

EVERCREECH PARISH COUNCIL NOTICE OF MEETING

To The Chairman and all Members of Evercreech Parish Council I hereby summons you to attend the meeting of Evercreech Parish Council on Tuesday 4th June 2019 at 7.00pm in Evercreech Village Hall.

Members are reminded that Evercreech Parish 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 and disorder, Health and Safety and Human Rights.

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest and Dispensation**
- 3. Confirmation of the Minutes of the Annual Parish Council Meeting of 7th May 2019 and Extraordinary Parish Council Meeting of 7th May 2019.**
- 4. Public Reps: invitations to speak**
 - (a) County Councillor** – Invitation to speak
 - (b) District Councillor** – Invitation to speak
- 5. Open Session**
- 6. Highways**
 - a) Temporary Road Closure Wraxhall Hill from 2nd July for 46 days.
- 7. Planning Applications**
 - a) 2019/0987 Bay Tree Cottage, Weston Town, Evercreech.
Proposed works to a tree in a conservation area:- T1 - Eucalyptus - Fell to ground level.
 - b) 2019/1015 Higher Bagborough Farm, Bagborough Lane, Pylle.
The construction of an agricultural building to cover an open fouled yard to reduce the volume of dirty water generated by the dairy and reduce the potential for pollution risks.
 - c) 2019/0991 Higher Bagborough Farm, Bagborough Lane, Pylle.
The construction of an agricultural building to be used as a cold store for storing cheese produced by this dairy business (revised scheme from approval of application no. 2017/2480/FUL).
 - d) 2019/1188 Yew Tree Cottage, Rope Walk, Evercreech.
Proposed works to a tree in a conservastion area:- T1 - Yew: Reduce by approx 1.5m in width and 3m in height to return to the height of a large ornamental shrub. Crown raise over footpath for clearance and return to a uniform shape.
 - e) 2019/1047 Weston Town House, Weston Town, Evercreech.
Conversion of detached outbuilding to form an annexe.
 - f) 2018/2871 Land At 363472 138527 Easton Lane, Pylle.
Application for a certificate of lawful existing development for the siting a portable building on land at Easton Pylle. (amended description and application form 20.05.2019).
- 8. Finance**
 - a) Payments/Receipts – Resolution to approve income & expenditure.

- b) PC to nominated 2 authorised members to complete authorisation of 4th June meeting BACS payments on 5th June 2019.
- c) b/f GW Amended Proposal for Banking of Cheques - Resolution to have all cheques received over £1000 paid into Mobile NatWest Bank in Shepton Mallet - location Tesco's car park. All cheques below £1000 posted to Unity Trust Bank.

9. Parish Council Matters

- a) 7th May Meeting Action Plan Reviewed
- b) Co-opting 1 x Councillor
- c) PC to agree Village Walkabout date & time.
- d) MSt Proposal for PC to include TPO notifications and Planning Outcome notifications received from MDC on forthcoming agendas.
- e) MSt Propose that the current condition of all assets is reviewed, and a maintenance schedule drawn up, indicating the type and frequency of work required to be carried out on each category of asset.
- f) PC to review reply received 17/05/19 from WI regarding maintenance of Evercreech Planter and removal of WI Centenary Planter.
- g) GW Proposal to obtain prices to refill PC 6 Grit Bins during summer months.
- h) PC to agree location for delivery, secure storage of planned purchased Rock Salt and man power to refill and top up during winter months PC 6 Grit Bins with Rock Salt.
- i) PC to agree a maintenance plan for Millennium Garden.
- j) GW Defibrillator Update re Alarm/Security and usage log.
- k) PC to review and adopted NALC 2018 Model Standing Orders.
- l) PC to review and adopted NALC Disciplinary and Grievance Arrangements February 2016.
- m) Resolution to add Roy Williams to the Greencore Site Development Working Group.
- n) PC to review Greencore Site Security

10. Inspections/Reports

a) Weston Town Playing Field

- (i) Equipment Inspection - Landscape Group (May)

b) Queens Road Playing Field

- (i) Equipment Inspection - Landscape Group (May)
- (ii) RW Proposal for PC to review QRPF deeds and correspondence received from PC Solicitor in full to confirm the ownership of QRPF Cricket Pavilion following the dissolution of Evercreech Cricket Club from 1st April 2019.

11. Cemetery

- a) Burial and Memorials

12. General Correspondence

- a) SCC Press Release Proposals to step-up support for young carers.
(No Clerk Action)
- b) SALC June & July Training Dates.
(Clerk Action Required if Member attend)
- c) SWP Briefing: Somerset selects SUEZ as new contractor for Recycle More.
(No Clerk Action)
- d) Members Booklet.
(No Clerk Action)
- e) NALC Local Council Help to Village Hall.
(No Clerk Action)
- f) Mendip Local Plan examination – Inspector's documents 16 May 19.
(No Clerk Action)

- g) CSS Thatch Newsletter May 2019.
(No Clerk Action)
- h) Somerset Playing Fields' Association Fund Raising Workshop.
(No Clerk Action)
- i) VCSE Community Safety Forum 2nd July.
(Clerk Action Required if Member attend)
- j) Town And Parish Councils - VE Day 75 - 8th May 2020.
(No Clerk Action)
- k) Clerk & Council Direct Newsletter.
(No Clerk Action)
- l) Avon & Somerset Newsletter.
(No Clerk Action)
- m) Your Local Neighbourhood Police Teams Update.
(No Clerk Action)

Proposal to Exclude Press and Public from the meeting due to the Confidential Nature of the Remaining Items – resolution required.

13. Staffing Committee

- a) Update from Staffing Committee Meeting dated 25th May 2019.

Items for Next Agenda

Date & Time of Next Meeting – The next meeting to be held on 2nd July 2019 at 7pm in Evercreech Village Hall (subject to change)

CLOSE OF MEETING. Clerk – Michelle Phillips 01749 347681