

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org Thursday 7th November 2019**To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall
on Thursday 14th November 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 5 th September are correct	Approve	7.44 3 mins
5.	Clerk's Report - JF	Note	7.47 5 mins
6.	<p>Financial Matters:</p> <p>Expenses: AED Defibrillator- £39.00 Clerk's Salary - £532.00 HMRC - £133.00 Clerk's Expenses - £72.72 Village Hall - £452.40 Village Hall roof - £20,638.80</p> <p>Payments in: Truespeed £452.40 Shoscombe Village Hall £20,538.80 plus £100.00 BACS payment from Village Hall VAT Reclaim - £4530.40</p> <p>Annual Budget – Report distributed - JF 2020 Precept - Consideration / NG</p>	<p>Approve</p> <p>Approve</p> <p>Note Discuss</p>	7.52 15 mins
7.	Additional defibrillator training – Monday 11th Nov at 7.00 p.m. in the V Hall	Note	8.07 1 min
8.	Broadband –Truespeed/Gigaclear – DA - Report distributed	Note	8.08 1 min
9.	<p>Feedback and actions from Parish Council Workshop – NG - report distributed</p> <p>A. Email / Addresses and tel nos TW B. Training NG C. Strategic Planning - Parish Plan & Climate Emergency NG D. Protocols & procedures i. Scheme of Delegation NG ii. Planning DA/CK iii. Forming the Agenda (Form) CK iv. Minute Writing DA v. Finance and Budget NG</p>	<p>Discuss/Agree Discuss/Agree</p> <p>Discuss/Agree Discuss/Agree Discuss/Agree Discuss/Agree Discuss/Agree</p>	8.09 30 mins

10.	Village Hall Recreation Ground and Play Area Considerations: A) Insurance Claim - update B) Weekly Checks C) The Future a) Maintain the status quo of play area and undertake repairs – consider costs/quotes including updated B&NES costings – Report distributed - JF b) Consider removing the play equipment and make good the ground c) Renewing all the play area equipment and pursue grants D) Village Hall roof update - AB	Note Agree Discuss/Agree Note	8.39 15 mins
11.	Planning: Railway Terrace - 19/03624/FUL – Report on decision Paglynch Farm - 19/04009/REM – Report on decision Whitehill Barn application - 19/04557/FUL Whitehill Cottages application - 19/04771/ADCOU	Note Note Discuss Discuss	8.54 20 mins
12.	Review on key points ALCA meeting and Somer Valley – Re- port distributed – FC	Note	9.14 3 mins
13.	ALCA Training for Chair - DA	Agree	9.17 2 mins
14.	Business Procedures: Standing Orders – Review (copy distributed) Risk Assessment – Review (copy distributed)	Discuss/Agree Approve	9.19 5 mins
15.	Parish Plan Review – TW/CK- Report distributed – CK/TW Climate Crisis/Sustainability Projects – Terms of reference - TW	Discuss/Approve Discuss/Approve	9.24 10 mins
16.	Woodland Trust Trees – to understand what is available to the community and to agree the offer available – Report distributed - CK	Discuss/Agree	9.34 5 mins
17.	VE Day 75th Anniversary May Celebrations - DA	Discuss	9.39 3 mins
18.	Shoscombe National Tree Charter Day 29th/30th November - CK	Note	9.42 1 min
19.	HELAA/JSP/Local Plan - IC	Note	9.43 3 mins
20.	Highways Update – GH - report distributed	Note	9.46 2 mins
21.	Public Rights of Way – JRB – Report distributed	Note	9.48 2 mins
22.	Church – JS - Report distributed	Note	9.50 2 mins
23.	School – FC – Report distributed	Note	9.52 2 mins
24.	Clerk’s Annual Review – IC/TW/NG	Agree	9.54 5 mins
25.	Dates of next meetings: 16th January 2020 – Parish Council 31st March 2020 – Parish Liaison 16th July 2020 – Parish Liaison 22nd October 2020 – Parish Liaison **ALCA next meeting date TBA		