

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 5th JULY 2018, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

091/18 APOLOGIES FOR ABSENCE.

092/18 COUNTY AND DISTRICT COUNCILLORS REPORTS.

093/18 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

094/18 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.

095/18 MINUTES - To approve the minutes of the meeting held on 24th May 2018.

096/18 MATTERS ARISING - from the meeting held on 24th May 2018.
a) Painting and repair of fingerpost signs – update on financial donations. CE and the Clerk.
b) Mural board in the bus shelter in Ditchheat.
c) Pooling of water at entrance to Haddon Wood by Jacob's Lane and at the end of Snagg Lane – CE/HH.
d) Replacement hydraulic arm for gate closure in to small children's playground- CE.
e) Shroud on elephant rocker mobile in playground – CE.
f) Disclaimer for the PC website.
g) Funding for the repair of the seat in small children's play area.

097/18 MINUTES - To approve the minutes of the meeting held on 14th June 2018.

098/18 MATTERS ARISING - from the meeting held on 14th June 2018.

099/18 GENERAL DATA PROTECTION REGULATION (GDPR).

100/18 PLANNING
a) To note that planning permission has been granted for the following:
1) Ringwell Lodge – Ref: 2018/0730/HSE.
2) Ashbarton – Ref: 2018/1049/LBC.
3) The Old Stable – Ref: 2018/0960/HSE.
4) Ditchheat Hill Farm – Ref: 2018/0522/CLP.

101/18 FINANCE
a) Internal Audit for year ended 31st March 2018 – to consider the report from internal auditor and the Clerk's response.
b) To approve the accounts for 2017/2018.
c) Annual Return - Section 2 Statement of Accounts; to approve and sign.
d) Bank balances as at 8th June from latest statements and 1st quarter reconciliation.
e) Approval of Parish Council payments and authority to sign cheques.

- 1) Mr G Pattmore for repair of seat in small children's play area - £80.00.
- 2) Mr C Evans for footpath repair materials - £214.56.
- 3) Miss P Griffiths for Clerk's salary – 1st April to 30th June 2018 - £683.53.
- 4) HMRC for PAYE/NICs - £170.80.
- 5) Miss P Griffiths for Clerk's expenses – 1st April to 30th June 2018 – £25.99.
- f) To note the payment to the following:
 - 1) Lock-Tec for the replacement gate closure in playground - £170.40.
 - 2) Came & Company for PC insurance - £421.49.
 - 3) Tony's Garden Services for grounds maintenance for May - £210.00.
 - 4) SALC for Clerk training on GDPR - £25.00.

102/18 PLAYGROUND

- a) Any matters of report.

103/18 HIGHWAYS

- a) Update on items/matters for repair previously reported:
 - 1) Water seeping out of the bank along the side of the road by The Hire Shed in Sutton.
 - 2) Water meter cover by the turning into Smiths Lane.
- b) To agree new matters for report to the Highways authority.

104/18 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.

- a) Mendip Ramblers Walking Festival 25 – 27 August 2018 – to consider the proposal from JD that the footpaths that will be walked are checked prior to the festival and remedial action taken if required.
- b) Update on matters previously raised/reported.
 - 1) Delivery of kissing gate.
 - 2) Gate in to the field from footpath running alongside Orchard House in Alhampton.
- c) Any matters for report.

105/18 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.

106/18 HEALTH & SAFETY.

107/18 CLERK'S REPORT AND CORRESPONDENCE.

- a) Correspondence:
 - 1) Tesco Bags of Help – Project completion.
- b) Reports/items for information.

108/18 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.

- a) Chairman.
- b) Members.

Signed: P Griffiths Clerk to Ditchat Parish Council.

Dated: 29th June 2018.

DATE OF THE NEXT MEETING – 16th AUGUST 2018 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 26th July 2018 the Church Room at 7.30 pm.

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