

Pitcombe Parish Council

Members are summoned to the Pitcombe Parish Council Meeting to be held at 7.30pm on Tuesday 8th November 2016 at Hadspen Village Hall.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability) Crime & Disorder, Health & Safety and Human Rights.

Members of the public are invited to attend. The Chairman will allow a period of 10 minutes for questions from the public before the meeting begins.

1. **To receive Apologies for Absence.**
2. **To receive Declarations of any Unregistered Disclosable Interests.**
3. **To approve the minutes of the Parish Council meeting held on 11th October 2016.**
4. **To receive reports from**
 - i County Councillor.
 - ii District Councillor.
 - iii PCSO.
5. **Matter Arising for report:**
 - i Highways and Drains – Update.
 - ii To hear an update on the defibrillator project. (RC)
 - iii To consider nominating a member(s) to attend the Area East Committee meeting on 9th November to make representations on behalf of the Parish Council in relation to planning applications.
6. **To review Planning Applications, Road Closures, Foot Path Diversions.**
 - i Outcomes of applications considered at previous meetings:
 - a) **16/03265/LBC** - Removal of old mixed tiles on kitchen roof and replacement with natural grey slate tiles to match existing ones, insertion of two roof lights to north east roof elevation (over kitchen) and internal alterations to kitchen ceiling, Greysaw, Mill Lane, Pitcombe BA10 0PE – **Granted with conditions.**
 - b) **16/03426/OUT** - Outline application for the erection of a single storey dwelling and formation of access, Sundown, Sunny Hill, Pitcombe. BA10 0NX – **Refused**
 - c) **16/03655/FUL** - Proposed underpass for private vehicle/pedestrian/livestock movement and realignment of section of A371, North of Shatwell Lane Junction, Bratton Seymour – **Granted with conditions.**
 - d) **16/03936/FUL** - Demolition of existing wooden outbuilding and replace with stone outbuilding, 10 Mill Lane, Pitcombe. BA10 0PQ – **Granted with conditions.**
 - e) **16/04062/AGN** – Erection of an agricultural barn for the housing of livestock. Building to be attached to existing previously granted barn, Land at Pitcombe Hill, Pitcombe – **Not permitted development, formal planning application required.**
 - ii New Planning Applications:
16/04044/FUL (ADDITIONAL INFORMATION) – Change of use of agricultural buildings to a single dwellinghouse, office and storage unit and associated building operations, Shatwell Farm, Shatwell Lane, Yarlinton, WINCANTON. BA9 8DL
 - iii Temporary Road Closures – None.
 - iv Path Diversions - None.
7. **Reports from Portfolio holders not covered elsewhere on the agenda.**
8. **Finance.**
 - i To approve payment of: Clerk's remuneration and expenses for October 2016 - £271.30.
 - ii To note that the Parish Council's obligations in terms of the Pensions Regulator have been fulfilled, the Clerk does not meet the criteria for automatic enrolment and will not be voluntarily joining a pension scheme with this Parish Council.
 - iii To approve the cash book and bank reconciliation to 31st October 2016.
 - iv To review the Budget vs Spend sheet to date.
 - v To discuss the draft budget for 2017/18 financial year.
9. **Correspondence/Publications received for report.**
 - i SSDC – Invitation to attend the Annual Town and Parish Council Meeting on Monday 23rd January at 6.30pm in Wincanton – to consider nominating a member(s) to attend.
 - ii SSDC – Invitation to submit comments on the Draft Historic Environment Strategy – to consider any comments the Council may wish to make.
 - iii SSDC – Invitation to attend the 2017/18 Council Tax Setting Workshop on 14th November at 3.45pm in Yeovil – to note that the Clerk will attend and to agree to share her fuel costs with her other two employers amounting to £8.70.
 - iv SCC – To note that bags of de-icing material are being made available free of charge; to agree how many bags to collect, a member to collect them and where they will be stored.
10. **Any Other Business:**

Please note this item can only be used for statements of information and requests for items to be included on the agenda at the next meeting.
11. **Date of the next Parish Council meeting: 13th December at 7.30pm**