

MEETING of DITCHEAT PARISH COUNCIL

NOTICE OF MEETING - Members of Ditchheat Parish Council are hereby summoned to the meeting of Ditchheat Parish Council to be held **remotely**, as per the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) England Regulations 2020, on Thursday 12th November 2020, commencing at 7.30pm.

To Join the Meeting click on:

<https://us02web.zoom.us/j/82891726921?pwd=MjNUcFBBVDJBbIFxc25HS2REd2Yzdz09>

Meeting ID: 828 9172 6921 Passcode: 466548. Any members of the public who wish to access the meeting requiring help should contact the Clerk – Pam Griffiths, clerk@ditchheatparishcouncil.org.uk or tel. 01749 860443. 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.

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

AGENDA

157/20 APOLOGIES FOR ABSENCE.

158/20 COUNTY AND DISTRICT COUNCILLORS REPORTS.

159/20 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

160/20 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.

161/20 MINUTES - To approve the minutes of the meeting held on 1st October 2020 and resolve to agree that the minutes will be signed at a later date.

162/20 MATTERS ARISING - from the meeting held on 1st October 2020.

- a) Grant application for the replacement for the safety matting in the playground – update from the Clerk.
- b) To note that the responses to the consultation documents considered at the meeting on 1st October have been submitted.
- c) Repair/replacement of the elephant spring mobile in the infants play area.
- d) Gate closer for gate into the infants play area.
- e) Update on dog waste bins – The Clerk.

163/20 MINUTES - To approve the minutes of the meeting held on 22nd October 2020 and resolve to agree that the minutes will be signed at a later date.

164/20 MATTERS ARISING - from the meeting held on 22nd October 2020.

165/20 PLANNING

a) To consider the following planning applications:

1) Listed building consent: Replacement of C20th window, Amberwell, Alhampton. Ref: 2020/2211/LBC 5th November 2020

b) To note that permission has been granted for the following:

1) Installation of a pole to support 1no. ultradish antenna; 2 no. LHG60 Dishes; 3no. antenna and 1no. wall mounted cabinet to the rear of the property for Broadband use. Lymstone Cottage, Fosse Way, Wraxall. Ref: 2020/1649/FUL.

- 2) Change of use of land to residential, erection of a detached garage with associated hardstanding and the construction of a landscaped bund, Owley Farm, Ditchheat. Ref: 2020/0740/FUL.

166/20 FINANCE

- a) Balance of accounts as at 30/09/2020 – verbal report from the Clerk.
a) To approve the bank reconciliation for 2nd quarter – July to September 2020.
b) Approval of Parish Council payments and authority to sign cheques for the following:
1) Tony's Garden Services for grounds maintenance for 5th 16th and 26th October 2020 - £210.00.
2) Somerset Association of Local Councils (SALC) for Clerk's training – £30.00.
c) To note the payments to the following:
1) Tony's Garden Services for grounds maintenance for 4th, 14th and 25th September 2020 - £210.00.
2) Wicksteed Leisure Limited for the annual inspection and risk assessment - £72.00.
3) Viridor Waste Management for third party contribution to safety matting project - £412.30.

167/20 Ditchheat Community Orchard and Climate fund application – Proposal from Councillor R James to utilise the space by Lintern Close formerly used as a children's' playground.

168/20 PLAYGROUND

- a) Update on actions following the annual inspection and risk assessment report.
b) Any matters of report.

169/20 HIGHWAYS

- a) Update on items/matters for repair previously reported.
b) To agree new matters for report to the Highways authority.

170/20 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.

- a) Update on matters previously reported.
b) Any matters for report.

171/20 HEALTH & SAFETY.

172/20 CLERK'S REPORT AND CORRESPONDENCE.

- a) Correspondence.
b) Reports/items for information:
1) Update on Support group for COVID -19 pandemic.
2) Repair and maintenance of the notice board in Ditchheat.

173/20 ITEMS OF REPORT.

- a) Chairman.
b) Members.

174/20 ITEMS FOR INCLUSION ON AGENDA FOR THE NEXT MEETING.

Signed: P Griffiths, Clerk to Ditchheat Parish Council.

Dated: 8th November 2020.

DATE OF THE NEXT MEETING – 10th December 2020, or sooner if urgent business necessitates, at 7.30 pm to be held remotely due to COVID-19 unless otherwise advised.

PLEASE CHECK THE NOTICEBOARDS FOR AGENDAS AND DATES.

MEMBERS OF THE PARISH AND PRESS WELCOME.