

SHOSCOMBE PARISH COUNCIL

22, Wellow Lane, PSJ BA2 8JS

Tel: 01761 431068

Email: clerk@shoscombecouncil.org Thursday 6th September 2018**To members of Shoscombe Parish Council****You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall****on Thursday 13th September 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	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 12 th July 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 7.49 – 8.04
6.	Parish Plan Action Points Update – report distributed - MU	Note	5 mins 8.04-8.09
7.	Fracking – nothing to report or discuss at this meeting		0 mins
8.	Red Heritage Telephone Kiosk refurbishment and update on the Community Heartbeat Trust de-fibrillator (as per the information sent by Mrs Withers)/Rotary donation – RC/JW	Resolve/Approve	10 mins 8.09-8.19
9.	Broadband – Truespeed progress/access cabinet at Village Hall- Report from Village Hall - LCR	Approve	10 mins 8.19–8.29
10.	Village Hall and Recreation Field - updates on Action Plan and Timescales for additions to the recreation field including football posts/nets - AB Play-area repairs including sign – email distributed– GT Additional litter bin – GT/AB Reports distributed	Note Note Note	5 mins 8.29 – 8.34 5 mins 8.34 – 8.39 2 mins 8.39 -8.41
11.	Play area fence replacement - GT	Resolve	5 mins 8.41 – 8.46
12.	To consider quotes/grants for new roof for the Village Hall – Report distributed - GT	Note	5 mins 8.46 – 8.51
13.	General Data Protection Regulation - email attachments forwarded – Standing Orders Review - JF	Agree/Resolve	10 mins 8.51 – 9.01
14.	Councillor attendance in last 12 months - table distributed	Note	10 mins 9.01-9.11
15.	Letter received expressing concerns raised over route from Shoscombe village to p/area (distributed)/concerns over footpath closures & modification of Definitive Map- JF/JW	Note	5 mins 9.11 – 9.16
16.	HELAA/JSP/Local Plan including Presentation (distributed) - IC	Note	10 mins 9.16– 9.26
17.	Update on plans for training of clerk and proposal for co-ordinated training of councillors and clerk	Agree	10 mins 9.26-9.36
18.	Planning: 18/02968/FUL Lonsdale	Note	2 mins 9.36-9.38
19.	Financial Matters:	Approve	5 mins 9.38 – 9.43
	Cheque for £500 received from Rotary VAT Refund - £675.00	Reimbursement for goal posts - £300.00 and nets - £139.00 Reimbursement for play-area sign - £TBC	
	Dates of the next meetings: 27 th September – meeting regarding de-fibrillator (cancelled) 19 th September 2018 – ALCA 6 th October – ALCA AGM 24 th October 2018 – Parish Liaisons 15 th November – Parish Council 10 th January 2019 – Parish Council 16 th January 2019 – ALCA 20 th February 2019 – Parish Liaisons 7 th March 2019 – Parish Council		