

Pitcombe Parish Council

Members are summoned to the Pitcombe Parish Council Meeting to be held at 7.30pm on Tuesday 14th January 2020 at Hadsphen 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 Interest.**
3. **To approve the minutes of the Parish Council meeting held on 10th December 2019.**
4. **To receive reports from**
 - i County Councillor.
 - ii District Councillor.
 - iii PCSO.
5. **To review Planning Applications, Road Closures, Foot Path Diversions.**
 - i Outcomes of applications considered at previous meetings:
 - a) SCC/3650/2019 - Infill of disused slurry lagoon with inert waste at Pitcombe Hill, BA10 0PF. **Application Approved.**
 - ii New Planning Applications: .
 - a) **19/03319/S73** - Application to remove condition 1 (agricultural tie) of planning approval 8558 dated 29/04/1950 at 4 Grove Mead, Castle Cary, BA7 7NH
 - b) **19/03396/FUL** - Erection of single storey timber building to provide storage and charging facility for electric buggies and bicycles, following localised adjustment to land levels at Land Adjacent Shatwell House, Shatwell Lane, Yarlinton, Wincanton, BA9 8DL
 - c) **19/03285/LBC** -The erection of a single storey glazed extension to Threshing Barn to provide enlarged hotel reception area at Shatwell House, Shatwell Lane, Yarlinton, Wincanton, BA9 8DL
 - d) **19/03284/FUL** - The erection of a single storey glazed extension to Threshing Barn to provide enlarged hotel reception area at Shatwell House, Shatwell Lane, Yarlinton, Wincanton, BA9 8DL
 - iii Other planning matters: None to report.
 - iv Temporary Road Closures: None to report.
 - v Path Diversions: None to report.
6. **Reports from Portfolio holders not covered elsewhere on the agenda.**
7. **Finance.**
 - i. To review the Budget vs Spend sheet.
 - ii. To approve the cash book and bank reconciliation for November 2019.
 - iii. To approve payments of:

Holly Callow	Salary December 2019	£169.53
Holly Callow	Expenses December 2019	£19.63
HMRC	Income Tax RE H Callow December 2019	£50.60
Milborne Port Computers	Domain Charges	£114.00
SALC	Councillor Training	£60.00
Parochial Church of Pitcombe	2019-20 Grant	£1,000.00
Friends of Castle Cary Library	2019-20 Grant	£100.00

- iv. To consider further quotes obtained regarding the refurbishment of fingerposts.
 - v. To note that interest rates will be reducing from 0.2% to 0.1% on the Barclays Business Savings account from January 2020.
 - vi. To finalise the Draft Budget for 2020-2021.
- 8. Council Matters:**
- i To discuss plans for the 75th anniversary of VE Day in response to an email from SSAFA, The Armed Forces charity.
 - ii To consider the refurbishment of footpath signs as well as highway fingerpost signs.
 - iii To discuss concerns raised by a resident regarding overgrown hedges on Nettlecombe Lane and agree any action.
 - iv To discuss hedge cutting plans for 2020.
 - v To discuss the stile on the footpath at the entrance below Old Station Lane towards Cole.
 - vi To discuss an email received from SALC regarding an allocation of Buckingham Palace Garden Party tickets for former Chairmen, and to decide whether to provide nominations.
 - vii To agree any further action to be taken following a response to a letter sent by the council regarding plastic pollution and agricultural waste on Pitcombe Hill.

9. 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.

10. Date of the next Parish Council meeting: 11th February 2020 at 7.30pm

A handwritten signature in black ink, appearing to read 'H. Callow', written in a cursive style.

Holly Callow
Parish Clerk
08 January 2020