

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org Thursday 7th July 2022**To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall on Thursday 14th July 2022 at 7.30 p.m.****Clerk to Shoscombe Parish Council**

No	Agenda Item	Category	Timings
1	To note apologies for absence	Note	7.30 – 2 mins
2.	Declarations of Interest in items on the agenda	Note	7.32 – 2 mins
3.	10 minutes allocated for Public Participation (2 mins each)	Note	7.34 – 10 mins
4.	To confirm the minutes of all meetings on 12 th May 2022 are correct	Approve	7.44 – 2 mins
5.	Clerk's Report including update on Election status/reference to councillor objective and Lottery Funding– JF	Note	7.46 – 2 mins
6.	<p>Financial Matters:</p> <p>Audit Financial paperwork: scanned and submitted to external auditors and Notice of Public Rights displayed on notice boards and on website.</p> <p>Payments out: Clerk's Salary - £730.00 (net) Final ILCA Training Modules – 4 hours - £32.00 (net) HMRC - £190.50 Clerk's Expenses – £59.33 plus Information Commissioner's' Office annual fee - £40.00 = £99.33 Burial Board – TBC</p> <p>Application from the Climate and Nature Group for funds towards a community event in September/October</p> <p>Donation from the Community Fund to the Climate and Nature Group - already approved and paid - £238.00 DBD Play – final Invoice paid - £1,892.40</p>	<p>Note</p> <p>Approve</p> <p>Discuss/approve</p> <p>Note</p>	7.48 – 10 mins
7.	<p>Planning:</p> <p>Weeks' application - concerns over traffic size and timings</p>	Note	7.58 – 2 mins
8.	Personnel Group Report – To consider whether the group should become a committee and have delegated powers and Terms of Reference – TW	Discuss	8.00 – 10 mins
9.	Review of Clerk's absence/attendance policy - Proposal to adopt the policy considering any implications on Clerk's current contract/job description – FC	Approve	8.10 – 10 mins
10.	<p>Climate, Nature and Sustainability Working Group: Report distributed covering all items - TW</p> <p>1. Proposal for Shoscombe Parish Council to declare an Ecological Emergency.</p> <p>2. Proposal for the Parish Council to recommend that Village Hall funds are held with an ethical bank.</p> <p>3. Climate and Sustainability Working Group distributed on progress with research into the potential installation of public electric charging points.</p> <p>4. Proposal to plant an oak tree on the Recreation Field:</p>	<p>Discuss/agree</p> <p>Discuss/approve</p>	8.20 – 15 mins

11.	Play area improvements – new equipment/removal of Social Play Area equipment – Update	Note	8.35 – 2 mins
12.	Allotments - TW	Discuss	8.37 – 5 mins
13.	Councillor Reports – A) Village Hall B) HELAA/JSP/Local Plan – IC C) Public Rights of Way - AL D) School – FC E) Highways F) Church/Burial Board	Note	8.42 – 5 mins
14.	Extension of 20mph speed limits and replacement sign at junction of Gullen and St Julian’s Road - DC	Discuss/approve	8.47 – 10 mins
15.	Jubilee Celebrations - update	Note	8.57 – 2 mins
16.	Update on Clerk’s Training – JF	Note	8.59 – 2 mins
17.	Application for Lottery Funding – FC/JF	Discuss	9.01 – 10 mins
	Dates of the next meetings: 13th July 2022 – Parish Liaison 14th July - Parish Council meeting 7th September - ALCA 8th September – Parish Council meeting 20th September – Bathavon Forum 12th October 2022 – Parish Liaison		