

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 27th SEPTEMBER 2018, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

130/18 APOLOGIES FOR ABSENCE.

131/18 COUNTY AND DISTRICT COUNCILLORS REPORTS.

132/18 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

133/18 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.

134/18 MINUTES - To approve the minutes of the meeting held on 16th August 2018.

135/18 MATTERS ARISING - from the meeting held on 16th August 2018.

- a) Painting and repair of fingerpost signs – update on financial donations. CE/the Clerk.
- b) Shroud on elephant rocker mobile in playground – The Clerk/CE.
- c) Gate leading from toddlers' play area to junior play area.
- d) Update regarding the signs informing users to beware of thefts from cars parked at the entrances to Haddon Wood.
- e) Pooling of water at entrance to Haddon Wood adjacent to Jacobs Lane.

136/18 MINUTES - To approve the minutes of the meeting held on 6th September 2018.

137/18 MATTERS ARISING - from the meeting held on 6th September 2018.

138/18 PLANNING

- a) To consider the following planning applications:
 - 1) Full planning application – Change of use from agricultural land to part equestrian/part residential formation of menage and creation of acoustic bund to the highway. Owley Farm, Ditcheat. Ref. 2018/1899/FUL.
- b) To note that planning permission has been granted for Holmeswood, Ditcheat. Ref 2018/2072.

139/18 FINANCE

- a) Bank balances as per cash book at 21st September 2018.
- b) Approval of Parish Council payments and authority to sign cheques.
 - 1) Somerset Forge for refurbishment of fingerposts 1 and 3 on the schedule - £1200.00.
 - 2) Mr C Evans for footpath repair materials – 10th September for cement and building sand £135.48 and 19th September for cement £85.20 = Total of £220.68.
 - 3) Parochial Church Council of Ditcheat for room hire from 24th May to 6th September - £54.00
 - 4) Miss P Griffiths for Clerk's salary – 1st July to 30th September 2018 - £683.53.
 - 5) HMRC for PAYE/NICs 1st July to 30th September 2018 - £170.80.
 - 6) Miss P Griffiths for Clerk's expenses – 1st July to 30th September 2018 – £100.54.
- c) To note that payment has been made to the following: -

- 1) Wicksteed Leisure Ltd for annual inspection and risk assessment of playground - £72.00.
- 2) Longhill Accounting for internal audit 2017/18 - £75.00.
- 3) Somerset County Council for hosting of DPC website - £29.99.
- 4) Tony's Garden Services for grounds maintenance in July £200.00.
- 5) Tony's Garden Services for grounds maintenance in August £140.00.

140/18 PLAYGROUND

- a) To consider the annual inspection and risk assessment report and decide on actions resulting from the report.
- b) Any matters of report.

141/18 HIGHWAYS

- a) To consider request from parishioner Mr Harris for assistance in the installation of a speed limit of 30mph on the A371 south of the Natterjack Inn to Arthurs Bridge and/or the installation of concealed entrance signs to assist egress from his property.
- b) Update on items/matters for repair previously reported:
 - 1) Sunken manhole/gulley covers in Smiths Lane and water meter cover by the turning into Smiths Lane.
- c) To agree new matters for report to the Highways authority.

142/18 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.

- a) Update on matters previously raised/reported:
 - 1) Ditcheat to Sutton footpath – update on progress and budget.
 - 2) Replacement of gate post on footpath in Ditcheat at back of the church.
- b) Any matters for report.

143/18 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.

144/18 HEALTH & SAFETY.

145/18 CLERK'S REPORT AND CORRESPONDENCE.

- a) Correspondence:
 - 1) Letter and poster from Royal Mail regarding scam mail.
 - 2) Letter of confirmation from the Community Heartbeat Trust that ownership of the former telephone kiosk in Alhampton has been transferred to the Parish Council.
 - 3) Letter from Hastoe Housing Association informing the PC that a two-bedroom house at Longmans Lea will be available for rent in the next couple of weeks.
 - 4) Letter re CPRE AGM on 25th October 2018.
- b) Reports/items for information.

146/18 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.

- a) Chairman.
- b) Members.

Signed: P Griffiths Clerk to Ditcheat Parish Council.

Dated: 23rd SEPTEMBER 2018.

DATE OF THE NEXT MEETING – 8th NOVEMBER 2018 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 18th October 2018 the Church Room at 7.30 pm.

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