

Pitcombe Parish Council

Members are summoned to the Pitcombe Parish Council Meeting to be held at 7.15pm on Tuesday 9th July 2019 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. **Exclusion of Press and Public: To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information.**
3. **To receive Declarations of any Interest.**
4. **To hear the recommendation of the recruitment panel for the selection of a new Clerk from the two applicants interviewed and to agree which candidate should be selected.**
5. **To confirm the Contract of Employment for the new Clerk, including the starting date and salary.**
6. **To approve the minutes of the Parish Council meeting held on 11th June 2019.**
7. **To receive reports from**
 - i County Councillor.
 - ii District Councillor.
 - iii PCSO.
8. **To review Planning Applications, Road Closures, Foot Path Diversions.**
 - i Outcomes of applications considered at previous meetings: **19/00087/FUL** - Conversion of barn to a dwelling with associated alterations - Barn At 2 Mill Lane Cottages, Mill Lane, Pitcombe – **Granted with conditions**
 - ii New Planning Applications: **19/01208/HOU** - The erection of a garden room extension on south and west elevation of farmhouse - Colestile Farm, Colestile Farm Lane, Pitcombe. BA10 0PJ
 - iii Other planning matters: To note a response from SSDC to the Parish Council's complaint regarding the removal of the weekly planning email and agree any further action to be taken.
 - iv Temporary Road Closures:
 - a) Verrington Lane, Charlton Musgrove from the junction with Old Hill to the junction with Dancing Lane for 440 metres – 19th July for one day from 09:30 to 15:30.
 - b) Cumnock Road and Ansford Hill, Castle Cary from the junction with Wyke Road for 1560 metres from 5th August for 15 days from 07:30 to 17:30.
 - c) Quaperlake Street, Bruton from the junction with High Street and Patwell Street for 10 metres from 24th July for three days.
 - v Path Diversions - **None**
9. **Reports from Portfolio holders not covered elsewhere on the agenda.**
10. **Finance.**
 - i To review the Budget vs Spend sheet.
 - ii To approve the cash book and bank reconciliation for May 2019.
 - iii To approve payments of:

HMRC	Income Tax June 2019	£48.60
Viking Direct	Printer ink and paper	£25.64
SALC	Councillor Essentials training x 2	£50.00
Milborne Port Computers	Email support	£12.00

- iv To agree to pay the ex-Clerk for up to 15 hours of locum work at £11.22 per hour to cover the period between the end of her notice period and the start date of the new Clerk.
11. **Council Matters:**
- i To hear a report of plastic pollution and the burning of agricultural waste on Pitcombe Hill and to agree any action to be taken. (AW)
 - ii To hear an update on the problem of speeding vehicles through the Parish. (CD)
 - iii To confirm portfolio holders for the coming year to cover Drains and Roads, Planning Applications, Social Media Monitoring and Environmental Matters.
 - iv To note receipt of a letter of thanks from Yeovil Shopmobility in relation to the recently awarded grant.
 - v To note receipt of an invitation to attend the Somerset County Council Civic Service on 28th September.
 - vi To note the upcoming closure of the ambulance station in Castle Cary and to agree any action to be taken.
 - vii To note an upcoming consultation in relation to proposed changes to service delivery at Devon and Somerset Fire and Rescue Service and to agree any action to be taken.
 - viii To note receipt of a response from PCSO Tim Russell to the Parish Council's request for him to attend more meetings.
 - ix To note dates of upcoming training for Councillors and staff provided by SALC and to agree anyone to attend.
 - x To consider a response to a request for information from SSDC regarding any current activities or aspirations the Parish Council might have in relation to the climate emergency.
 - xi To note dates and locations of public drop-in sessions relating to the review of SSDC's Local Plan.

12. Items for report and for the next agenda

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.

13. Date of the next Parish Council meeting: 10th September 2019 at 7.30pm



Zoe Godden
Parish Clerk
03 July 2019