SHOSCOMBE PARISH COUNCIL
22, Wellow Lane, PSJ BA2 8JS Tel: 01761 431068
Email: clerk@shoscombecouncil.org **Thursday 4th July 2019**

To members of Shoscombe Parish Council

You are summoned to attend a meeting of Shoscombe Parish Council at The Village Hall on Thursday 11th July 2019 at 7.30 p.m. - Clerk to Shoscombe Parish Council

No	Agenda Item	Category	Timings
1	To note apologies for absence	**Note**	**7.30 – 2mins**
2	Declarations of Interest in items on the agenda	**Note**	**7.32 – 5 mins**
3.	10 minutes allocated for Public Participation/questions	**Note**	**7.37 – 10 mins**
4.	To confirm the minutes of the meeting on 9th May are correct	**Approve**	**7.47 – 5 mins**
5.	Clerk's Report - JF	**Note**	**7.52 – 5 mins**
6.	**Financial Matters:** **Clerk's Salary - £532.00** **HMRC - £133.00** **Clerk's Expenses – £59.33 plus Mcafee - £89.99 – plus ICO £40.00** **Dunkley's payroll - £48.00** **Money in - £100 from Church towards newsletter expenses** **Diana Aiken – new bank signatory**	**Approve** **Approve**	**7.57 – 5 mins**
7.	**Business Procedures:** Agenda and Minutes Internal and External Communications (PC Internal/External others) Database of Shoscombe Community IT Newsfeed for Community Timeline for activities Possible review of Standing Orders	**Discuss**	**8.02 – 15 mins**
8.	**Update on installation of the defibrillator in the Red Heritage Telephone Kiosk including feedback from training. New PC member - Responsibility Role**	**Note**	**8.17 - 5 mins**
9.	**Areas of Responsibility:** Litter Picking Link with Community Police Defibrillator Broadband Weekly play area checks	**Discuss**	**8.22 - 5 mins**
10.	**Broadband** – **DA** - Truespeed/Gigaclear – Report distributed	**Note**	**8.27 – 2 mins**
11.	**Village Hall and Recreation Field**- updates on roofing and survey Play area repairs/Insurance Claim/Local repairers' list – **AB/JF** **Report distributed**	**Note/ Approve**	**8.29 – 10 mins**
14.	**Parish Plan –** Report distributed CK and TW	**Note**	**8.39 - 10 mins**
15.	**HELAA/JSP/Local Plan**	**Note**	**8.49 – 2 mins**
16.	**Metal Detecting Protocol –** Stephen Clews talk (could be discussed at Item 3) and report from History Society	**Note**	**8.51 – 5 mins**
17.	**Highways including 20 mph – JRB -** Report distributed	**Note**	**8.56 – 5 mins**
18.	**Public Rights of Way – JRB –** Report distributed	**Note**	**9.01 – 5 mins**
19.	**Church – JS -** Report distributed	**Note**	**9.06 – 5 mins**
20.	**School – DA/FC –** Report distributed	**Note**	**9.11 – 5 mins**
21.	**Planning:** **Weekly list** **Riverlodge Planning Application - 19/02250/FUL** **Double Hill planning application - 19/00147/LBA – statement to panel 3rd July moved to 31st July** **1, Railway Terrace - 19/02463/FUL**	**Discuss/ Note**	**9.16 – 10 mins**
22.	**Correspondence -** Wessex Resolutions request – website/newsletter, Horse Chestnut trees and Woodland Trust offer/ Church Art & Craft exhibition	**Resolve**	**9.26 – 10 mins**
23.	Discussions relating to protecting our environment. DA Proposal distributed	**Discuss**	**9.36 – 15 mins**

24.	**Dates of the next meetings:** **24th July – Parish Liaison** **1st August ALCA - At Your Place Training** **11th September – ALCA** **5th September – Parish Council** **30th October – Parish Liaison** **14th November – Parish Council** **16th January 2020**		