

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org Thursday 9th January 2020 2019**To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall on Thursday 16th January 2019 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/questions (2 mins per person)	Note	7.34 - 10 mins
4.	To confirm the minutes of the meeting on 14 th November are correct	Approve	7.44 - 3 mins
5.	Clerk's Report - JF	Note	7.47 - 5 mins
6.	Financial Matters: Expenses: ALCA - £50.00 (Chair's Training) Clerk's Salary - £532.00 HMRC - £133.00 Clerk's Expenses - £59.33 Play area top soil - £78.00 B&NES Play Area repairs - £820.92 plus £84.24 (Rubber Matting) Play Area Inspections - £286.51 Cheque to Village Hall - £3,439.80 Payments in: £4,530.40 (VAT Refund) 2020/2021 Precept – To be decided	Approve Approve	7.52 -15 mins
7.	Sustainability and Climate Crisis Working Group – Discussion of sustainability and climate change issues relating to Parish Councillors and the Parish Council itself. Agreement on actions to be taken – Report distributed – TW/CK	Agree	8.07 - 5 mins
8.	Strategic Planning for Parish Council Initiatives – Discussion on budget planning and priorities for the year.	Discuss	8.12 – 5 mins
9.	Broadband –Truespeed Update – DA - Report distributed	Note	8.17 – 2 mins
10.	Business Procedures A. Risk Assessment- Report distributed - IC	Agree	8.19 – 2 mins
11.	Village Hall/Recreation Ground and Play Area Considerations: A) Insurance Claim - update B) Weekly Checks C) Repairs to play area	Note Agree Note	8.21 – 10 mins
12.	Planning: Whitehill Barn application - 19/04557/FUL - Decision Whitehill Cottages application - 19/04771/ADCOU – Decision Double Hill Farm application- 19/05413/ADCOU Planning Application Training – Report distributed - DA	Note Note Discuss Discuss/Agree	8.31 – 10 mins 8.41 - 3 mins

13.	ALCA Training for Chair Feedback – Report distributed - DA	Note	8.44 – 5 mins
14.	Woodland Trust Trees – Report distributed - CK	Note	8.49 – 2 mins
15.	VE Day 75th Anniversary May Celebrations - DA	Discuss/Agree	8.51 – 10 mins
16.	Church /Burial Board– JS - Reports distributed	Note	9.01 – 3 mins
17.	HELAA/JSP/Local Plan - IC	Note	9.04 – 2 mins
18.	Highways Update – GH - report distributed	Note	9.06 – 3 mins
19.	Public Rights of Way – JRB – Report distributed	Note	9.09 – 3 mins
20.	School – FC – Report distributed	Note	9.12 – 2 mins
21.	Discussion of Protocol if/when an action is agreed by the PC and subsequent objections from residents arise – TW – Report distributed	Discuss/Agree	9.14 – 5 mins
22.	Dates of further meetings	Agree	9.19 – 3 mins
23.	Dates of next meetings: 5th February – ALCA meeting 12th March 2020 – Parish Council 31st March 2020 – Parish Liaison 14th May Parish Council Annual Meeting 11th June – ALCA meeting 16th July 2020 – Parish Liaison 3rd September – ALCA meeting 22nd October 2020 – Parish Liaison		