

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org **Thursday 8th November 2018****To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall****on Thursday 15th November 2018 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 and electronic amendment of which of the meeting on 13 th September are correct	Approve	7.47 - 2 mins
5.	Red Heritage Telephone Kiosk refurbishment and update on the Community Heartbeat Trust de-fibrillator – Representative from Rotary available to answer queries/questions – JW/RC	Resolve/Approve	7.49 – 20 mins
6.	Clerk's Report – already distributed -on actions from previous meeting and feedback from Parish Liaisons Meeting - JF	Note	8.09 - 5 mins
7.	Financial Matters: Cheque to Fosseyway Fencing for replacement fence to play-area - £1538.20 Cheque to David Gillard for play-area inspection - £85.00 Cheque to Dunkley's Payroll - £48.00 Cheque to Wellow & Shoscombe Burial Board Precept - £476.00 Cheque to ALCA - £50.00 for clerk's training Clerk's Salary - £532.00 HMRC - £133.00 Clerk's expenses – £67.37 (expenses plus 12 first class stamps) Precept – preparatory discussions before the setting of this in January 2019	Approve	8.14 - 5 mins
8.	Planning – Cleeves Cottage – 18/04075/FUL (PSJ)	Note	8.19 – 2mins
9.	Parish Plan Action Points Update – report distributed - MU	Note	8.21 - 5 mins
10.	Clerk's Appraisal IC/AB/RC	Note	8.26 – 2 mins
11.	Fracking – nothing to report or discuss at this meeting		0 mins
12.	Broadband – Truespeed progress/access cabinet at Village Hall/access to unregistered land and hedgerows. JF/JW	Note	8.28 – 5 mins
13.	Village Hall and Recreation Field- new fencing in place Play-area repairs including sign – GT Metal Detecting – query raised regarding whether permissible- PC Report distributed	Note Note Agree	8.33 – 5 mins
14.	Progress on new roof for the Village Hall – Report distributed - GT	Note	8.38 - 5 mins
15.	Training - Update and feedback on ALCA training attended by clerk on 27 th October – notes included to clerk's report - JF	Note	8.43 – 10 mins
16.	Housing and Economic Land Availability and Assessments/Joint Spatial Plan/Local Plan-IC	Note	8.53 – 2 mins
17.	Councillor Vacancies/result of Notice of Vacancy - JF	Note	8.55 – 2 mins
18.	Additional Grit Bin and Ice Hazard Sign - JF	Note	8.57 – 2 mins
19.	Burial Board Meeting – Report MU	Note	8.59 – 2 mins
20.	Chair of Parish Council appointment	Resolve/Approve	9.01 – 5 mins
	Dates of the next meetings: 10th January 2019 – Parish Council 16th January 2019 – ALCA 20th February 2019 – Parish Liaisons 7th March 2019 – Parish Council		