

Pitcombe Parish Council

Members are summoned to the Pitcombe Parish Council Remote Meeting to be held at 7.30pm on Tuesday 13th October 2020 via Zoom.

TO JOIN THE ZOOM MEETING, USE THE FOLLOWING LINK AND INFORMATION:

<https://us02web.zoom.us/j/87120513273?pwd=SUFVVjM5L3MyNWk0MGcraXJHK3c5dz09>

Meeting ID: 871 2051 3273

Passcode: 464328

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 8th September and 22nd September 2020.**
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: None to report
 - ii. **New Planning Applications:**
 - a) **20/02606/FUL** - Erection of a replacement storage and loose box building at Land Adjacent Nettlecombe Barn Hadspen Castle Cary Somerset BA7 7LW
 - b) **20/02503/FUL & 20/02504/LBC** - Demolition of single storey rear lean-to extension and erection of single storey rear and side extensions; associated internal alterations; associated landscape works, including new access route and parking; use of building as short-stay guest accommodation (revised proposal following approval of 20/01503/HOU and 20/01504/LBC) at Hadspen Lodge Hadspen Estate Hadspen Castle Cary BA7 7NG
 - iii. **Other planning matters:**
 - a) To note an email from SSDC reporting that a planning application is expected in relation to Embankment Land.
 - b) To note that a Tree Preservation Order has been implemented on a group of six lime trees in the parish and to consider any action to be taken.
 - iv. **Temporary Road Closures:**
 - a) Mill Lane for approximately 551 metres from 19th to 23rd October.
 - b) Lime Kiln Lane for approximately 255 metres from 14th to 16th October between 8am and 5pm.
 - v. **Path Diversions:** None to report.
6. **Reports from Portfolio holders not covered elsewhere on the agenda.**
7. **Finance.**
 - i. To agree two bank signatories to sign a change of address letter to enable bank statements to be addressed to the new Parish Clerk.
 - ii. To review the Budget vs Spend sheet.
 - iii. To approve the cash book and bank reconciliation for September 2020.
 - iv. To approve payments of:

Hoblake Services	Locum Clerk work to 30 th September 2020	£208.00
Hadspen Village Hall	Hall hire for Clerk interviews 15 th September 2020	£15.00

8. **Council Matters:**
 - i To hear an update from County Highways regarding the Grove Cross junction and to agree any action to be taken.
 - ii To hear an update on the proposed maintenance work to a finger post in the parish.
 - iii To hear an update on a meeting with a County Highways representative in relation to flash flooding and to note action taken by residents during recent bad weather.
 - iv To note that a survey on One Somerset can be completed online until 16th October.
 - v To note that NALC strongly advises councils to meet remotely due to the CV-19 crisis.
 - vi To note that the Clerk has re-advertised the vacant Councillor position and asked for expressions of interest to be submitted by 2nd November so that a new Councillor can be co-opted at the November Parish Council meeting.

9. Exclusion of Press and Public

To consider exemption of press and public for the 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 relating to the engagement of a Parish Clerk

- i. To consider the Parish Clerk's contract of employment and agree that this can be signed by the Chairman.

10. 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.

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

Zöe Godden

Zöe Godden
Parish Clerk
9th October 2020