

MINUTES OF THE MEETING OF SHOSCOMBE PARISH COUNCIL HELD ON THURSDAY 27TH APRIL 2017

Present: Jackie Withers (Chair), Ian Cannock (Vice-Chair), Mary Upton, Andrew Wilding and Jean Fossaceco (Clerk)

Also Present: Chris Upton and Nick Glass

1. **Apologies:** Lee-Crowther-Russell, Grant Thomas and Amy Cradock
2. **Declaration of Interests for this meeting:** None
3. **10 Minutes Public Participation** – None requested
4. **Minutes of the last Meeting:** These were found to be correct with the amendment in Item 9 - Parish Plan Steering Committee Report under heading ‘Housing and Planning Comments’ – *Housing and Planning comments included a general agreement that appropriate extensions or single dwellings on ‘in-fill’ land within the housing development boundary would help local people with the proviso these are ‘location dependant’.*

5. Clerk’s Report on Action Plans	ACTION	TIMELINE
Report already distributed. Highways, gritting and cleansing (with regard to extra bins) have all been contacted and, apart from gritting have responded. The clerk will formally request extra bins in order of priority at: Single Hill (by the stables and grit bin), Paglynch Farm along the cycle track, Farm Cottages and Mica Bank/Wellow Lane. It was mentioned that a gateway has been created at Barn Hill in the field near the cottages; it was thought this was the reinstatement of an historic entrance.	JF	
6. Casual Vacancy – co-option		
There has been no response as yet to PC vacancies. This will be mentioned in the newsletter and a notice in the notice boards.		
7. Parish Plan Steering Committee		
<p>Report already distributed. Action Plans are progressing well with many areas already addressed. Mr Cannock has looked into goal nets and it is hoped we can make further improvements to the play area and the recreation field. There will be a working party there on Sunday to replace matting under the single dish swing.</p> <p>The clerk will contact Neil Butters regarding the 20 mph signs to ask when we can progress further with this following his earlier advice to leave this for the moment.</p> <p>The clerk will also contact the Head Teacher at the school regarding contact with the Diocese to request support with ongoing parking issues. This is following a reply from B&NES relinquishing responsibility with regards to a possible purchase of land behind Hamilton Terrace from Curo for additional parking in St Julian’s Road. The reason for this is because the school land does not belong to them but to the Diocese. The PC plans to draft out a letter to be sent from the Parish Council to the Diocese formally requesting their assistance.</p>	<p>JF</p> <p>JF</p>	<p>ASAP</p> <p>ASAP</p>

8. Guildhall Local Plan Meeting		
This has been cancelled due to the forthcoming General Election.		
9. Burial Board		
Nothing to report.		
10. HELAA Sites		
Nothing to report.		
11. School and Young people		
A working party will assemble at the village hall play area at 10.00 a.m. to help with the removal of old matting and the laying of new under the dish swing.		
12. Village Hall including trustees/change of bank account/grass cutting reimbursement		
Report already distributed. Updated signatories have been put in place and an online account with Natwest is being investigated. The Parish Council will request a generic donation towards expenses to cover the grass cutting costs.		
13. Village Hall Insurance/Committee and Fund Raising		
With regard to the film evening planned, Mr Wilding confirmed that the insurance company will not cover public liability for clubs and guests cannot sign an indemnity form. The projector and screen are covered though. He will contact Mrs Aiken about the Performing Rights Licence.		
14. Broadband		
No further progress.		
15. Fracking		
Nothing further to report.		
16. Footpaths/Public Rights of Way		
Report distributed. Mr Thomas has one path to inspect but all looks in order with only some strimming to be undertaken.		
17. Highways Issues – heavy duty signage update		
Nothing further to report.		
18. Parking Result		
Already discussed. See Parish Plan.		
19. Social Media		
Ongoing. Nothing to report at the moment.		
20. Wellow Lane Repairs - Update		
There have been delays so this will not be completed until after the bank holiday.		

21. Grant Application for grass cutting on Recreation Field		
Report distributed. This has been submitted to Peasedown Parish Council.		
22. Invitation to History Board Unveiling – 15th May at 2.00 p.m.		
All PC members invited.		
23. Financial Matters		
Audit papers were approved by the Council: Receipts and Payments and Bank Reconciliation were all found to be in order. The Annual Governance Statement 2016/17 was approved unanimously – Approval One (1) The Accounting Statements 2016/17 were approved unanimously – Approval Two (2) A cheque was issued for the Insurance premium for the coming year - £526.61 A cheque was issued for Parish Plan expenses - £63.97 A cheque was issued to Andrew Wilding in reimbursement for the play area matting - £480.00		
24. Planning		
The school application for fencing has been withdrawn – 17/01464/LBA		
DATES OF THE NEXT MEETINGS 23rd May – Parish Council Annual Meeting 25th May – ALCA 8th June – now cancelled 28th June – Parish Liaisons 13th July – Parish Council 14th September – Parish Council 28th September – ALCA 12th October – Parish Council 26th October – Parish Liaisons 9th November – Parish Council 14th December – Parish Council 25th January 2018 – ALCA 28th February 2018 – Parish Liaisons		