

MINUTES OF THE MEETING OF SHOSCOMBE PARISH COUNCIL HELD ON THURSDAY 10th SEPTEMBER 2020

Present: Ian Cannock (Vice-Chair and Acting Chair until Chair election), Glen Harrington, Joy Schneiderman, Carolyn Keating and Fiona Crockett

1. **Apologies:** Tricia Wastvedt with the resignations of James Robinson-Burge, Diana Aiken, Ashley Brunn and Nicholas Glass noted.
2. **Declaration of Interests for this meeting:** None declared.

3. Nominations/Proposals and election of Chair and Update on process to fill vacancies on Parish Council – as distributed	ACTION	TIMELINE
<p>Nominations/proposals were invited for the position of Chair with Carolyn Keating being proposed by Glen Harrington and seconded by Joy Schneiderman. Other councillors voted – 3 in favour with 1 abstention. CK then took over the chairing of the meeting from the vice-chair.</p> <p>Discussions took place regarding co-option of vacancies and it was decided to hold an Extraordinary Meeting on Thursday 1st October to vote on candidates. Notices will be displayed in notice boards around the village and on the website inviting people to submit their interest by contacting the clerk no later than 24th September. The EM agenda will list the names of the candidates who will be asked to submit a short statement detailing why they wish to join the PC and what they think they can bring to the council in terms of community input etc. Votes will then take place at the meeting on 1st October. It was resolved the further two vacancies would be addressed at the November meeting and a reference to further vacancies would be included in the Parish Council newsletter piece.</p>	<p>CK</p> <p>JF</p> <p>JF</p>	<p>By Friday 11th September</p> <p>EM Agenda prepared by 24th Sept</p> <p>**Newsletter</p>
4. 10 Minutes Public Participation		
None requested.		
5. To confirm the minutes both of the remote meeting on 9th July and the Extraordinary Meeting held on 30th July are correct		
It was noted two councillors missed the first part of the 9 th July meeting. Both meetings' minutes were both found to be in order.		
6. Clerk's Report		
As distributed. Items included are on the agenda.		
7. Financial Matters		
<p>Audit Review – PKF Littlejohn has passed our accounts for the financial year 2019/20 following a request for two additional pieces of information which were subsequently submitted to them.</p> <p>Triodos – transfer of funds from NATWEST has been completed.</p> <p>Removal of previous signatory and addition of other councillor signatory - The Chair has agreed to be the second signatory and the clerk will put the paperwork in place.</p> <p>Payments - Retrospective approval: PKF Littlejohn – audit fee - £240.00 Dunkley's payroll - £60.00 Robin Campbell – relief Parish Clerk for meeting on 9th July - £72.32 ALCA – Climate Action Day - £20.00</p>	<p>CK/JF</p>	<p>ASAP</p>

14. Planning		
<p>Paglinch Farm 20/01938/CLEU - Update Paglinch Farm 20/02143/LBA – Update – it was noted bat issues are being addressed Lower Shoscombe Farm – Rag Hill – Application 20/03094/FUL (Comments by 18/9/20) – the council has no objections to this application and will support this. Gullen, Shoscombe - Reference: 20/03204/AGRN – for information only</p>	JF	By 18/9/20
15. Parish Council meetings during Covid – 19		
Everyone was in favour of meetings continuing remotely for the moment and this will be reviewed in November.	JF	Agenda November meeting
16. VE Day 75th Anniversary May Celebrations (Postponed until later date) - ***Agenda Item in Spring 2021		
	JF	Spring agenda
17. Burial Board		
Nothing further to report.	JS	Ongoing
18. HELAA/JSP/Local Plan		
Nothing further on JSP or Local Plan but an eye should be kept on progress with HELAA towards the end of October.	IC plus council	Ongoing
19. Highways		
It was acknowledged some repairs had been completed but the white lines issue at junctions is still outstanding. Our highways inspector will chase this up.	JF/GH	Ongoing
20. Public Rights Of Way		
Report distributed. Many thanks to Sheila Petheridge, our footpaths officer at B&NES for her prompt response. Co-ordination with PSJ Council and the local farmer will continue regarding the Braysdown Lane footpath.	CK/TW	Ongoing
21. School		
FC sent an email to the school welcoming them back which was much appreciated. They are not allowing any volunteers at the moment due to Covid 19. Liaison will continue between the school, the council and the community.	FC	Ongoing
22. Dates of Next Meetings		
<p>1st October Extraordinary Parish Council Meeting 2nd October – Parish Liaison TBC 12th November – Parish Council meeting 14th January 2021 – Parish Council meeting 11th March 2021 – Parish Council meeting</p>		