

MEETING of DITCHEAT PARISH COUNCIL

NOTICE OF MEETING - MEMBERS OF DITCHEAT PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF DITCHEAT PARISH COUNCIL TO BE HELD **REMOTELY**, as per the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) England Regulations 2020, ON THURSDAY 23rd APRIL 2020, COMMENCING AT 7.30PM.

Any members of the public who wish to participate in the meeting should contact the Clerk – Pam Griffiths clerk@ditcheatparishcouncil.org.uk or tel. 01749 860443 for details of how to do so. If you wish to ask the council a question this must be provided at least 24 hours in advance of the meeting to the Parish Clerk.

AGENDA

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

041/20 APOLOGIES FOR ABSENCE.

042/20 BUSINESS CONTINUITY MOTION to COUNCIL
In light of the Coronavirus (COVID-19) pandemic and government advice, this council resolves that: the proposed motion is adopted. See attached motion.

043/20 PROTOCOL FOR HOLDING REMOTE MEETINGS – In light of the Coronavirus (COVID-19) pandemic and government advice, this council resolves that: the attached protocol for holding remote meetings should be adopted. See attached.

044/20 COUNTY AND DISTRICT COUNCILLORS REPORTS – urgent/essential information only.

045/20 REPORT FROM AVON & SOMERSET CONSTABULARY- urgent/essential information only.

046/20 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.

047/20 MINUTES - To approve the minutes of the meeting held on 5th March 2020 and resolve that the minutes will be signed at a later date when physical meetings are re-convened.

048/20 MATTERS ARISING - from the meeting held on 23rd January 2020.
a) VE Day celebrations - CE.
b) To note that the work by Bristol Water in Smiths Lane has been completed.
c) To note that the litter pick was cancelled due to the COVID-19 situation.
d) To note that the replacement for one of the trees planted for the Jubilee has been planted.
e) To note that the grant application for funding for the safety matting has not been submitted; letters of support still required.

049/20 ANNUAL PARISH MEETING – to note this meeting has been cancelled. The next Annual Parish meeting will be held in 2021.

050/20 PLANNING
a) To consider the following planning application:
1) Change of use of an agricultural storage building to be used for accommodation and feeding of dairy cows. Agricultural Unit, Easthill Lane, Ditcheat. Ref: 2020/0648/FUL.
b) To note that planning permission has been granted for the following:

- 1) Demolish gate piers and re-instate closer to the highway, extend boundary wall to meet. The Manor House, Ditcheat. Ref 2020/0180/HSE.
- 2) Demolish gate piers and re-instate closer to the highway, extend boundary wall to meet. The Manor House, Ditcheat. Ref 2020/0228/LBC.
- 3) Erection of single storey link extension to dwelling between house and annexe, Long Batch, Ditcheat. Ref: 2020/0403/HSE.

051/20 FINANCE

- a) Cash book balance as at 31st March - to receive a verbal report.
- b) Approval of Parish Council payments and authority to sign cheques.
 - 1) Clerk's expenses for 1st January to 31st March 2020 – £66.84.
- c) To note payment to the following:
 - 1) Tony's Garden Services for grounds maintenance 6th and 16th March - £140.00.
 - 2) Alistair Gillard for grass cutting of playground 1st April - £70.00.

052/20 PLAYGROUND

- a) To note that the playground has been closed following guidance from Government due to the COVID-19 situation.
- b) Any urgent matters of report.

053/20 HIGHWAYS

- a) To agree new urgent matters for report to the Highways authority.

054/20 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.

- a) Any urgent matters for report.

055/20 HEALTH & SAFETY.

056/20 CLERK'S REPORT AND CORRESPONDENCE.

- a) Correspondence.
- b) Reports/items for information.

057/20 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: 18th April 2020.

DATE OF THE NEXT MEETING – 28th May 2020, or sooner if urgent business necessitates, at 7.30 pm to be held remotely due to COVID-19 unless otherwise advised.

If necessary, a Planning meeting will be held on remotely as required at 7.30 pm. The statutory notice of three clear working days will be published on the website and parish noticeboards.

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