

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 30th JUNE 2016, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

093/16 APOLOGIES FOR ABSENCE.

094/16 COUNTY AND DISTRICT COUNCILLORS REPORTS.

095/16 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

096/16 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.

097/16 MINUTES - To approve the minutes of the meeting held on 19th May 2016.

098/16 MATTERS ARISING - from the meeting held on 19th May 2016.

- a) Post Office outreach/mobile service – initial response.
- b) Parish Council website – The Clerk.
- c) Fencing around the green at Southview, Ditchheat.
- d) Access onto Class 4 road on land opposite The Lodge on the A37.
- e) Amended Members' Code of Conduct, Disciplinary Procedure, Standing Orders and Financial Instructions.

099/16 MINUTES - To approve the minutes of the planning meeting held on 9th June 2016.

100/16 MATTERS ARISING - from the planning meeting held on 9th June 2016.

101/16 PLANNING

- a) To consider the following planning application:
 - 1) Change of use of a redundant public house to 4no residential dwellings and erection of 2no detached dwellings in car park, The Queens arms, Wraxall. Ref: 2016/1434/FUL.
- b) To note that planning permission has been granted for the following:
 - 1) Rose Cottage, Alhampton. Ref: 2016/0965/HSE.

102/16 FINANCE

- a) Bank balances as at June from latest statements - to receive a verbal report.
- b) To note the 2016-17 national pay award for Clerks of 1% has been agreed = additional £32.76 per annum.
- c) Approval of Parish Council payments and authority to sign cheques.
 - 1) Parochial Church Council of Ditchheat for room hire for Jan to Mar 2016.- £70.00.
 - 2) Mr C Evans for materials for the repair of the Ditchheat to Sutton footpath - £292.39.
 - 3) P. Griffiths – Clerk's salary 1st April 2016 to 30th June 2016 - £663.50.
 - 4) HMRC – PAYE/NICs - £165.80.
 - 5) P. Griffiths – Clerk's expenses 1st April 2016 to 30th June 2016 - £50.82.
 - 6) CPRE membership - £36.00.
- d) To note that MDC will not continue to pay the Council Tax Support Grant from 2017/18 (letter circulated via email).
- e) To note the payments to:

- 1) Longhill Accounting for Internal Audit year 2015/2016 - £75.00.
- 2) Blake Training for strimmer training - £144.00.
- 3) Came & Company for PC insurance for 2016/17 - £374.61.
- 4) Tony's Garden Services for grass cutting 9th, 20th and 27th May 2016 - £195.00.

- 103/16 SCC Listening, Learning, Changing – questionnaire response. (Circulated via email).
- 104/16 PARISH PLAN
a) Update on action plans – HH/R.Y.
- 105/16 PLAYGROUND
a) To note that the annual inspection and risk assessment has been completed and to agree actions required and by whom.
b) Any matters of report.
- 106/16 HIGHWAYS
a) Speed limit through the Parish – update from The Clerk.
b) Speed limit on the A371 – email from resident at Arthurs Bridge Farm.
c) Update on items/matters for repair previously reported.
d) To agree new matters for report to the Highways authority.
- 107/16 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.
a) Update on matters previously reported:
1. Footpath on Ditchheat Hill.
b) Any matters for report.
- 108/16 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.
- 109/16 HEALTH & SAFETY.
- 110/16 CLERK'S REPORT AND CORRESPONDENCE.
a) Correspondence.
1) Email regarding Local Authorities consultation on licensing tariff for use of copyright music use within premises owned by Local Authorities.
2) Email from Mr Dennis re sale of plot of land adjacent to Green Tree Villa.
b) Reports/items for information.
1) To note that whilst the fete at Lamyatt was cancelled this year it is the intention to continue to hold the event on Father's Day in future years.
2) Co-option to Parish Council vacancy.
3) Ditchheat War Memorial – to note this has now been listed as Grade II.
- 111/16 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.
a) Chairman.
b) Members.

Signed: P Griffiths Clerk to Ditchheat Parish Council.

Dated: 25th June 2016.

DATE OF THE NEXT MEETING – 11th AUGUST 2016 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 21st JULY 2016 the Church Room.

PLEASE CHECK THE NOTICEBOARDS FOR AGENDAS AND DATES.

MEMBERS OF THE PARISH AND PRESS WELCOME.