

KILMERSDON PARISH COUNCIL

YOU ARE SUMMONED TO ATTEND THE MEETING OF KILMERSDON PARISH COUNCIL AT THE COLES GARDEN MEETING ROOM ON MONDAY 18th JUNE 2018 AT 7.30PM

A G E N D A

1. **TO RECEIVE NEIL BRAND'S DECLARATION OF ACCEPTANCE OF OFFICE** or, if not then received, to decide when it shall be received.
2. **APOLOGIES** To receive apologies for absence
3. **DECLARATIONS OF INTEREST** To note any members' interests
4. **VACANCY** on the Parish Council. The vacancy has been advertised for election. To consider filling the vacancy by co-option.
5. **MINUTES** To approve the Minutes of the Annual Parish Council Meeting held on 21st May 2018. **Pages 1-5**
6. **PUBLIC SPEAKING TIME** (max 15 mins).
7. **NEIGHBOURHOOD PLAN** To welcome Sandra Hall for an initial discussion on the Neighbourhood Plan Working Group.
8. **FINANCIAL MATTERS** To approve expenditure as follows

Payee	Detail	Gross	Net	Power	Ch no
L Welch	Salary (May)	£241.42	£241.62	LGA 1972, s112	001245

9. **BANK MANDATE** For the purposes of updating the bank mandate, to add N Brand and remove A Jolliffe: To resolve that the authorised signatories in the current mandate, for the accounts listed in section 2, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended.
10. **HIGHWAY MATTERS**
 - To note the Clerk contacted Sustrans 22/5/18 with agreement to the sharing of costs of a dog bin for the cycle track £228.09 + installation, with Mendip DC meeting the costs of emptying the bin, as requested at the last meeting.
 - Parking at Silver St – To note that Aster has now confirmed that all five garages will be let.
11. **PLAYING FIELD**
 - Signage for the eight overflow parking spaces (Cllrs Hudson and Lewis)
 - Quote for infill of top soil beneath the swing seat - £250 Big Wood Play Systems. Quote awaited from Nick Taylor
 - The grass-crete is rising slightly by the slide nearest the zip wire – raised via the weekly checks 14/5/18 Quote awaited from N Taylor.

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- Grass cutting and strimming of Jack and Jill Hill
- May Quarterly Inspection of the play area – to confirm any works required.
- From the weekly inspections: The slat nearest the zip wire on the bridge of the climbing frame has a loose protrusion

12. PLANNING APPLICATIONS (Cllr Butt)

- 2018/1026/FUL Two new build semi-detached two storey, 2 bedroom houses. Landscaped gardens to front and rear, including retaining walls to boundary. Low retaining garden walls to the front to create shallow gradient for driveway and parking area. Parking provision for 4 cars and a turning area in the driveway to accommodate cars to leave then site in forward gear. Land Adjacent To 5 Hoares Lane
- 2018/1093/HSE Internal and external alterations to the listed building, the construction of a timber frame and clad double garage 38 Hoares Lane. Deadline extended to 19/6/18.
- 2018/1094/LBC Internal and external alterations to the listed building, the construction of a timber frame and clad double garage. 38 Hoares Lane Application Type: Listed Building Consent Deadline extended to 19/6/18.
- 2018/1240/HSE Rear Two Storey Extension Location: 5 Bearberry Meadow BA3 4FR Deadline 21/6/18
- 2018/1239/FUL Erection of stable block, hay/implement shed, holiday lodge and construction of manege and access track, Land To South Of Lowerfield Farm Hoares Lane Deadline 27/6/18

13. FORWARD PLANNING To review ongoing matters (Pages 6-7)

14. ANNUAL PARISH MEETING Thursday 21st June. The Clerk invited a member of SUSTRANS to speak (22/5/18) as requested at the last meeting, sadly they are unable to do so.

15. DRUG TAKING IN THE VILLAGE HALL CAR PARK As requested the Clerk contacted PCSO Mike Storet, 22/5/18 and Apex Alarms for a quote to lease CCTV, 27/5/18.

16. CORRESPONDENCE

17. OUTSIDE BODIES To confirm the PC rep on PACT (Minute 8, 21/5/18)

18. MATTERS OF REPORT AND ITEMS FOR THE NEXT MEETING

19. DATE OF NEXT MEETING: 16th July 2018

Part 2 To resolve to exclude the press and public under s.1(2) of the Public Bodies (Admission to Meetings Act) 1960 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

20. REVIEW OF LEASES

Update on the meeting for a guide price from a solicitor.

Lesley Welch
Parish Clerk
11th June 2018

KILMERSDON PARISH COUNCIL

Tel: 07521 951471

Clerk@kilmersdonpc.co.uk
www.kilmersdonpc.co.uk

To: Cllrs N Brand, R Butt, S Gibbs, D Hudson, K Lewis (Vice Chair), R Morse (Chair)

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 and any disability) Crime & Disorder, Health & Safety and Human Rights.