

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org Thursday 12th April 2018**To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall
on Thursday 19th April 2018 at 7.30 p.m.****Clerk to Shoscombe Parish Council**

No	Agenda Item	Category	Timings
1	To note apologies for absence	Note	2 mins 7.30 – 7.32
2	Declarations of Interest in items on the agenda	Note	2 mins 7.32 -7.34
3.	10 minutes allocated for Public Participation/questions	Note	10 mins 7.34 – 7.44
4.	To confirm the minutes of the meeting on 8 th March are correct	Approve	5 mins 7.44 – 7.49
5.	Apology	Note	2 mins 7.49 – 7.51
6.	Clerk's Report – already distributed -on actions from previous meeting and feedback from Bathavon South meeting– JF	Note	2 mins 7.51 – 7.53
7.	Parish Plan Action Points – Report distributed - MU	Note	10 mins 7.53 – 8.03
8.	Adoption of the Red Heritage Telephone Kiosk including an update on the de-fibrillator - RC	Note	10 mins 8.03 – 8.13
9.	Broadband – Truespeed/Gigaclear	Note	5 mins 8.13 – 8.18
10.	Village Hall and Recreation Field- updates on Action Plan and Timescales for additions to the recreation field including football posts/ cricket nets / storage and play-area repairs and fence plus additional litter bin. – Report distributed - GT/AW/AB/JW	Note	10 mins 8.18 – 8.28
11.	To consider replacing play area fencing	Resolve	10 mins 8.28 – 8.38
12.	Asset Register Review – Distributed - JF	Agree/Resolve	2 mins 8.38 – 8.40
13.	GDPR – JF	Note	2 mins 8.40 – 8.42
14.	Funding of a welcome pack for new residents - JW	Approve	10 mins 8.42 – 8.52
15.	The recording of bi-annual footpath checking - LCR	Resolve	5 mins 8.52 – 8.57
16.	Litter removal by B&NES for Wellow Lane and Braysdown Lane - JW	Note	5 mins 8.57 – 9.02
17.	HELAA/JSP/Local Plan	Note	10 mins 9.02 – 9.12
18.	<p>Planning:</p> <p>Weeks' Equestrian Centre application decision: Siting of mobile home for a temporary period of three years to support equestrian business. Application reference: 17/03662/FUL Erection of horsewalker, installation of a manure clamp and amendments to parking layout Application reference: 17/03660/FUL Erection of 6 furlong (1200m) all weather gallop to be used in conjunction with a permitted equestrian establishment. Application reference: 17/03661/FUL</p> <p>Application Type: Full Application Site Location: The Industrial Quarter 13 Foxcote Avenue Peasedown St. John Bath Bath And North East Somerset BA2 8SF Description of Proposal: Provision of fire exit/pedestrian door to the front of premises. Name of Applicant: Durr Technik (UK) Limited Reference Number: 18/01263/FUL</p>	Note	5 mins 9.12 – 9.17
		Resolve	2 mins 9.17 – 9.19
19.	Financial Matters:		10 mins 9.19 – 9.29
	<p>Clerk's salary - £844.00 Clerk's expenses - £59.33 HMRC - £211.00 McFee Virus Protection - £59.99 Steven Coombs - £340.13 ALCA - £77.65 Website domain/Weebly costs - £23.23/£25.18/£40.65 = £89.06 Roadware Bin - £157.14</p>	Presentation of Financial paperwork together with exemption form - JF	Audit arrangements 2018/19 - JF
			Approve

Dates of the next meetings:

19th April 2018 – Parish Council – Note date change

9th May 2018 - ALCA

10th May 2018 – Annual Assembly of Electors and Annual Parish Meeting

7th June – Parish Council

12th July – Parish Council

18th July – Bathavon South

13th September – Parish Council

19th September 2018 – ALCA

11th October – Parish Council

24th October 2018 – Parish Liaisons

15th November – Parish Council

10th January 2019 – Parish Council

23rd January 2019 – ALCA

7th February 2019 – Parish Council

20th February 2019 – Parish Liaisons

7th March 2019 – Parish Council