

**SHOSCOMBE PARISH COUNCIL**

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Email: [clerk@shoscombecouncil.org](mailto:clerk@shoscombecouncil.org) **Thursday 3rd January 2019****To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall****on Thursday 10<sup>th</sup> January 2019 at 7.30 p.m. – 9.30 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 - 5 mins
3.	10 minutes allocated for Public Participation/questions	Note	7.37 - 10 mins
4.	To confirm the minutes meeting from 15th November 2018 are correct	Approve	7.47 - 2 mins
5.	<b>Red Heritage Telephone Kiosk</b> refurbishment and update on the Community Heartbeat Trust de-fibrillator – <b>JW/RC (see JW Report)</b>	Resolve/Approve	7.49 – 20 mins
6.	<b>Clerk's Report</b> – already distributed -on actions from previous meeting - <b>JF</b>	Note	8.09 - 5 mins
7.	<b>Financial Matters:</b> <b>Clerk's Salary - £532.00</b> <b>HMRC - £133.00</b> <b>Clerk's expenses – £59.33</b> <b>Grass Cutting Invoice</b> <b>Donation to Village Hall via Parish Council - £963.30</b> <b>Precept – setting for forthcoming financial year</b>	Approve	8.14 - 10 mins
8.	<b>Planning:</b> <b>Weeks' Planning application - 18/05318/FUL -Manure canopy</b> <b>Weeks' Planning –Prior Approval request for Change of Use from Agricultural Buildings to 5 dwellings (Use Class C3).</b> <b>Application reference: 18/05313/ADCOU</b> <b>Home Farm Planning application - 18/05198/FUL</b>  <b>School – Consultation on admission numbers and possible nursery provision</b>	Note Agree Note Note	8.24 – 10 mins
9.	<b>Parish Plan</b> Action Points Update – report distributed - <b>MU</b>	Note	8.34 - 5 mins
10	<b>Cinder Path scraping - AB</b>	Agree	8.39 – 2 mins
11.	<b>Fracking</b> – nothing to report or discuss at this meeting		0 mins
12.	<b>Broadband</b> – Truespeed progress/access cabinet at Village Hall/access to unregistered land and hedgerows. <b>JF/JW</b>	Note	8.41 – 5 mins
13.	<b>Village Hall and Recreation Field</b> Play area report - distributed Play-area repairs including sign – <b>GT</b> Possible re-surfacing of Village Hall car-park, building survey and double glazing	Note Note	8.46– 10 mins
14.	<b>Progress on new roof for the Village Hall</b> – Report distributed - <b>GT</b>	Note	8.56 - 5 mins
15.	<b>Housing and Economic Land Availability and Assessments/Joint Spatial Plan/Local Plan-IC</b>	Note	9.01 – 2 mins
16.	<b>Councillor Vacancies/forthcoming election - JF</b>	Note	9.03 – 10 mins
17.	<b>Additional Grit Bin and Ice Hazard Sign</b> – see <b>JW Report</b>	Note	9.13 – 2 mins
18.	<b>Set meeting dates for 2019/20</b>		9.15 – 2 mins
	<b>Dates of the next meetings:</b> 10 <sup>th</sup> January 2019 – Parish Council 16 <sup>th</sup> January 2019 – ALCA 20 <sup>th</sup> February 2019 – Parish Liaisons 7 <sup>th</sup> March 2019 – Parish Council		