

# **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 7<sup>th</sup> DECEMBER 2017, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

175/17 APOLOGIES FOR ABSENCE.

176/17 COUNTY AND DISTRICT COUNCILLORS REPORTS.

177/17 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

178/17 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.

179/17 MINUTES - To approve the minutes of the meeting held on 26<sup>th</sup> October 2017.

180/17 MATTERS ARISING - from the meeting held on 26<sup>th</sup> October 2017.  
a) Painting of fingerpost road signs - to consider the estimate and agree action.

181/17 MINUTES - To approve the minutes of the meeting held on 23<sup>rd</sup> November 2017.

182/17 MATTERS ARISING - from the meeting held on 23<sup>rd</sup> November 2017.

183/17 PLANNING  
a) Mendip Local Plan Part II – Notification of a proposed Local Green Space(s) on land registered in PC ownership - to respond to the letter. To note that the formal consultation on the pre-submission draft of the plan will start on 2<sup>nd</sup> January and end on 12<sup>th</sup> February – the PC to finalise its response at meeting on 18<sup>th</sup> January 2018. (Letter circulated via email).

184/17 FINANCE  
a) Bank balances as per cash book at 1<sup>st</sup> December - to receive a verbal report.  
b) To agree the principles and develop a policy for giving grants to charities.  
c) To consider expenditure for 2018/19 in preparation for setting the precept in January.  
d) To consider the request from Mendip Community Transport for a grant towards the running costs of the charity.  
e) Approval of Parish Council payments and authority to sign cheques.  
1) Mr C Evans for materials for the repair of Ditchheat to Sutton footpath - £411.94 for cement, £5.98 for generator fuel and £4.78 for bolts for the kissing gate; = Total £422.70.  
2) Miss P Griffiths – Clerk’s salary 1<sup>st</sup> October – 31<sup>st</sup> December 2017 - £837.64.  
f) To note payment to the following:  
1) Tony’s Garden Services for grass cutting on 9<sup>th</sup>, 20<sup>th</sup> and 30<sup>th</sup> October 2017 - £195.00.  
2) Ditchheat Jubilee Hall – for room hire for defibrillator training - £39.00 (monies from grant received from the Big Lottery fund).

- 185/17 PLAYGROUND  
a) Purchase of new litter bin.  
b) Any matters of report.
- 186/17 HIGHWAYS  
a) Update on items/matters for repair previously reported.  
b) To agree new matters for report to the Highways authority.
- 187/17 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.  
a) Insurance for the use of borrowed electric stock fencing and the storage of cement.  
b) Any matters for report.
- 188/17 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.
- 189/17 HEALTH & SAFETY.
- 190/17 CLERK'S REPORT AND CORRESPONDENCE.  
a) Correspondence.  
1) Email from parishioner regarding the dumping of food waste along the Ditcheat to Arthurs Bridge Road.  
b) Reports/items for information.  
1) To note the proposed dates for PC meetings 2018 to 2019 – information circulated via email.
- 191/17 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.  
a) Chairman.  
b) Members.

Signed: P Griffiths Clerk to Ditcheat Parish Council.

Dated: 03/12/2017.

DATE OF THE NEXT MEETING – 18<sup>th</sup> JANUARY 2018 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 28<sup>th</sup> December 2017 the Church Room at 7.30pm.

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