

Pitcombe Parish Council

Members are summoned to the Pitcombe Parish Council Meeting to be held at 7.30pm on Tuesday 14th February 2017 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 10th January 2017.**
- 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 information on grants available from the Community Resilience in Somerset Partnership for items to help increase resilience in communities. (CD)
 - iii To hear an update on the acquisition of a replacement notice board to be located at Cole. (Clerk)
 - iv To hear a summary of information received at the SSDC Annual Town and Parish Council meeting on 26th January. (CD/ Clerk)
- 6. To review Planning Applications, Road Closures, Foot Path Diversions.**
 - i Outcomes of applications considered at previous meetings:
 - a) **16/04836/FUL & 16/04837/LBC** - Refurbishment and minor alterations to the main house, including partially re-building and extension of the kitchen in the north side of the house; creating two dormers on the first floor on the rear façade (replacing an existing dormer in the bathroom and forming a new bedroom); extension of the rear part of the roof forming a canopy; and a utility outbuilding in the rear garden of the house, Cole Farm, Cole, BRUTON. BA10 0PL - **Granted with conditions.**
 - ii To note receipt of an appeal relating to the following planning application and to decide any comments to make: **16/03426/OUT** – Outline application for the erection of a single storey dwelling and formation of access, Sundown, Sunny Hill, BRUTON. BA10 0NX
 - 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 payments of: Clerk's remuneration and expenses for January 2017 - £235.14.
Hadspen Village Hall – Hall Hire April 2016 to March 2017 - £195.00
 - ii To review the Budget vs Spend sheet to date.
 - iii To approve the cash book and bank reconciliation for January 2017.
 - iv To note receipt of Transparency Code grants amounting to £779.34 and that the Clerk has ordered new IT equipment in line with the quote accepted at the meeting of 14th June 2016.
 - v To note receipt of confirmation that the recent bank mandate changes have been implemented.
 - vi To agree that the Clerk can apply for online access to the view Parish Council bank accounts.
 - vii To agree that Phil Smith will be used as Internal Auditor for the 2016/17 accounts.
 - viii To consider grant requests from the following organisations: Yeovil Shopmobility, South Somerset Citizens Advice and Somerset Community Justice Partnership.
- 9. Correspondence/Publications received for report.**
 - i Avon & Somerset Police - to note a new text number to report rural crime.
 - ii SALC – to note details of the South West Regional Conference to be held on 16th March and to consider if a member should attend.
 - iii Hadspen Village Hall – To note that HVH trustees have agreed to purchase land to the rear of the hall for additional car parking and an amenity area and to consider making a financial contribution to the cost of the land.
- 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: 14th March 2017 at 7.30pm**

