

MINUTES OF THE MEETING OF SHOSCOMBE PARISH COUNCIL HELD ON THURSDAY 12th JULY 2018

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

1. **Apologies:** Rosie Cradock and Lee Crowther-Russell
2. **Declaration of Interests for this meeting:** None
3. **10 Minutes Public Participation:** None requested
4. **Minutes of the last Meeting 7th June:** These were found to be correct.

5. Clerk's Report	ACTION	TIMELINE
See agenda items. Chairs at subsequent meetings to be: Sept – Ian Cannock, November – Grant Thomas, January – Andy Bayley and March – Mary Upton		
6. Election of Officers		
See attached table. A copy to go on website and to Diana Aiken.	JF	ASAP
7. Fracking		
Report distributed. The following to be inserted by clerk into newsletter piece: <i>It has been confirmed that the Shale Wealth Fund is only payable to communities that experience Shale Gas extraction. Our most likely form of gas extraction here will be from coal bed methane technologies. This process is specifically excluded from the Shale Wealth Fund.</i>	JF	Inserted into next newsletter piece
8. Adoption of Red Heritage telephone Kiosk and de-fibrillator		
Reports forwarded by Rosie Cradock and Jackie Withers. Noted the Village Hall party raised £1060.00 - banked. The council have a donation of £500 to come from Rotary (to be collected by RC and GT) together with the anonymous donation of up £1000 match funding from member of the community; therefore sufficient funds to go ahead and purchase unit from Community Heartbeat Trust. A member of community to refurbish kiosk. Clerk will ask if member of medical community in village would come to Village Day on 8 th September with unit to demonstrate usage. Need volunteers and working party in community to be trained to use and monitor. Specific meeting planned for 27 th September, Jackie Withers to invite Community Heartbeat Trust, clerk to mention all in newsletter and book Village Hall.	RC GT JW JF	ASAP By Sept meeting
9. Broadband/Gigaclear		
Lines have been installed in village.		
10. Village Hall and Recreation Field – updates on Action Plan		
Andy Bayley has secured goal posts from Beechen Cliff for £300 the pair. Proposed we buy – Mary Upton, seconded – Andy Bayley. He is researching nets and arranging transportation. The clerk will mention in newsletter and highlight the issue with dog mess again. The clerk will contact Janet Hall regarding play-area sign – cost £36.00. Additional litter bin yet to be installed.	AB JF JF	ASAP In Newsletter ASAP

11. To consider replacing fencing around the play-area		
Quotes received by Grant Thomas and scanned by clerk to all councillors. Proposed to replace all fencing, carry on around complete perimeter of play area and replace gate – Cost £1339.80 . Proposed Jackie Withers and seconded – Ian Cannock. Grant Thomas to contact suppliers.	GT	By September meeting
12. To consider quotes for a new roof for the Village Hall		
Last of 3 quotes received. Grant being applied for. Clerk to add following into newsletter piece: <i>Community members who are organising applications for grants; could they please inform the Parish Council in order to co-ordinate applications.</i>		
13. General Data Protection Regulations		
Adapted paperwork and policies by clerk forwarded to councillors. Further discussion at next meeting and adoption including Standing Orders. Agenda Item September – Resolve/Agree*** Clerk continues to work on data audit.	JF	
14. Cutting of Trees by Western Power		
Council agreed to allow Western Power to proceed. Clerk to download, scan and return signed forms (with instructions that all waste be removed) to Alex Livingston who will then give clerk two days’ notice of work commencing. Clerk to inform Mary Upton when she hears.	JF JF	
15. Bathavon South Meeting 2nd August		
No members of the council can attend. Clerk will formally inform Mark Hayward of this.	JF	
16. Clerk’s Salary – closed item		
Discussions took place. The PC agreed the clerk’s current salary is not sustainable given the size of our precept. Therefore, decisions were made to move towards a return to the clerk’s contracted hours (5.11 hours) and the PC agreed to return to bi-monthly meetings.		
17. HELAA/JSP/Local Plan		
No further developments.		
18. Planning		
New application - 18/02968/FUL will considered by Jackie Withers as nearest councillor who will respond to B&NES.	JW	
19. Financial Matters		
Clerk’s Salary - £844.00 Clerk’s Expenses - £67.37 HMRC - £211.00 Play-area sign - £36.00 ICO registration - £40.00		
DATES OF THE NEXT MEETINGS 2 nd August – Bathavon South (note date change) 13 th September – Parish Council 19 th September 2018 – ALCA 27 th September – meeting regarding de-fibrillator 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		

20th February 2019 – Parish Liaisons 7th March 2019 – Parish Council		
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