

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 14th SEPTEMBER 2017, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

134/17 APOLOGIES FOR ABSENCE.

135/17 COUNTY AND DISTRICT COUNCILLORS REPORTS.

136/17 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

137/17 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.

138/17 MINUTES - To approve the minutes of the meeting held on 3rd September 2017.

139/17 MATTERS ARISING - from the meeting held on 3rd September 2017.
a) Land opposite The Lodge on the A37 – update if available.
b) Adoption of telephone kiosk in Alhampton and installation of defibrillator.
c) Co-option of councillor to fill vacancy.
d) Painting of fingerpost road signs.
e) Broadband speed in the parish.

140/17 PLANNING
a) To consider the following planning applications:
1) **Full application:** An existing farm cottage to be refurbished with new 2 storey rear extension, 1 Ditchheat Hill Farm Cottages, Ditchheat. Ref: 2017/2115/FUL.
b) To note that planning permission has been granted for the following:
1) Owley Farm, Ditchheat – Ref: 2017/1660/HSE.
2) Former stables at Ringwell House, Ditchheat – Ref: 2017/1088/HSE and 2017/1089/LBC.
3) 7 Prospect Villas, Ditchheat. Ref: 2017/1719/HSE.
4) The Manor House, Ditchheat. Ref: 2017/1883/CLE and 2017/1866/APP.

141/17 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 Grayson Pattemore for repair of bench in playground - £116.00.
2) Wicksteed Leisure Limited for annual Inspection and Risk Assessment - £72.00.
3) Ministry of Play Limited for replacement of safety matting in the playground - £5,154.00
4) Mr C Evans for materials and fuel for the repair of Ditchheat to Sutton footpath - £73.48 for timber to create stock proof enclosure for materials; £17.82 for screws to create enclosure; £4.13 for fuel for generator = Total £95.43.
5) Longhill Accounting Limited for internal audit - £75.00.
6) Tony's Garden Services for grass cutting on 4th, 14th and 25th August 2017 - £195.00.

- 7) Miss P Griffiths – Clerk’s salary 1st July – 30th September 2017 - £837.64.
- c) To note receipt of the grant from the Big Lottery Fund for the installation of the defibrillator in the now redundant telephone kiosk in Alhampton - £2,568.00.
- d) To note payment to the following:
- 1) Tony’s Garden Services for grass cutting on 7th, 17th and 28th July 2017 - £195.00.
 - 2) Community Heartbeat Trust for defibrillator for Alhampton - £2,341.00.

142/17 PLAYGROUND

- a) To consider actions required following the Annual Inspection and Risk Assessment report from Wicksteed Leisure.
- b) To note the completion of the work to replace the safety matting.
- c) Any matters of report.

143/17 HIGHWAYS

- a) Update on items/matters for repair previously reported.
- b) To agree new matters for report to the Highways authority.
- c) To note the temporary closure of Wyke Road for water main replacement works from 16th October – the work is expected to take 6 weeks.

144/17 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.

- a) Update on costs and progress on the Ditchat to Sutton footpath repairs and to consider if the work should continue until footpath repair is completed.
- b) Update on matters previously reported:
 1. Bridge on SM6/26.
- c) Any matters for report.

145/17 FEEDBACK FROM COUNCILLOR ATTENDING ‘THE RENDEZVOUS’.

146/17 HEALTH & SAFETY.

147/17 CLERK’S REPORT AND CORRESPONDENCE.

- a) Correspondence.
 - 1) Letter from Oil-Club UK about collective purchasing of heating oil.
- b) Reports/items for information.

148/17 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.

- a) Chairman.
- b) Members.

Signed: P Griffiths Clerk to Ditchat Parish Council.

Dated: 09/09/2017.

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

If necessary, a Planning meeting will be held on 5th October 2017 the Church Room at 7.30pm.

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