

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 3rd AUGUST 2017, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

116/17 APOLOGIES FOR ABSENCE.

117/17 COUNTY AND DISTRICT COUNCILLORS REPORTS.

118/17 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

119/17 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.

120/17 MINUTES - To approve the minutes of the meeting held on 22nd June 2017.

121/17 MATTERS ARISING - from the meeting held on 22nd June 2017.
a) Land opposite The Lodge on the A37 – update if available.
b) Adoption of telephone kiosk in Alhampton for installation of defibrillator.
c) Co-option of councillor to fill vacancy.
d) Cutting of verges in the parish – update.
e) Painting of fingerpost road signs.

122/17 MINUTES - To approve the minutes of the meeting held on 13th July 2017.

123/17 MATTERS ARISING - from the meeting held on 13th July 2017.

124/17 HADDON WOOD – leasing of the wood from the Woodland Trust – HH.

125/17 PLANNING

- a) To consider the following planning applications:
- 1) Proposed drop kerb and creation of new driveway, 7 Prospect Villas, Ditchheat. Ref: 2017/1719/HSE. (Subject to receipt of application paperwork).
 - 2) Applications – The Manor House, Ditchheat - for the lawful existing use of The Manor House, Ditchheat as a single dwelling. Ref: 20171883/CLE; for the approval of details reserved by conditions 3, 4 and 5 of planning application 2012/2803. Ref: 2017/1866/APP; and Removal of modern plaster partitions to reinstate the property back to one dwelling, Ref: 2017/1899/LBC. (All subject to receipt of paperwork).

126/17 FINANCE

- a) Bank balances as per cash book at 1st August - to receive a verbal report.
b) Approval of Parish Council payments and authority to sign cheques.

- 1) Mr C Evans for materials and fuel for the repair of Ditchheat to Sutton footpath - £184.89.
- 2) Miss P Griffiths – Clerk’s expenses 1st April – 30th June 2017 - £22.46.
- c) To note the donation from the Rendezvous of £100.00 which is donated specifically as a contribution towards the cost of the replacement of the safety matting in the playground.
- d) To note receipt of the grant from the Tesco Bags for Life - £1,000.00.
- e) To note payment to the following:
 - 1) Tony’s Garden Services for grass cutting on 5th, 16th and 26th June 2017 - £195.00.

127/17 PLAYGROUND

- a) Replacement of the safety matting.
- b) Any matters of report.

128/17 HIGHWAYS

- a) Update on items/matters for repair previously reported.
- b) To agree new matters for report to the Highways authority.

129/17 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.

- a) Update on matters previously reported:
 1. Bridge on SM6/26.
- b) Any matters for report.

130/17 FEEDBACK FROM COUNCILLOR ATTENDING ‘THE RENDEZVOUS’.

131/17 HEALTH & SAFETY.

132/17 CLERK’S REPORT AND CORRESPONDENCE.

- a) Correspondence.
 - 1) Consultation on Proposals for introducing Public Space Protection Orders (PSPO).
- b) Reports/items for information.
 - 1) Volunteer to attend Rendezvous on 8th August.

133/17 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.

- a) Chairman.
- b) Members.

Signed: P Griffiths Clerk to Ditchheat Parish Council.

Dated: 30/07/2017.

DATE OF THE NEXT MEETING – 14th SEPTEMBER 2017 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 24th August 2017 the Church Room at 7.30pm.

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