

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

191/19 APOLOGIES FOR ABSENCE.

192/19 BY INVITATION- Mr Tony Najdoski from Truespeed to give a short presentation about opportunities to improve broadband speed in the parish.

193/19 COUNTY AND DISTRICT COUNCILLORS REPORTS – no reports due to pre-election purdah.

194/19 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

195/19 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.

196/19 MINUTES - To approve the minutes of the meeting held on 31<sup>st</sup> October 2019.

197/19 MATTERS ARISING - from the meeting held on 31<sup>st</sup> October 2019.  
a) Repair of fence alongside road on the left of the south side of the Alham Bridge – completed.  
b) Rubbish dumped by Aster Housing owned property in Southview.  
c) Parking at Southview, Ditchheat.

198/19 MINUTES - To approve the minutes of the meeting held on 21<sup>st</sup> November 2019.

199/19 MATTERS ARISING - from the meeting held on 21<sup>st</sup> November 2019.

200/19 PLANNING  
1) Planning applications: to consider the following planning application: -  
a) Erection of a single storey rear extension. Priors Leigh, Ditchheat. Ref:2019/2887/HSE.

201/19 FINANCE  
a) Cash book balance as at 6<sup>th</sup> December - to receive a verbal report.  
b) To confirm the budget for the year 2020/2021 and set the precept.  
c) Approval of Parish Council payments and authority to sign cheques.  
1) First Image Signs for new signs for playground - £216.00 including VAT.  
2) Somerset Association of Local Councils for Councillors training - £50.00.  
3) Parochial Church Council for room hire August to December inclusive - £72.00.  
4) Clerk's salary 1<sup>st</sup> August to 31<sup>st</sup> December 2019 – £700.16.  
5) HMRC for PAYE/NICs 1<sup>st</sup> August to 31<sup>st</sup> December 2019 - £175.00.  
6) Somerset Playing Fields Association (SPFA) membership fee - £15.00 (minimum).  
d) To note payments for the following:  
1) Tony's Garden Services for grounds maintenance for October 2019 - £210.00.  
2) Somerset Association of Local Councils for Clerk's training - £75.00.  
3) Tony's Garden Services for grounds maintenance for November 2019 - £70.00.

- 202/19 PLAYGROUND  
a) Update on maintenance and repairs following annual report and risk assessment. (Report previously circulated via email).  
b) Updated on new signs for the playground.  
c) Any matters of report.
- 203/19 HIGHWAYS  
a) Update on matters previously reported:  
1) Pooling of water on the corner by the Manor House Inn.  
2) Pooling of water along the Wraxall Road.  
3) Blocked gully by dwelling known as Long Batch.  
b) To agree new matters for report to the Highways authority.
- 204/19 CLIMATE EMERGENCY - To discuss proposal by Councillor James for Ditchat to declare a climate emergency.
- 205/18 LITTER PICK 2020 – to confirm the date of and the arrangements for the annual litter pick.
- 206/19 DATES OF MEETINGS FOR 2020/2021 - To confirm the dates for meetings for 2020 – 2021. (Proposed schedule of dates circulated via email).
- 207/19 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.  
a) Any matters for report.
- 208/19 VE DAY 75 CELEBRATIONS – To consider the Parish Council's role, if any, in the celebrations and whether to register their involvement if any. Email circulated.
- 209/19 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.
- 210/19 HEALTH & SAFETY.
- 211/19 CLERK'S REPORT AND CORRESPONDENCE.  
a) Correspondence.  
b) Reports/items for information.
- 212/19 ITEMS OF REPORT AND/OR FOR INCLUSION ON AGENDA FOR THE NEXT MEETING.  
a) Chairman.  
b) Members.

Signed: P Griffiths, Clerk to Ditchat Parish Council.

Dated: 6<sup>th</sup> December 2019.

DATE OF THE NEXT MEETING – 23<sup>rd</sup> January 2020 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 2<sup>nd</sup> January 2020 in the Church Room at 7.30 pm.

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