

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 20th DECEMBER 2018, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

162/18 APOLOGIES FOR ABSENCE.

163/18 COUNTY AND DISTRICT COUNCILLORS REPORTS.

164/18 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

165/18 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.

166/18 MINUTES - To approve the minutes of the meeting held on 8th November 2018.

167/18 MATTERS ARISING - from the meeting held on 8th November 2018.
a) Painting and repair of fingerpost signs – update on progress with the work and financial donations. CE/the Clerk.
b) Update regarding the signs informing users to beware of thefts from cars parked at the entrances to Haddon Wood – HH.
c) Pooling of water at entrance to Haddon Wood adjacent to Jacobs Lane – HH/CE.
d) Update on the proposal to do the repairs to the Alhampton notice board - RT.
e) New signs for playground – The Clerk.
f) Lintern close – exercising of dogs and signs requesting dog walkers to clear up any dog waste.

168/18 GENERAL DATA PROTECTION REGULATION (GDPR) – to review and agree the Privacy Policy for the Parish Council. (Draft previously circulated via email by LH).

169/18 PLANNING
a) Update on the Local Plan Part 11.
b) To consider the following planning application:
1) Full application – Erection of 5 dwellings, including means of access and associated landscaping. Land at Back Lane, Ditchheat. Ref. 2018/2752/FUL.
c) To note that planning permission has been granted for:
1) Long Hill Farm – prior approval for change of use. Ref: 2018/2306/PCD.
2) Yew Tree Farm - prior approval for change of use. Ref:2018/2369/PAA.
d) To note that the change of use application for Owley Farm has been withdrawn. Ref: 2018/1899/FUL.

170/18 FINANCE
a) Balance as per cash book at December 2018.
b) To review and agree any changes to the PC Policy on Requests for Charitable or other Financial Donations.
c) To consider the proposed expenditure for 2019/2020 in preparation for confirming the precept in January.
d) Approval of Parish Council payments and authority to sign cheques for the following:
1) Somerset Playing Fields Association; Affiliated Membership fee – minimum £15.00.

- 2) Parochial Church Council of Ditcheat for room hire for September and November - £24.00.
- 3) HMRC for PAYE/NICs 1st October to 31st December 2018 - £170.80.
- 4) Miss P Griffiths for Clerk's salary 1st October to 31st December 2018 - £683.53.
- c) To consider the request from Mendip Community Transport for a grant towards the running costs of the charity for the year ending 31st March 2019.
- d) To note receipt of payment from the Parochial Church Council for materials leftover from footpath repairs - £41.54.
- e) To note receipt of repayment of VAT for years 2016/17 and 2017/18 of £1,988.13.

171/18 PLAYGROUND

- a) Update on the repairs to the playground equipment resulting from the annual inspection and risk assessment report including the replacement of the shroud on the elephant spring mobile.
- b) Any matters of report.

172/18 HIGHWAYS

- a) To note the winter maintenance schedule for 2108/19 (previously circulated via email) and consider if the Parish Council should purchase any gritting salt for the Highways Department.
- b) Update on items/matters for repair previously reported.
- c) To agree new matters for report to the Highways authority.

173/18 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.

- a) Somerset County Council Rights of Way Team – Parish Paths Consultation.
- b) Update on matters previously raised/reported:
 - 1) Replacement of gate posts on footpaths SM 6/23 in Ditcheat at back of the church and SM 6/9 by Priors Leigh.
- c) Any matters for report.

174/18 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.

175/18 HEALTH & SAFETY.

176/18 CLERK'S REPORT AND CORRESPONDENCE.

- a) Correspondence:
 - 1) To note the press release from SCC sent via email from NHC about pollinator action plan.
 - 2) To note the press release from SCC sent via email from NHC about the budget boost for Somerset.
- b) Reports/items for information.

177/18 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.

- a) Chairman.
- b) Members.

Signed: P Griffiths Clerk to Ditcheat Parish Council.

Dated: 15th DECEMBER 2018.

DATE OF THE NEXT MEETING – 31st JANUARY 2019 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 10th January 2019 the Church Room at 7.30 pm.

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