BECKINGTON PARISH COUNCIL

www.beckingtonparishcouncil.org.uk

Clerk: Mr Simon Pritchard Tel: 07792 478960 Email: beckingtonparishcouncil@outlook.co.uk

To: The Chairman and all Members of Beckington Parish Council I hereby summons you to a meeting of the Parish Council in the Clifford Suite, Beckington Memorial Hall on TUESDAY 16th January 2018 at 7:30pm

To resolve on the business as outlined in the agenda below:

Signed: Simon Pritchard - Parish Clerk

Public Participation 7:30 – 7:45 pm:

Before the start of the meeting 15 minutes is put aside for questions or comments from members of the public. Any resident wishing to address the Council will have no more than 3 minutes and will need to complete a form. Questions will not be answered at the meeting; a written reply will be given within 7 days.

Once the meeting has started members of the public are remined that they have no right to speak.

County and District Councilors reports 7:30 - 7:45 pm:

The District & County Councilors are invited to make a report to the Parish Council

- A G E N D A –

Formal meeting to start no later than 7:45 pm

- 1. To receive any apologies for absence:
- 2. Declarations of pecuniary interests and dispensations to participate:
- 3. Adoption of previous Council minutes:
 - A. Tuesday 12th December 2017
- 4. Planning & Tree Applications:

To receive any planning or Tree applications made to Mendip District Council and pass comment:

Application Number 2017/2460/TCA Proposal: Proposed works to trees in a conservation area:- Yew Hedge - Trim side and top. Silver Birch Trees x 3, 4 x Cherry Trees - Reduce to ground level Small Shrubs - Trim. Hawthorn and Hazel Hedge - Reduce x 50% and trim. Location: Beckington Castle 17 Castle Corner Beckington Frome BA11 6TA Applicant: Mr Neil Clarke Application Type: Works/Felling Trees in a CA

NB: Members are asked to familiarise themselves with all the planning applications online and make site visits in advance of the meeting to enable to the Council to make an informed resolution at this meeting.

NB: The Council reserves the right to consider planning applications not listed on this agenda that may have been received by the Council after the agenda was issued or were overlooked.

5. Resources Committee:

As recommended by the internal auditor, Members are asked to approve the creation of a Resources Committee (Personnel), adopt the terms of refence and appoint two Members to it.

6. Mendip Local Plan Part II – Public Consultation:

To resolve if the Council need to respond to the current consultation.

7. Parish Council Scanner / Copier:

The Parish Council has successfully gained a grant for £100 towards a scanner. At the last meeting of the Council it was agreed that Cllr Winterbourne would investigate the possibility of buying a second-hand one from Ms Brooke. Members need to resolve if the Council wish to go ahead with this purchase.

8. Parish Council Grants Policy:

To receive a draft grants policy and consider adoption, for the granting of public money from April 2018 onwards.

9. Parish Council Accounts:

A. Receipts:

- 1. Grant for Website £500
- 2. Grant for Scanner £100
- 3. Grant for Clerks time on website £545.80 Total = £1145.80

B. Payments:

To approve the following payments-

- 1. Clerk's salary December 2017 £ 204.01
- 2. Clerks overtime on Website (from grant) £ 218.31
- 3. (HMRC PAYE December 2017 £ 105.60) HMRC account in credit, payment not required
- 4. Leaflet Printing Cllr Wright £31.50

C. Bank reconciliation:

To receive the latest bank reconciliation.

10. Account Signatories - Coventry Building Society

To confirm that The Parish Clerk and the Finance Portfolio Holder are appointed as the Parish Councils two authorised signatories on the Beckington Charities Account held with the Coventry Building Society and that the Clerk home address should be used for correspondences.

11. Parish Council Precept 2018 - 19:

To receive a recommendation from the Clerk and to set the Parish precept for 2018-19

End of formal meeting

Verbal Reports / Information exchange:

(No decisions can be made under these items)

- Bettering Beckington projects:
- Members portfolio verbal reports:
 - A. Planning & Development
 - B. Finance (Cllr Beresford)
 - C. Footpaths (Cllr Wright)
 - D. Highways / Transport (Cllr Bishop)
 - E. Local Environment (Cllr Winterbourne)
 - F. Rudge Rep (Cllr Wright)
 - G. Charities (Cllr Beresford)
 - H. Memorial Hall Rep (Cllr Wilson)
- Items for the Clerks consideration for the next agenda:
 (Members are asked to suggest items for the next agenda)