

**SHOSCOMBE PARISH COUNCIL**

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Email: [clerk@shoscombecouncil.org](mailto:clerk@shoscombecouncil.org) Thursday 3<sup>rd</sup> September 2020**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 10<sup>th</sup> September 2020 at 7.00 p.m.****Clerk to Shoscombe Parish Council****<https://meet.jit.si/ShoscombeParishCouncil>**

No	Agenda Item	Category	Timings
1	To note apologies for absence – and resignation of James Robinson-Burge 11 <sup>th</sup> August 2020, resignation of Diana Aiken 13 <sup>th</sup> August 2020 and resignation of Ashley Brunn 24 <sup>th</sup> August 2020	Note	7.00 - 2 mins
2	Declarations of Interest in items on the agenda	Note	7.02 - 2 mins
3.	Nominations/proposals and election of Chair Update on process to fill vacancies on Parish Council – as distributed	Approve Note	7.04 – 10 mins
4.	10 minutes allocated for Public Participation	Note	7.14 - 10 mins
5.	To confirm the minutes both of the remote meeting on 9 <sup>th</sup> July are correct and the Extraordinary Meeting held on 30 <sup>th</sup> July	Approve	7.24 - 3 mins
6.	Clerk Report - JF	Note	7.27 - 3 mins
7.	<b>Financial Matters:</b> <b>Audit Review Completion</b>  <b>Triodos – transfer of funds from NATWEST completed</b> <b>Removal of previous and addition of other councillor signatory</b>  <b>Payments - Retrospective approval:</b> <b>PKF Littlejohn – audit fee - £240.00</b> <b>Dunkley’s payroll - £60.00</b> <b>Robin Campbell – relief Parish Clerk for meeting on 9<sup>th</sup> July - £72.32</b> <b>ALCA – Climate Action Day - £20.00</b>	Note  Note/Agree  Note	7.30 – 3 mins  7.33 – 3 mins  7.36 – 2 mins
8.	<b>Community Matters</b> 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	Discuss	7.38 – 10 mins
9.	<b>Sustainability and Climate Crisis Working Group and feedback from Climate Action Workshop: TW/NG</b>	Discuss	7.48– 10 mins
10.	<b>Parish Plan - update of Action Points Schedule including – Feedback from remote workshop for parish councillors to consider the benefits of a review of the Parish Plan - as distributed – CK/NG</b>	Note/Discuss	7.58 – 10 mins

11.	<b>Parish Council Initiatives: -</b> 1. Progress of Community Renewable Energy Scheme for Shoscombe . 2. Report on progress of Weekly Email communication within the parish – Report distributed - <b>NG</b>	<b>Note</b> <b>Note</b>	<b>8.08 – 5 mins</b>
12.	<b>Business Procedures</b> Website including Accessibility	<b>Discuss</b>	<b>8.13 – 10 mins</b>
13.	<b>Village Hall/Recreation Ground and Play Area Considerations:</b> A) Insurance Claim – update - <b>JF</b> B) Play area/Weekly Checks - <b>JF</b> C) Gate locking to V/Hall car-park following anti – social behaviour- <b>JF</b> D) Play area repairs - <b>JF</b>	<b>Note</b> <b>Note</b> <b>Note</b> <b>Note</b>	<b>8.23 – 10 mins</b>
14.	<b>Planning:</b> <b>Paglinch Farm 20/01938/CLEU - Update</b> <b>Paglinch Farm 20/02143/LBA – Update</b> <b>Lower Shoscombe Farm – Rag Hill – Application 20/03094/FUL (Comments by 18/9/20)</b>	<b>Note</b>  <b>Agree Response</b>	<b>8.33 – 10 mins</b>
15.	<b>Parish Council Meetings during Covid 19</b>	<b>Agree</b>	<b>8.43 – 10 mins</b>
16.	<b>VE Day 75<sup>th</sup> Anniversary May Celebrations (Postponed until later date)</b>	<b>Note</b>	<b>8.53 – 2 mins</b>
17.	<b>Church /Burial Board– Report distributed - JS</b>	<b>Note</b>	<b>8.55 – 2 mins</b>
18.	<b>HELAA/JSP/Local Plan – IC plus Working Party (see Item 8)</b>	<b>Note</b>	<b>8.57 – 5 mins</b>
19.	<b>Highways Update – Report distributed - GH</b>	<b>Note</b>	<b>9.02 – 2 mins</b>
20.	<b>Public Rights of Way – Report distributed – CK/TW</b>	<b>Note</b>	<b>9.04 – 5 mins</b>
21.	<b>School – Report distributed - FC</b>	<b>Note</b>	<b>9.09 – 2 mins</b>
22.	<b>Dates of next meetings:</b>  <b>2<sup>nd</sup> October – Parish Liaison TBC</b> <b>12<sup>th</sup> November – Parish Council meeting</b> <b>14<sup>th</sup> January 2021 – Parish Council meeting</b> <b>11th March 2021 – Parish Council meeting</b>		