

# **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 14<sup>th</sup> MARCH 2019, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

027/19 APOLOGIES FOR ABSENCE.

028/19 WATER MAIN REPLACEMENT – Wraxall Road. By invitation - Mr Paul Hobbs.

029/19 COUNTY AND DISTRICT COUNCILLORS REPORTS.

030/19 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

031/19 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.

032/19 CASUAL VACANCY – to note that, as Sarah Kerr has failed to attend meetings for a period of six months, in accordance with Section 85 of the Local Government Act 1972, a casual vacancy has arisen in the Office of Councillor for the Parish Council.

033/19 MINUTES - To approve the minutes of the meeting held on 31<sup>st</sup> January 2019.

034/19 MATTERS ARISING - from the meeting held on 31<sup>st</sup> January 2019.

- a) Pooling of water at entrance to Haddon Wood adjacent to Jacobs Lane, Snagg Lane and Tinneys Lane – CE.
- b) To note that the repairs to the Alhampton notice board have been completed.
- c) New signs for playground – The Clerk.
- d) Lintern Close – signs requesting dog walkers to clear up any dog waste – The Clerk.
- e) Parking - Lintern Close and Southview.
- f) Floodlights and dog fouling on Ditcheat Hill.

035/19 PLANNING

- a) Local Plan Part II update and action required.
- b) To note that planning permission has been granted for:
  - 1) Household application – Jasmin, Alhampton. Ref: 2018/2981/HSE (circulated by email).

036/19 FINANCE

- a) Balance as per cash book at March 2019.
- b) Approval of Parish Council payments and authority to sign cheques for the following:
  - 1) Tony's Garden Services for grounds maintenance February - £
  - 2) Mr Pattermore for repairs to Alhampton notice board - £400.00.
  - 3) Mr C Evans for materials to replace gate posts X 2 on footpath - £23.08.
  - 4) Miss P Griffiths for Clerk's salary - 1<sup>st</sup> January to 31<sup>st</sup> March 2019 - £683.53.
  - 5) HMRC for PAYE/NICs - 1<sup>st</sup> January to 31<sup>st</sup> March 2019 - £170.80.
- c) To note the payments to the following:
  - 1) Wicksteed Leisure Limited for materials and labour to repair playground equipment - £2,289.92.
  - 2) Somerset Forge for repair of finger signposts - £5,484.00.

- 037/19 PLAYGROUND  
a) Any matters of report.
- 038/19 HIGHWAYS  
a) Update on items/matters for repair previously reported.  
b) To agree new matters for report to the Highways authority.
- 039/19 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.  
a) 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.  
b) Any matters for report.
- 040/19 MOURNING PROTOCOL FOR SENIOR NATIONAL FIGURE – to consider if the Parish Council should have such a protocol and agree action required. (Information previously circulated via email).
- 041/19 DATES OF MEETINGS for 2019/2020 – to note the dates. (Circulated via email).
- 042/19 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.
- 043/19 HEALTH & SAFETY.
- 044/19 CLERK'S REPORT AND CORRESPONDENCE.  
a) Correspondence.  
b) Reports/items for information.
- 045/19 ITEMS OF REPORT AND INCLUSION ON AGENDA FOR THE NEXT MEETING.  
a) Chairman.  
b) Members.

Signed: P Griffiths Clerk to Ditcheat Parish Council.

Dated: 10<sup>th</sup> MARCH 2019.

DATE OF THE NEXT MEETING – 25<sup>th</sup> APRIL 2019 AT **8.00pm**

FOLLOWING THE ANNUAL PARISH MEETING in the Church Room.

If necessary, a Planning meeting will be held on 4<sup>th</sup> April 2019 the Church Room at 7.30 pm.

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