

# **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 16<sup>th</sup> AUGUST 2018, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

109/18 APOLOGIES FOR ABSENCE.

110/18 COUNTY AND DISTRICT COUNCILLORS REPORTS.

111/18 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

112/18 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.

113/18 MINUTES - To approve the minutes of the meeting held on 5<sup>th</sup> July 2018.

114/18 MATTERS ARISING - from the meeting held on 5<sup>th</sup> July 2018.  
a) Painting and repair of fingerpost signs – update on financial donations. The Clerk.  
b) Mural board in the bus shelter in Ditcheat.  
c) Shroud on elephant rocker mobile in playground – The Clerk.  
d) GDPR – Draft Privacy policy (Circulated via email 13<sup>th</sup> July).  
e) Thefts from cars parked at the entrances to Haddon Wood.  
f) Quotes for the replacement for the safety matting for the purposes of applying for a grant towards the costs.

115/18 To consider and agree the response of the Parish Council to the Application by Moff Motors Limited for a Premises License under Section 17 of the Licensing Act 2003. (See email sent on 23<sup>rd</sup> July 2018).

116/18 FINANCE  
a) Bank balances as per cash book at 10<sup>th</sup> August 2018.  
b) Approval of Parish Council payments and authority to sign cheques.  
1) Mr C Evans for footpath repair materials - £48.61.  
2) Mr C Evans for paint for the bus shelter mural - £74.96  
c) For information - To note that Glasdon UK had issued a credit note for the returned bracket for the waste bin. The Clerk will request that a refund is made direct into the bank account.

117/18 PLAYGROUND  
a) To note that the annual inspection and risk assessment has been completed - the report will be circulated in due course.  
b) Any matters of report.

118/18 HIGHWAYS  
a) Update on items/matters for repair previously reported:  
1) Sunken manhole/gulley covers in Smiths Lane.  
2) Water meter cover by the turning into Smiths Lane.

- 3) Collection of road signs by Highways Department – done.
- b) To note the temporary closure of the B3081 (Prestleigh Road) on 3<sup>rd</sup> September for approximately 19 days from 08.00 -17.00 including weekends to allow for drainage works.
- c) To agree new matters for report to the Highways authority.

119/18 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.

- a) Mendip Ramblers Walking Festival 25 – 27 August 2018.
- b) Update on matters previously raised/reported:
  - 1) Ditcheat to Sutton footpath – update on progress and budget.
  - 2) Gate post on footpath by Priors Leigh.
- c) Any matters for report.

120/18 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.

121/18 CPRE PETITION - To consider the request from the CPRE to sign the petition regarding the proposal to treat exploratory drilling as permitted development and to include fracking in the Nationally Significant Infrastructure Projects Regime.

122/18 ALHAMPTON TELEPHONE KIOSK – To confirm that the Parish Council accepts the transfer of the telephone kiosk in Alhampton which houses the defibrillator supplied by the Community Heartbeat Trust.

123/18 HEALTH & SAFETY.

124/18 CLERK'S REPORT AND CORRESPONDENCE.

- a) Correspondence:
  - 1) Gypsy and travellers' sites - survey.
- b) Reports/items for information.

125/18 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.

- a) Chairman.
- b) Members.

Signed: P Griffiths Clerk to Ditcheat Parish Council.

Dated: 12<sup>th</sup> AUGUST 2018.

DATE OF THE NEXT MEETING – 27<sup>th</sup> SEPTEMBER 2018 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 6<sup>th</sup> September 2018 the Church Room at 7.30 pm.

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