COUNCIL SUMMONS AND AGENDA

The Parish Council will meet on

**Monday 14 August 2017 in the Meeting Room, Williams Hall at 7.30pm**

The business to be discussed is set out below. Before the meeting commences there will be an opportunity for members of the public to speak.

**AGENDA**

1. **Preliminaries**
   - Apologies for absence
   - Declarations of interest and dispensations
   - Approve minutes of previous meeting

2. **Planning**
   - 36/17/0011 Meare Green Court – Erection of a steel framed roof covering over open cattle yard
   - 36/17/0018 The Stack, Curload – Erection of single storey extension to rear, alterations to roofs and erection of detached workshop building
   - 36/17/0010/HHN 9 Woodhill Terrace – TDBC: no objection 17-7-2017
   - 36/17/0009 Green Gables, Curload – TDBC: conditional approval 18-7-2017

3. **Maintenance of finger posts**

4. **First aid training for village organisations**

5. **Village plan - Housing**

6. **Village website**
   - Adding more content and keeping up to date

7. **NHS Health Checks Programme**

8. **Parish Clock repair**

9. **Vacancy on the Parish Council**

10. **Slurry smells and farming practices**

11. **Merchant Navy Day**

12. **Chairman's awards for service to the community (closes 1-9-2017)**

13. **Footpaths**
   - Inaccessible footpath by Polkesfield

14. **Highways**
   - Community speed watch
   - Give way sign and painting of road markings by the Royal Oak
Overgrown hedges
Trimming of Polkesfield tree

15 Allotments

16 Playing Field

17 Pavilion

18 Broadband

19 Flood
Dark Lane drainage

20 Police

21 Financial

**Authorization of cheques**

- **956** G Wagen James – Mowing of burial ground (13 June 2017) £31.20
- **957** R Goodchild – Reimbursement for purchase of printer ink (£10.00), postage stamps (£6.72), annual return postage (£2.08) and envelopes (£1.95) £20.75
- **958** R Goodchild – Salary difference unpaid following increase by 1 increment (for Apr – June 2017) £33.90

**Standing order**

1 September 2017 R. Goodchild – Clerk’s salary for August 2017 £311.43

**Received** - None

**Other financial items**

Bank reconciliation and quarterly accounts to end of June 2017

22 Pending/feedback from meetings

If councillors who attended meetings have reports to present, would they please ensure that these are circulated in advance so that others have the opportunity to read them prior to the meeting.

23 Other items for discussion

- Report for Church Magazine
- Items for Newsletter

*The next meeting will be on September 11th 2017*

**Correspondence July/August 2017**

1 July CCS – Leaflet about services provided by CCS consultancy, and Summary evaluation report on Somerset Village Agents 2016/17 (circ 26/7/2017)

2 July Parker’s Wholesale – Autumn bulb catalogue

3 July TDBC – Letter re Capital Grant Scheme – Parish play areas (circ 26/7/17)