

## **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 23<sup>rd</sup> JANUARY 2020, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

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

001/20 APOLOGIES FOR ABSENCE.

002/20 COUNTY AND DISTRICT COUNCILLORS REPORTS.

003/20 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

004/20 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.

005/20 MINUTES - To approve the minutes of the meeting held on 12<sup>th</sup> December 2020.

006/20 MATTERS ARISING - from the meeting held on 12<sup>th</sup> December 2020.  
a) Update on opportunity for improved broadband speed in the Parish.  
b) Parking at Southview, Ditcheat.  
c) Litter pick.  
d) VE Day celebrations.

007/20 PLANNING  
a) Update on planning application - Erection of a single storey rear extension. Priors Leigh, Ditcheat. Ref:2019/2887/HSE and diversion of footpath SM 6/9.

008/20 FINANCE  
a) Cash book balance as at 23<sup>rd</sup> January - to receive a verbal report.  
b) To approve the reconciliation of the bank accounts for the third quarter of the year 2019/2020.  
c) Approval of Parish Council payments and authority to sign cheques.  
1) SALC for Councillors training - £60.00.  
2) Clerk's expenses 1<sup>st</sup> August to 31<sup>st</sup> December 2019 – £80.21.

009/20 PLAYGROUND  
a) Update on repairs to the spring mobile.  
b) Update on quotations for safety matting replacement and grant application.  
c) Any matters of report.

010/20 HIGHWAYS  
a) Update on matters previously reported:  
1) Pooling of water on the corner by the Manor House Inn.  
2) Pooling of water along the Wraxall Road.  
3) Blocked gully by dwelling known as Long Batch.  
4) Sunken gully, No Through Road, Alhampton.  
b) To agree new matters for report to the Highways authority.  
c) Road closures – to note the following road closures:

- 1) Temporary closure of Ditcheat Hill – prohibition of all traffic proceeding along Ditcheat Hill from the junction of Ditcheat Hill and Vale View to the junction of Folly Cottages with Wraxall Road for duration of approximately 5 days from 27<sup>th</sup> January to facilitate the repair works and the replacement of covers by Bristol Water.
- 2) Temporary closure of Folly Cottages to Wraxall Road – prohibition of all traffic proceeding along Folly Cottages to Wraxall Road the junction with Ditcheat Hill to the junction with Wraxall Road for duration of approximately 5 days from 27<sup>th</sup> January to facilitate remedial cover replacement works by Bristol Water.

011/20 CLIMATE EMERGENCY - To consider the ideas for action by the PC as circulated by Councillor James.

012/20 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.  
a) Update on stile in field opposite The Court, Alhampton.  
b) Any matters for report.

013/20 VE DAY 75 CELEBRATIONS – Update on the role of the Parish Council in the celebrations and whether to register the involvement if any of the PC.

014/20 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.

015/20 HEALTH & SAFETY.

016/20 CLERK'S REPORT AND CORRESPONDENCE.  
a) Correspondence.  
b) Reports/items for information.

017/20 ITEMS OF REPORT AND/OR FOR INCLUSION ON AGENDA FOR THE NEXT MEETING.  
a) Chairman.  
b) Members.

Signed: P Griffiths, Clerk to Ditcheat Parish Council.

Dated: 19<sup>th</sup> January 2020.

DATE OF THE NEXT MEETING – 5<sup>th</sup> MARCH 2020 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 13<sup>th</sup> February 2020 in the Church Room at 7.30 pm.

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