

# NOTICE OF A MEETING OF CHURCHSTANTON PARISH COUNCIL

Venue: Churchinford Village Hall

Date: Wednesday 12<sup>th</sup> February, 2020

Time: 7.30pm

*The first two items are not part of the formal meeting of the Council*

7:30 – 8:00

- **Public participation Time** (15 mins / 3 mins per person)
  - Churchstanton Twinning
- **Reports from:**
  - County Councillor - John Thorne (5 mins)
  - District Councillor - Ross Henley (5 mins)
  - Questions for Councillors from Parish Council / Members of the public (5 mins)

## Agenda

1. **To resolve to exclude members of the press or public. To agree any items to be dealt with after the press and public have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted (Public bodies (Admission to Meetings Act) 1960 (1 min)**
2. **Apologies for absence (1 min)**
3. **Declarations of Interest (1 min)**
4. **Approval and sign off draft Minutes of the Parish Council meeting held on Wednesday 8<sup>th</sup> January, 2020 (3 mins)**
5. **Action Review Summary - (12 mins subject to prior email update/ 3 mins per item)**
  - Defibrillator - Update on Telephone Kiosk (Clerk)
  - The Quarry (Cllr. Firth)
  - Neighbourhood Plan (Cllr.Humble)
  - Dog Bins (Clerk)
6. **Finance - (10 mins)**
  - **Balance of Accounts as at 31<sup>st</sup> January, 2020**

Current Account	£3,833.62
Deposit Account	£19,868.65
<b>TOTAL</b>	<b>£23,702.27</b>
Uncleared Payments	
Restricted Funds	£3,940.08
Unrestricted Funds	£19,762.19
<b>Income (included in figures above)</b>	<b>£0.00</b>
<b>Payments for approval</b>	
Clerks Fees & Expenses (January 2020)	£192.72
Hire of Village Hall 2020	£235.00
<b>BALANCE Remaining</b>	<b>£23,274.55</b>

- Precept - Update
- Quarterly Review of Accounts – Update

7. **Planning Applications – (10 mins / 5 mins per application)**
  - **10/20/0002** - Variation of Condition No. 05 of application 10/16/0028 to vary the wording to include 15 breeding bitches, 3 stud dogs and puppies at Fairfield Stables, Moor Lane, Churchinford
  - **10/20/0001/T** - Application to carry out management works to one Beech tree included in Taunton Deane Borough (Churchstanton No.1) Tree Preservation Order 1999 at Ford House, Churchinford (TD832)

8. **VE Day Celebrations (Friday 8<sup>th</sup> May, 2020)** – Budget Approval / outline plans (10 mins)

9. **Highways** - (10 mins)

- Traffic Speed in the Parish- update (*Clerk*)
- Communication – Road Safety in Otterford – CPC response (*emailed in advance*)

10. **Assets of Community Value (ACV) applications** – update - (3 mins)

11. **Correspondence** – emailed in advance (2 mins)

- BHPN General Meeting – Thursday 27<sup>th</sup> February
- Fit for My Future – Community Health & Care Services in Somerset

12. **Items of Future Business for the next Agenda** - (2 mins)

Julie Wardle - Parish Clerk  
Wednesday 5<sup>th</sup> February, 2020