

MEETING of DITCHEAT PARISH COUNCIL

MEMBERS OF DITCHEAT PARISH COUNCIL ARE HEREBY SUMMONED TO A DITCHEAT PARISH COUNCIL PLANNING MEETING TO BE HELD ON THURSDAY 15th DECEMBER 2016, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

180/16 APOLOGIES FOR ABSENCE.

181/16 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.

182/16 COUNTY AND/OR DISTRICT COUNCILLORS REPORTS.

183/16 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

184/16 MINUTES - To approve the minutes of the meeting held on 3rd November 2016.

185/16 MATTERS ARISING - from the meeting held on 3rd November 2016.
a) Land opposite The Lodge on the A37.
b) Mobile library – update from the Clerk.

186/16 MINUTES - To approve the minutes of the extraordinary meeting held on 24th November 2016.

187/16 MATTERS ARISING - from the extraordinary meeting held on 24th November 2016.
Update from the Clerk following the response to SCC on the proposed speed limit in Ditchheat village.

188/16 PLANNING
a) To note that MDC has confirmed the acceptability of the details pursuant to the Conditions of Planning approval – Amberwell, Alhampton.

189/16 FINANCE
a) Account balance as at 15th December - to receive a verbal report.
b) To consider expenditure for 2017/18 in preparation for setting the precept in January.
c) Approval of Parish Council payments and authority to sign cheques.
1) Wicksteed Leisure for the labour to repair the equipment in the playground - £696.00.
2) The grant to the Parochial Church Council for grant for grounds maintenance as approved see MIN /16 - £500.00.
3) Mr C Evans for materials for the repair of the Ditchheat to Sutton footpath – £22.90 x 3 for cement = £68.70 plus £27.54 for a tarpaulin = Total £96.24.
4) Parochial Church Council for hire of Church Room from June to November - £85.00.
5) Somerset Playing fields membership subscription – minimum £15.00.
6) HMRC for PAYE/NICs for period 1st October to 31st December 2016 - £165.80.
7) Miss P Griffiths for Clerk's salary for period 1st October to 31st December 2016 - £663.50.
d) To consider the request from Graham Hendy on behalf of the Parochial Church Council (PCC) for a grant towards the refurbishment of the Church Room.
e) To consider the request from Mendip Community Transport for a grant – (copy of letter circulated with agenda).

- 190/16 Removal of the telephone kiosk Alhampton – BT have consulted MDC in case they wish to object to the removal or wish for the community to adopt the kiosk for £1.00. MDC in turn are seeking the view of the PC about the removal or the adoption of the kiosk. The telephone has been used 1 time in the last 12 months.
- 191/16 PLAYGROUND
a) Any matters of report.
- 192/16 HIGHWAYS
a) To note the temporary closure of Ditcheat Hill from 19th December for approximately 3 days for work to the gas main.
b) To note the temporary closure of Wyke Road from 9th January for approximately 12 days including the weekend for drainage work and work to Wyke Bridge.
c) Update on items/matters for repair previously reported.
d) To agree new matters for report to the Highways authority.
- 193/16 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.
a) Update on matters previously reported:
b) Any matters for report.
- 194/16 LITTER PICK - To agree the date and organisation details of the litter pick.
- 195/16 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.
- 196/16 HEALTH & SAFETY.
- 197/16 CLERK'S REPORT AND CORRESPONDENCE.
a) Correspondence.
b) Reports/items for information:
 - John Lapwood from CCS will be attending the PC meeting on 26th January 2017.
 - The Proposed dates for the SID installations for 2017 on A37 Wraxall Hill – 13th March and 4th September 2017.
- 198/16 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.
a) Chairman.
b) Members.

Signed: P Griffiths, Clerk to Ditcheat Parish Council.

Dated: 10th December 2016.

DATE OF THE NEXT MEETING – 26th January 2017 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 5th JANUARY 2017 in the Church Room.

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