

# **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 28<sup>th</sup> JANUARY 2016, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

001/16 APOLOGIES FOR ABSENCE.

002/16 COUNTY AND DISTRICT COUNCILLORS REPORTS.

003/16 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

004/16 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.

005/16 Post Office Home Service for Ditchheat – update from Clerk and/or short presentation from the Sub Post Master at Mells - Mr. Mike Phypers (if able to attend).

006/16 MINUTES - To approve the minutes of the meeting held on 17<sup>th</sup> December 2016.

007/16 MATTERS ARISING - from the meeting held on 17<sup>th</sup> December 2016.

- a) Parish Council website – The Clerk.
- b) Fencing around the green at Southview, Ditchheat.
- c) Alhampton village records – LH.
- d) Intervention limits pertaining to Speed Indicator Devices (SID).
- e) Jubilee trees – to confirm type and variety of tree.
- f) Dates of meetings for 2016 -2017.

008/16 PLANNING

- a) To consider the following planning applications:-
  - 1) **Variation or Removal of conditions** – Removal of Conditions 6 & 7 from permission granted for application ref. number 112776/004. Ditchheat Hill Farm, Ditchheat. Ref: 2015/3021/VRC.

009/16 FINANCE

- a) Balance of bank accounts as at 1<sup>st</sup> January 2016 – verbal report from the Clerk.
- b) To confirm the setting of the precept for 2016/17.
- c) To consider the request from Mendip Community Transport for a grant towards their running costs.
- d) Approval of Parish Council payments and authority to sign cheques.
  - 1) Tony's Garden Services for grass cutting on 3<sup>rd</sup> December 2015 - £65.00.
  - 2) Mr C Evans for materials for repair to Ditchheat to Sutton footpath - £12.95 plus £20.67 = Total £33.62.
  - 3) Parochial Church Council of Ditchheat for room hire 5<sup>th</sup> & 26<sup>th</sup> November and 17<sup>th</sup> December @ £15.00 = £45.00 plus 10<sup>th</sup> November (13 hrs at £5.00/hr) = £65.00. Total = £110.00.
  - 4) Clerk's salary for period 1<sup>st</sup> October to 31<sup>st</sup> December 2015 = £656.91.
  - 5) Clerk's expenses for period 1<sup>st</sup> October to 31<sup>st</sup> December 2015 = £151.22.
  - 6) HMRC for PAYE/NICs for period 1<sup>st</sup> October to 31<sup>st</sup> December 2015 = £164.20.

- 010/16 LITTER PICK – to agree the date of the litter pick and confirm the arrangements.
- 011/16 PRÉCIS OF MINUTES – publication of précis minutes in the FTN – CE.
- 012/16 PARISH PLAN  
a) Update on action plans – HH/RV.
- 013/16 PLAYGROUND  
a) To consider the quotations for the replacement of the safety matting under the larger play equipment area.  
b) Any matters of report.
- 014/16 HIGHWAYS  
a) Speed limit through Alhampton.  
b) Update on items/matters for repair previously reported.  
c) To agree new matters for report to the Highways authority.
- 015/16 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.  
a) Update on matters previously reported:  
1. The absence of the stile and boards to cross the ditch on path SM 6/33 (path that crosses Jacobs Lane).  
2. Replacement of stile with a Bristol gate on footpath SM 6/32.  
b) Any matters for report.
- 016/16 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.
- 017/16 HEALTH & SAFETY.
- 018/16 CLERK'S REPORT AND CORRESPONDENCE.  
Correspondence:-  
1) Letter from Mendip Community Transport requesting assistance in recruiting volunteer drivers – advertisement has been forwarded to the Editors of FTN.  
2) Letter from MDC regarding updating the 'Heritage at Risk' register.  
Reports/items for information.  
1) To note that the War Memorial in the Churchyard is being assessed by Historic England to consider whether it has special architectural or historic interest.
- 019/16 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.  
a) Chairman.  
b) Members.

Signed: P Griffiths Clerk to Ditchat Parish Council.

Dated: 24<sup>th</sup> January 2016.

DATE OF THE NEXT MEETING – 10<sup>th</sup> MARCH 2016 AT 7.30 pm in the Church Room.

If necessary a planning meeting will be held on the 18<sup>th</sup> February 2016.  
PLEASE CHECK THE NOTICEBOARDS FOR AGENDAS AND DATES.  
MEMBERS OF THE PARISH AND PRESS WELCOME.