

Pitcombe Parish Council

Members are summoned to the Pitcombe Parish Council Meeting to be held at 7.30pm on Tuesday 10th January 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. To receive Apologies for Absence.**
- 2. To receive Declarations of any Unregistered Disclosable Interests.**
- 3. To approve the minutes of the Parish Council meeting held on 13th December 2016.**
- 4. To receive reports from**
 - i County Councillor.
 - ii District Councillor.
 - iii PCSO.
- 5. Matter Arising for report:**
 - i Highways and Drains – Update.
 - ii To hear an update on acquisition of the red phone box in Pitcombe. (CD)
- 6. To review Planning Applications, Road Closures, Foot Path Diversions.**
 - i Outcomes of applications considered at previous meetings:
 - a) **16/02676/FUL & 16/02677/LBC (AMENDED PLANS)** - Change of use of Hadspen House, Laundry Room, Clock House and Barton buildings to hotel with restaurant and spa facilities; associated extensions and alterations, Hadspen House, Hadspen, Castle Cary. BA7 7NG - **Granted with conditions.**
 - ii Temporary Road Closures – (A359) Station Road and Burts Hill from 20m either side of Wanstrow Railway Bridge for a distance of 50 metres on 13th February for one night (22:00 to 06:00)
 - iii Path Diversions - None.
- 7. Reports from Portfolio holders not covered elsewhere on the agenda.**
- 8. Finance.**
 - i To approve payments of: Clerk's remuneration and expenses for December 2016 - £256.70.
HMRC – Tax & National Insurance Contributions Sept to Dec 2016 - £24.80
 - ii To review the Budget vs Spend sheet to date.
 - iii To approve the Transparency Code grant application for website provision.
- 9. Correspondence/Publications received for report.** None at time of publishing agenda
- 10. 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.
- 11. Date of the next Parish Council meeting: 14th February 2017 at 7.30pm**

Zöe Godden, Parish Clerk
03 January 2017