

**SHOSCOMBE PARISH COUNCIL**22, Wellow Lane, PSJ BA2 8JS -Tel: **07857 886394** email: [clerk@shoscombecouncil.org](mailto:clerk@shoscombecouncil.org)**5<sup>th</sup> July 2024 - To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall on Thursday 11th July 2024 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	Note	7.34 -10 mins
4.	To confirm all minutes of the meeting on 9 <sup>th</sup> May are correct	Approve	7.44 - 2 mins
5.	Clerk's Report	Note/Discuss	7.46 –5 mins
6.	Ward Councillor Reports	Note	7.51-10 mins
7.	<b>Financial Matters:</b> Clerk's Salary - £1000.00 HMRC - £250.00 – Expenses £59.33 plus McAfee £109.99 and ICO £40.00 = £209.32 Hamilton Terrace Com/ Fund Donation (already agreed) £200 <b>Money received</b> - £92.00 Public donations/£2,825.00 Active Way Grant and £72.00 Table Top payments for the Finger Posts	Discuss/Agree  Note	8.01 –10 mins
8.	<b>Planning:</b> Consultation of Creating Sustainable Communities in North East Somerset," and the "Active Travel Masterplan" <b>24/02314/FUL</b> Lower Shoscombe Farm, Rag Hill	Discuss Discuss/Agree Response	8.11-10 mins
9.	<b>Climate, Nature and Sustainability Working Group: TW</b> 1. Management of the Recreation Ground	Discuss/Update	8.21–5 mins
10.	<b>Councillor Reports – as distributed</b> A) Village Hall including dog mess/possible restriction of dogs on Recreation Field/Plaque supplied by Somerset Miners' Welfare with information on the history of the Hall & Rec to be installed on the Village Hall outside wall/Trustee/Freehold status/acknowledgment of receipt of accounts/Revitalisation of Rec suggestions/Draft Safeguarding Policy - DC/IC/JF/TW B) HELAA/JSP/Local Plan – IC C) Public Rights of Way - FCh D) School – FCr E) Highways - DC F) Church/Burial Board/Accounts and Handover documents received – clerk resigned – no new clerk appointed as yet - FCr	Discuss/Agree/ Note	8.26 –10 mins
11.	<b>Restoration of Finger Posts including Action Points, Risk Assessment, updates and authorisation to commence letter to Somerset Forge and ownership-</b> John Davey/Derek Withers	Update/Agree & approve authorisation to commence letter	8.36-10 mins
12.	<b>Proposal to move and add to village signs - MB</b>	Discuss/Decide	8.46 –5 mins
13.	<b>Record of people from the Village who have given their lives in wars</b>	Discuss	8.51 - 5 mins
14.	<b>Request to install a metal miner figure in Shoscombe</b>	Discuss/Agree	8.56– 5 mins
15.	<b>Expression of Interest in allotments - JF</b>	Note	9.01 - 5 mins
16.	<b>Asset Register Review – consideration of Finger Posts</b>	Discuss/Agree	9.06 - 5 mins
	Dates of the next meetings: <b>17<sup>th</sup> July 2024 – Parish Liaison</b> <b>7<sup>th</sup> September – ALCA – TBC</b> <b>12<sup>th</sup> September – Parish Council meeting</b> <b>18<sup>th</sup> September – Parish Liaison</b> <b>7<sup>th</sup> November – Parish Council meeting</b>		