## Pitcombe Parish Council

Members are summoned to the Annual Pitcombe Parish Council Meeting to be held at the conclusion of the Annual Parish Meeting commencing at 7.00pm on Tuesday 9<sup>th</sup> May 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. Election of Chairman and Vice Chairman for the year 2017/18.
- 2. To receive Apologies for Absence.
- 3. To receive Declarations of any Unregistered Disclosable Interests.
- 4. To approve the minutes of the Parish Council meeting held on 11th April 2017.
- 5. To receive reports from
  - i County Councillor.
  - ii District Councillor.
  - iii PCSO.
- 6. Matter Arising for report:
  - i Highways and Drains Update.
  - ii To agree arrangements to review the Parish Plan. (LC)
  - iii To note receipt of confirmation that ownership of the BT phone box in Pitcombe has passed to the Parish Council.
- 7. To review Planning Applications, Road Closures, Foot Path Diversions.
  - i Outcomes of applications considered at previous meetings:

**Appeal decision for 16/03426/OUT** – Outline application for the erection of single storey dwelling and formation of access. Sundown, Sunny Hill, Bruton. BA10 0NX

- ii New Planning Applications:
  - a) 17/00796/FUL AMENDED PLANS (removal of change of use of agricultural land) Erection of a single storey oak framed annexe and change of use from agricultural to residential for the footprint of the proposed annexe and the path connecting it to the main house. 7 Old Station Gardens, Pitcombe. BA8 0PT
  - b) 17/01430/FUL The erection of single storey visitor entrance building (North Lodge) and associated landscaping and access (alternative siting and reduced footprint to that approved under 16/03189/S723). Hadspen House, Hadspen, Castle Carv. BA7 7NG
- iii Temporary Road Closures None
- iv Path Diversions None.
- 8. Reports from Portfolio holders not covered elsewhere on the agenda.
- 9. Finance.
  - i To approve payments of:

Zöe GoddenSalary and expenses April 2017£239.73PaymanPayroll processing 2017-18£75.60St Margaret's Hospice<br/>CPREGrant<br/>Annual membership fee£100.00

- i To review the end of year budget 2016/17.
- iii To approve the cash book and bank reconciliation for April 2017.
- iv To consider quotes for Parish Council insurance.
- 10. Correspondence/Publications received for report.
  - Lord Lieutenant of Somerset Request to consider holding an event for the Great Get Together.
- 11. Any Other Business:

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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.

12. Date of the next Parish Council meeting: 13th June 2017 at 7.30pm

Zöe Godden Parish Clerk 4<sup>th</sup> May 2017