

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org Thursday 7th January 2021**To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council to be held Remotely on the Jitsi Platform on Thursday 14th January 2021 at 7.00 p.m.****Clerk to Shoscombe Parish Council**<https://meet.jit.si/ShoscombeParishCouncil>

No	Agenda Item	Category	Timings
1	Apologies	Note	7.00 - 2 mins
2	Declarations of Interest in items on the agenda	Note	7.02 - 2 mins
3.	Resolution to proceed to fill Parish Council vacancies via co-option. Short presentation by Angelina Lewis followed by proposals and a vote by Council members.	Approve	7.04 – 5 mins
4.	10 minutes allocated for Public Participation	Note	7.09- 10 mins
5.	To confirm the minutes both of the remote meeting on 12 th November are correct and Extraordinary Meeting held on 3 rd December	Approve	7.19 - 5 mins
6.	Clerk Report - JF	Note	7.24 - 5 mins
7.	Financial Matters: Payments out: Clerk's Quarterly Salary - £532.00 Clerk's Quarterly expenses - £59.33 HMRC £133.00 R&A Fibreglass Holdings Ltd (Village Hall repairs) - £10,507.20 Payments in: £10,507.20 from Village Hall management Committee Precept for new financial year 2021/22 A) Insurance Claim update B) Play area repairs Village Hall repairs – VAT reclaim and possible financial support (see Item 12) Proposed recording device for meetings – CK/AK	 Agree Agree Note Note Agree Discuss/Agree	 7.29 – 20 mins
8.	Planning: Paglinch Farm - 06/03707/FUL – Response submitted St Julian's Farm - Change of Use Application – 20/04116/ADCOU Decision 'refuse'	Note	7.49 – 5 mins
9.	Sustainability and Climate Crisis Working Group including reviewing and assessing interest following notice in newsletter and notice boards and feedback from Climate Action Day: Report distributed – TW/CK	Discuss/Note	7.54 – 10 mins
10.	Community Matters A) Hamilton Terrace Car Park CiC (Community Interest Company) – consideration and resolution with regard to request for financial support from the PC for this initiative. B) Dog Mess – Notices – Report distributed – GH	Discuss/Agree Discuss/Agree	8.04– 15 mins

	<p>C) Sites within the Housing Development Boundary of Shoscombe for which we may wish to register a 'Right to Bid' or consider registering as an 'Asset of Community Value' with B&NES together with criteria – Report distributed – CK/DP</p> <p>D) Community Pot – Proposal to set aside funds to support community groups together with policy criteria – Report distributed - CK/DP</p> <p>E) Emergency Road Closures - disruption</p> <p>F) BaNES services to Shoscombe/drains – Report distributed CK/AK</p> <p>G) Services from B&NES – Report distributed -FC</p>	<p>Discuss/Agree</p> <p>Discuss/Agree</p> <p>Note</p> <p>Note</p> <p>Note</p>	
11.	<p>Village Hall/Recreation Ground and Play Area Considerations:</p> <p>A) Play area/Weekly Checks/Closure - JF</p> <p>B) Gate locking to V/Hall car-park following anti – social behaviour</p> <p>C) Consider report from Alan Day, Shoscombe Village Hall Management Committee, regarding Village Hall repairs and a request for PC financial support</p> <p>D) Expansion of Play Area including additional equipment</p>	<p>Note</p> <p>Note</p> <p>Discuss/Agree</p> <p>Discuss</p>	<p>8.19 – 10 mins</p>
12.	<p>Councillor Reports – already distributed</p> <p>A) Village Hall - DP</p> <p>B) HELAA/JSP/Local Plan – IC</p> <p>C) Public Rights of Way – AK</p> <p>D) School – FC</p> <p>E) Highways - GH</p> <p>F) Church/Burial Board - JS</p>	<p>Note all</p>	<p>8.29 – 10 mins</p>
13.	<p>Clerk's Appraisal - update report– IC</p>	<p>Note</p>	<p>8.39 – 5 mins</p>
14.	<p>Parish Council Meetings during Covid 19</p>	<p>Agree/note</p>	<p>8.44– 5 mins</p>
15.	<p>Dates of next meetings:</p> <p style="text-align: center;">3rd February - ALCA</p> <p style="text-align: center;">11th March – Parish Council meeting</p> <p style="text-align: center;">24th March – Parish Liaison meeting</p> <p style="text-align: center;">13th May – Parish Council including Annual Meeting</p> <p style="text-align: center;">25th May - ALCA</p> <p style="text-align: center;">14th July – Parish Liaison meeting</p> <p style="text-align: center;">1st September - ALCA</p> <p style="text-align: center;">13th October – Parish Liaison meeting</p> <p style="text-align: center;">2nd December - ALCA</p>		