

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org Friday 27th August 2021

To members of Shoscombe Parish Council

You are summoned to attend a meeting of Shoscombe Parish Council to be held in Shoscombe Village Hall on Friday 3rd September 2021 at 7.00 p.m.**Clerk to Shoscombe Parish Council – 01761 431068**

No	Agenda Item	Category	Timings
1	To note apologies for absence	Note	7.00 - 2 mins
2	Declarations of Interest in items on the agenda	Note	7.02 - 2 mins
3.	10 minutes allocated for Public Participation/questions (2 mins per person)	Note	7.04- 10 mins
4.	To confirm the minutes of the Extraordinary meeting on 22 nd July 2021 are correct.	Approve	7.14 - 3 mins
5.	Clerk Report- JF	Note	7.17 - 3 mins
6.	Financial Matters: Audit Papers passed for 2020/21. Payments out: Good Councillor Guides - £18.00 (approved, ordered and paid for) Batmink Distribution - £70.00 and £370.02 Audio Visuals for Village Hall (already approved and paid) Fosseway Press - £115.20 Climate Change Booklets (already approved and paid) PKF Littlejohn Auditors - £ 240.00 (already paid) Dunkley's Payroll - £43.20 (paid) C&N email account proposal - Angelina Lewis - £35.86 (see Item 8) Reimbursement of expenses – Event 18th September - £300 budget limit Payments in: Village Hall - £440.02 Increase of BACS Limit for Clerk to pay invoices online- £1000 approved Triodos letter regarding deposit account – amounts agreed transferred to deposit account – total £2814.90. Ring fenced money for play area/Village Hall/Recreation Ground improvements will be transferred when amount is agreed – see item 10	Note Note Approve Note Note Note/dis- cuss/approve ring fenced amount	7.20 -15 mins
7.	Planning: 21/02840/FUL – Mobile home at Braysdown Stable 21/02641/FUL - Conversion and extension of agricultural building to form holiday accommodation – Double Hill 21/03102/FUL – Single storey front extension – 8, Applecroft Ref: 21/03285/FUL Orchard Lea, St Julian's Road, Shoscombe – extension of bungalow to form complete two storey dwelling together with two storey rear extension and detached garage	Note Note re- sponses to B&NES	7.35 – 3 mins

8.	Climate and Nature Group: Action Plan – Update TW/AL Proposal – reimbursement of costs for setting up Climate & Nature Group email account - £35.86. Proposal - setting up C& N Bank account	Approve Discuss/agree	7.38 -5 mins
9.	Community Matters		
10.	Village Hall/Recreation Ground & Play Area A) Play area repairs - no more than £50 - JF B) Weekly checks – Review Checking Procedure - CK C) Play area improvements – proposal baby/bucket swing – CK D) Removal of Social Play Area equipment – CK/DP E) Decision on amount of allocation/earmarking of funds for play area/Village Hall/Recreation Ground improvements	Note Discuss/agree Discuss/agree Discuss/agree Discuss/ap- prove	7.43 – 15 mins
11.	Councillor Reports – already distributed A) Village Hall - DP B) HELAA/JSP/Local Plan – IC C) Public Rights of Way – AK D) School – FC E) Highways – GH F) Church/Burial Board - JS	Note	7.58-5 mins
12.	Council designated email mail box – proposal £150 annually	Discuss/Agree	8.03-10 mins
13.	Website password change – who should have password?	Discuss/Agree	8.13-5 mins
14.	Feedback from ALCA meeting - JF	Note	8.18-5 mins
15.	Clarification of Election of Officers	Discuss	8.23 -5 mins
16.	Update from Personnel Group including clerk’s training (closed session)	Discuss/agree	8.28-15 mins
17.	Dates of next meetings: 13th October – Parish Liaison meeting 18th November – Parish Council meeting 2nd December – ALCA 13th January 2022 – Parish Council meeting 10th March 2022 – Parish Council meeting		