

MINUTES OF THE MEETING OF SHOSCOMBE PARISH COUNCIL HELD ON THURSDAY 10th MAY 2018

Present:, Grant Thomas (Chair), Jackie Withers, Mary Upton, Rosie Cradock, Andy Bayley and Jean Fossaceco (Clerk)

Also Present: Matt McCabe

1. **Apologies:** Lee Crowther-Russell and Ian Cannock
2. **Declaration of Interests for this meeting:** None
3. **10 Minutes allocated to Public Participation** – Mr Mc Cabe reported that the issue with the finger posts has been reported to Kelvin Packer at B&NES who is looking into this for the council. He also mentioned two meetings regarding Traffic and Pollution. One is on Saturday 12th May at St Philips and St James Church to look at the impact of the development of the land next to the Park and Ride and the other is on the 9th June with MPs looking at this issue and the effect on the City of Bath and the surrounding areas. Councillors are welcome to attend these meetings.
4. **Minutes of the last Meeting:** These were found to be correct with the following amendments: Item 15 - There should have a been a note regarding a paper record of the bi-annual footpath check and Item 18 – there is only one planning application still to be considered and not two.

| 5. Clerk's Report | ACTION | TIMELINE |
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| <p>Report distributed. Agenda items but the clerk also reported on an update received that day in response to the emails she sent to Marc Higgins about funding for: A new play-area fence. Also, the possibility of a grant towards the purchase of the goal posts. He has sent links regarding these two which have been forwarded to councillors.</p> <p>**It was noted Fracking will be re-instated as a regular agenda item from now on</p> | <p>GT AB</p> | <p>As soon as responses are received</p> |
| <p>6. Update on Defibrillator which is to be housed in the Red Heritage Telephone Kiosk</p> | | |
| <p>Report distributed. Mrs Cradock will clarify the half price offer via South West Ambulance and will report back for the next meeting. Mr Thomas confirmed the fund-raising event planned by the Village Hall and the Parish Council for 16th June will include a band, DJ and BBQ and tickets will cost £6.00 per person. Allocated lists for ticket sales will be distributed to members of the village to sell. People may bring their own drinks.</p> <p>It was noted a letter had been received from Rotary pledging a £500 contribution towards fund raising. Mrs Cradock and Mr Thomas will both attend the next meeting on 15th May.</p> <p>It was noted the B&NES defibrillator included the paint required to re-paint the kiosk within their quote.</p> | <p>RC</p> <p>GT including the V/Hall Management Committee and Parish Council</p> <p>RC GT</p> | <p>By the next meeting</p> <p>Ongoing until 16th June</p> <p>15th May</p> |

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| 7. Broadband | | |
| Report distributed. Truespeed work will commence in September with Gigaclear between October and December. | | |
| 8. Village Hall and Recreation Field – updates on roofing quotes/Football Posts/Storage shed and play-area fencing/Additional Litter Bin | | |
| <p>Reports distributed.</p> <p>One quote/offer obtained will be have to be re-applied for later in the year. Further quotes will be obtained with a member of the Village Hall Management Committee and a resident offering to apply for grants towards this.</p> <p>Football Posts – Mr Bayley confirmed that mobile posts that can be chained up would be preferable to allow ease of grass cutting and give flexibility. He is still investigating grant funding.</p> <p>Storage Shed and Play-Area Fence – the storage shed will be discussed at the next Village Hall meeting and Mr Thomas will arrange repairs to the fencing.</p> <p>Additional Litter Bin – this is being stored in the shed and will be situated to the left of the front door of the Village Hall.</p> <p>The newly acquired dog bin will be situated on the bridge at Single Hill.</p> | <p>Village Hall Management Committee member and resident</p> <p>AB</p> <p>GT</p> <p>AB GT</p> <p>DW and NG</p> | <p>Report by next meeting in June</p> <p>Report by June meeting</p> <p>By June Meeting</p> <p>By June Meeting</p> <p>As soon as possible</p> |
| 9. GDPR | | |
| This is ongoing. It was suggested instead of acronyms the full title should be used – General Data Protection Regulation. | JF | As soon as possible |
| 10. HELAA/JSP/Local Plan | | |
| <p>These are: Housing and Economic Land Availability and the Joint Spatial Plan.</p> <p>HELAA - No land in Shoscombe is involved but the council will continue to monitor this.</p> | IC and Parish Council | Ongoing |
| 11. Planning | | |
| The All Weather Gallop - 17/03661/FUL has been recommended for approval. | | |
| 12. Financial Matters | | |
| <p>Revised Asset Register has been distributed to councillors and agreed,</p> <p>The Standing Orders are adequate for purpose but will be reviewed in September. ****Agenda Item for September</p> <ol style="list-style-type: none"> 1. The Annual Governance Statement was presented to the council and approved 2. The Annual Accounting Statement was presented to the council and approved. | | |

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| <p>It was noted the council had received a donation of £150.00 from a resident towards the picnic tables – thanks have been extended.</p> <p>Cheques were issued to: The Curtain Pole - £188.87 Themes - £467.55 The Village Newsletter - £500 Long Handle Stapler for the Welcome Pack - £18.18</p> <p>Once the Insurance Schedule/Policy is received the clerk will email the council for approval for the premium. Waiving of Village Hall insurance ***June agenda item</p> <p>***New Audit Checklist will continue to be assessed. **June agenda item</p> <p>** Review of Clerk’s salary – June agenda item</p> | <p>JF</p> <p>JF plus Council members</p> | <p>Ongoing</p> |
| <p style="text-align: center;">DATES OF THE NEXT MEETINGS</p> <p>30th May – Parish Liaisons 7th June – Parish Council 12th July – Parish Council 18th July – Bathavon South 13th September – Parish Council 19th September 2018 – ALCA 6th October – ALCA AGM 11th October – Parish Council 24th October 2018 – Parish Liaisons 15th November – Parish Council 10th January 2019 – Parish Council 16th January 2019 – ALCA 7th February 2019 – Parish Council 20th February 2019 – Parish Liaisons 7th March 2019 – Parish Council</p> | | |