

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 21st APRIL 2016, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

043/16 APOLOGIES FOR ABSENCE.

044/16 COUNTY AND DISTRICT COUNCILLORS REPORTS.

045/16 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

046/16 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.

047/16 MINUTES - To approve the minutes of the meeting held on 10th March 2016.

048/16 MATTERS ARISING - from the meeting held on 10th March 2016.
a) Post Office Home Service – update if available.
b) Parish Council website – The Clerk.
c) Fencing around the green at Southview, Ditchheat.
d) Speed limits throughout the parish.
e) Litter pick.
f) Signs by the car parking for Haddon Wood – HH.
g) Access onto Class 4 road on land opposite The Lodge on the A37.
h) Car parking in Lintern Close.

049/16 MINUTES - To approve the minutes of the planning meeting held on 31st March 2016.

050/16 MATTERS ARISING - from the planning meeting held on 31st March 2016.

051/16 PLANNING
a) To consider the following planning application:
1) The extension of the existing combined heat and power biogas installation with 2 additional digesters. Land to west of Lambrook Pig Unit, Lamyatt. Ref: 2016/0823/CNT
b) To note that planning permission has been granted for the following:
1) Ditchheat Hill Farm, Ditchheat. Ref: 2016/0455/APP.
c) To note that planning permission has been refused for the following:
1) Queens Arm, Wraxall. Ref: 2015/2852/FUL.
d) To consider encouraging applicants and/or their representatives to attend Parish Council meetings when their planning application is being considered – LH.

052/16 FINANCE
a) Annual Return – Section 1: to approve the Annual Governance Statement.

- b) Balance of bank accounts as at 31st March 2016 – verbal report from the Clerk.
- c) Approval of Parish Council payments and authority to sign cheques.
 - 1) Vita Play for the safety matting in the toddlers play area - £1,512.00.
 - 2) Wicksteed Leisure Ltd for annual inspection and risk assessment of playground - £72.00.
 - 3) Mr C Evans for materials for repair to Ditchat to Sutton footpath - £82.93.
 - 4) Mr C Evans for materials for repair to Ditchat to Sutton footpath - £80.39.
 - 5) Community Council for Somerset for membership fee - £40.00.
 - 6) Clerk's expenses for period 1st January to 31st March 2016 = £48.31.
- d) To note payment to Tony's Garden Services for grass cutting on 12th February 2016 - £65.00.
- e) To note receipt of the precept and the Council Tax Support Grant = Total £10,248.10.

- 053/16 DISCRETIONARY LICENCE FEES REVIEW – to consider and confirm the response from the PC.
- 054/16 IMPLEMENTATION OF STREET TRADING SCHEME - to consider and confirm the response from the PC.
- 055/16 SOMERSET COUNTY COUNCIL STRIMMER PROJECT - update from CE.
- 056/16 ANNUAL PARISH MEETING - to note that there were no matters raised at the meeting for attention of the Parish Council.
- 057/16 PARISH PLAN
 - a) Update on action plans – HH/RV.
- 058/16 PLAYGROUND
 - a) To note that the replacement of the safety matting in the toddlers' play equipment area has been completed.
 - b) Any matters of report.
- 059/16 HIGHWAYS
 - a) Speed limit through Alhampton – update from The Clerk.
 - b) Update on items/matters for repair previously reported.
 - c) To agree new matters for report to the Highways authority.
 - d) To note
- 060/16 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.
 - 3. Trip hazard on concrete path alongside playground – CE.
 - b) Any matters for report.
- 061/16 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.
- 062/16 HEALTH & SAFETY.
- 063/16 CLERK'S REPORT AND CORRESPONDENCE.
 - a) Correspondence.
 - b) Reports/items for information.

064/16 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.
a) Chairman.
b) Members.

Signed: P Griffiths Clerk to Ditcheat Parish Council.

Dated: 16th April 2016.

DATE OF THE NEXT MEETING (this is the Annual Parish Council meeting at which the Chairperson and Vice- Chairperson are elected) – 19th MAY 2016 AT 7.30 pm in the Church Room.

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