**Minutes of an additional meeting of Pitcombe Parish Council held on Thursday 20th September 2018**

**Present:** Councillors Knight (Chair), C. Brook, L. Comer, R. Waller and A. Wells

**Clerk:** Zöe Godden

There was one member of the public present at the start of the meeting.

**The meeting started at 19:30.**

1. **Apologies:** Councillors Currie and Donald
2. **Declarations of Interests:** Councillor Comer noted that planning application 18/02384/FUL (item 3a) referred to blue lias stone that her company was able to supply. There was no agreement between Councillor Comer and the applicant for her company to supply the stone so there was no interest to declare. The Chairman thanked Councillor Comer for bringing this to the Council’s attention. No other interests were declared.
3. **To review Planning Applications**

 New Planning Applications:

1. **18/02384/FUL** - Erection of a museum building to partially cover and preserve archaeological remains, construction of replica Roman Villa (for museum use) and associated landscape works. Emily Estate (UK) Ltd, Land West of Cattle Hill, Welham, Castle Cary

**RESOLVED: It was proposed and unanimously agreed to support this application.**

1. **18/02459/FUL** – The formation of a new access road to Shatwell Farm. Land OS 0041 Shatwell Lane, Yarlington

**19:37** – The Chairman allowed a public open session.

The applicant summarised the application details.

**19:41** – The Chairman brought the public open session to a close.

**RESOLVED: It was proposed and unanimously agreed to support this application. The Parish Council requested that the applicant be required to remedy any damage to Shatwell Lane caused as a result of this development.**

1. **Finance.**
2. To approve payments of:

|  |  |  |
| --- | --- | --- |
| Wendy Crane | Materials for telephone box maintenance | £110.35 |

The Chairman reported that the actual amount that needed to be refunded to Wendy Crane was £111.91.

**RESOLVED: It was proposed and unanimously agreed that the sum of £111.91 should be paid to Wendy Crane rather that £110.35 as listed in the agenda and that Councillors Comer and Knight would sign the cheque.**

1. **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.*

The Clerk was asked to put an item onto the next agenda to add two additional members to the bank mandate for signing cheques.

1. **Date of the next Parish Council meeting: 9th October 2018 at 7.30pm.**

 Members noted that Councillor Comer would chair the meeting on 9th October as Councillor Knight would not be present.

**The meeting ended at 19:48.**

Signed Date