

MINUTES OF THE MEETING OF SHOSCOMBE PARISH COUNCIL HELD ON THURSDAY 9th MAY 2019

Present: Diana Aiken (Chair), Ian Cannock (Vice-Chair), James Robinson-Burge, Carolyn Keating, Joy Schneiderman, Glen Harrington, Fiona Crockett, Nick Glass and Jean Fossaceco (Clerk)

Also Present: Neil Butters and David and Helen Cradock

1. **Apologies:** Lee Crowther-Russell, Tricia Wastvedt and Ashley Brunn
2. **Declaration of Interests for this meeting:** None
3. **10 minutes allocated to Public Participation:** Mr and Mrs Cradock came to the meeting to discuss their planning application - 19/00147/LBA. It is hoped that this will be presented to committee in July due to some concerns raised by the conservation team and they wanted to ask for the council's continued support with this. This could ideally be in the form of making a short presentation to Committee or a written statement of support. The council does still support this application and is happy for members to go down and speak to Mr and Mrs Cradock, view the building and the plans in hard copy, and a member of the PC is prepared to go to the meeting to support the application?
4. **Minutes of the last Meeting:** The last meeting took place on 7th March. These were found to be correct.

5. Clerk's Report	ACTION	TIMELINE
As attached, and report distributed. It was agreed, as many of the councillors are new to their role, that the clerk would invite Deborah White from ALCA to come and deliver training - At Your Place - for a fee of £200. The date agreed was 1 st August.	JF	ASAP
6. Financial Matters		

<p>Financial Matters: Presentation of Financial paperwork: 1. Annual Governance Statement 2018 to 2019 - 8.20 p.m. JF 2. Annual Accounting Statements - 2018 to 2019 - 8.22 p.m. JF 3. Exemption Certificate</p> <p>These were all approved and signed by the Chair. The clerk will send off the Exemption Certificate to the auditors and will scan and publish these on the website. Exercise of electors' rights to inspect accounts - details will be published on 17th June.</p> <p>Clerk's Salary - £532.00 HMRC - £133.00 Clerk's Expenses - £83.53 Burial Board - £476.00 ALCA - £80.28 Newsletter - £300 BH1B Insurance 2019/20 - £488.34 BT Telephone Refurbishment costs - £33.36 (sign) - £249.03 (paint, straps, rivets etc) - £16.40 (Homebase materials) - £4.39 Thomson Hardware) all to be reimbursed to Derek Withers) Defibrillator - £2,518.80 and £50.00 (upgrade) - cheques issued Money in - £1000 donation for defibrillator</p> <p>All the above were approved by the council.</p>	<p>JF</p>	<p>ASAP and by 17th June</p>
<p>7. Update on Progress on the Defibrillator</p>		
<p>The defibrillator is now installed and Lee Crowther-Russell has offered to take responsibility for the inspection and training with this. The clerk will contact LCR on his return to check on training dates planned, and to request the defibrillator is made available for use immediately.</p>	<p>JF/LCR</p>	<p>ASAP and Ongoing</p>
<p>8. Broadband</p>		
<p>Residents have been receiving updates and it appears it will be the end of June before residents are connected. Mrs Aiken will enquire about the lack of progress. DA will contact Truespeed to get an update on progress?</p>	<p>DA</p>	<p>By the next meeting</p>
<p>9. Village Hall and Recreation Field</p>		

<p>As yet, a decision has not been made on the PC's request for an extension of the 20mph limit and to make it mandatory. Mr James Robinson-Burge is to take over this responsibility. The clerk will pass on all information from the previous council member for information. ***Agenda Item July</p>	<p>JF/JRB</p>	<p>ASAP</p>
<p>14. Highways</p>		
<p>The clerk reported that we have a new Highways Inspector, Nick Sperring and new B&NES contractors. There has been concern over the rut in Wellow Lane and the re-painting of white lines at junctions. In particular the road markings at the end of the Gullen/Single Hill and St Julian's Road as this is part of the cycle route. The clerk will forward contact details of Highways to Mr Robinson-Burge who will make enquires.</p>	<p>JF/JRB</p>	<p>ASAP</p>
<p>15. Planning</p>		
<p>Application No 19/00147/LBA - As discussed. Members of the council offered to visit Double Hill Farm and discuss the application with the owners. A mutually convenient time will be arranged for the visit.</p>	<p>DA/JS/CK/GH/FC</p>	<p>When arranged</p>
<p>16. Agenda Items July 2019</p>		
<p>***Agenda Item for the next meeting. The Chair asked for discussions relating to 'protecting our environment' be included in the next meeting's agenda.</p>		
<p>DATES OF THE NEXT MEETINGS Parish Liaison - dates TBC ALCA 29th May in Saltford (clerk, Mrs Keating and Mrs Schneiderman to attend) 11th July - Parish Council 5th September - Parish Council 14th November - Parish Council 16th January 2020 14th May 2020 - Annual Meeting</p>		

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