

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org Thursday 5th July 2018**To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall
on Thursday 12th July 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	5 mins 7.32 – 7.37
3.	10 minutes allocated for Public Participation/questions	Note	10 mins 7.37 – 7.47
4.	To confirm the minutes of the meeting on 7th June are correct	Approve	2 mins 7.47 – 7.49
5.	Clerk's Report – already distributed -on actions from previous meeting– including noting Chairs of future meetings - JF	Note	5 mins 7.51 – 7.56
6.	Election of Officers table – areas of responsibility to be confirmed	Agree	10 mins 7.56 – 8.06
7.	Fracking	Note	2 mins 8.06 – 8.08
8.	Adoption of the Red Heritage Telephone Kiosk including an update on the de-fibrillator/Rotary donation – RC/JW	Note	10 mins 8.08 – 8.18
9.	Broadband – Truespeed/Gigaclear	Note	2 mins 8.18 – 8.20
10.	Village Hall and Recreation Field- updates on Action Plan and Timescales for additions to the recreation field including football posts - AB Play-area repairs including sign– GT Additional litter bin – GT/AB Reports distributed	Resolve	10 mins 8.20 – 8.30
11.	To consider replacing play area fencing – Quotes distributed - GT	Resolve	5 mins 8.30 – 8.35
12.	To consider quotes/grants for new roof for the Village Hall – Report distributed - GT	Note	5 mins 8.35 – 8.40
13.	General Data Protection Regulation - see email attachments - JF	Note	10 mins 8.40 – 8.50
14.	Cutting of Trees – Western Power - Council	Approve	5 mins 8.50 – 8.55
15.	Bathavon South meeting – 2 nd August - Council	Note	2 mins 8.55 – 8.57
16.	Review of Clerk's Salary – Council – closed item	Approve	5 mins 8.57 – 9.02
17.	HELAA/JSP/Local Plan - IC	Note	2 mins 9.02 – 9.04
18.	Planning	Note	2 mins 9.04 – 9.06
19.	Financial Matters:		
	Clerk's Salary - £844.00 Clerk's Expenses - £67.37 HMRC - £211.00	Donation from Village Hall Party - £1060.00	New audit arrangements checklist 2018/19 - JF
	Dates of the next meetings: 2 nd August – Bathavon South (note date change) 13 th September – Parish Council 19 th September 2018 – ALCA 6 th October – ALCA AGM 11 th October – Parish Council 24 th October 2018 – Parish Liaisons 15 th November – Parish Council 10 th January 2019 – Parish Council 16 th January 2019 – ALCA 7 th February 2019 – Parish Council 20 th February 2019 – Parish Liaisons 7 th March 2019 – Parish Council		10 mins 8.59 – 9.09 Approve