

Hemington, Hardington & Foxcote Parish Council

MENDIP DISTRICT OF THE COUNTY OF SOMERSET

Chairman: Mark Corney 01373 834820 mark.corney@hemington-pc.org
Clerk: Jenny Howell 07368 181262 clerk@hemington-pc.org

To: Councillors M Corney (Chairman), V Curtis, M Francis, F Green, F Hayward, A Hucker (Vice Chairman).

You are summoned to attend an electronic meeting of the Parish Council which will be held on Wednesday 12th August 2020 at 7.30pm.

The business to be dealt with is set out below.

Jenny Howell 06/08/2020

PUBLIC PARTICIPATION

Members of the public and press are entitled to attend the meeting unless the Parish Council by resolution enters confidential session. Within this public session, members of the public may make representations, ask, and answer questions and give evidence on any matter affecting or of concern, by addressing the Chairman. *Members of the public are requested to raise any matter during this session as the rest of the meeting is not open to public participation.*

AGENDA

1. **WELCOME & APOLOGIES**
To consider any apologies for absence.
2. **DECLARATIONS OF INTEREST**
To DECLARE interests, RECEIVE written dispensation requests for items of disclosable pecuniary interest and GRANT requests where appropriate. *Under the councils Code of Conduct in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.*
3. **CONFIRMATION OF MINUTES**
Recommended: That the minutes of the Parish Council Meeting of 8th July 2020 are approved as a correct record and agreement given for them to be signed by the Chairman.
4. **REPORTS**
 - a. To RECEIVE the District Councillor's report.
 - b. To RECEIVE a report/update from the Chairman. To include:
 - c. To RECEIVE the Clerk's report. To include:
 - New Cllr paperwork (Cllr Francis: Acceptance of Office and Register of Interests).
 - Planning Training
5. **PLANNING**
 - a. To NOTE the following planning decisions and information:

2020/1105/FUL	Faulkland Farm Grove Lane Faulkland Frome BA3 5UU A purpose-built agricultural portal type building for the use of dry cows and their calves.	DECISION Approval with Conditions: Standard Time Limit (Compliance) & Plans List (Compliance)
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- b. To CONSIDER the following Planning Applications:

2020/1448/HSE	Location: Row Court Row Lane Laverton Bath BA2 7RA	Proposal: Demolition of outbuilding and replacement with new annexe. (Householder Application)
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JOINING INSTRUCTIONS:

You are invited to a scheduled Zoom meeting which you can access online from <https://us02web.zoom.us/>

Simply click on 'Join a meeting' and enter the following meeting ID and password.

Meeting ID: 857 9155 0467

Password: 01373

OR you may prefer to dial in by telephone
+44 203 481 5240

All participants should mute microphones when not talking to enable the efficient running of the meeting.

2020/1449/LBC	Location: Row Court Row Lane Laverton Bath BA2 7RA	Proposal: Demolition of outbuilding and replacement with new annexe. (Listed Building Consent)
2020/1446/VRC	Location: Land Between Faulkland Farm and Oaklea Faulkland Frome BA3 5UX	Proposal: Application to vary/remove part-condition 13 (hard and soft landscaping) and condition 14 (boundary treatments) of planning approval 2018/0331/FUL to replace stone wall with timber to rear of plot 8 and remove stone wall to front of plots 1 and 2. (Variation or Removal of Conditions).

6. **FINANCES**

- a. To APPROVE payment schedule for August 2020 (full list available at the meeting):
- b. To receive and APPROVE the latest financial statement.

Cheque	Paid to	Amount
1166	Mrs J Howell Basic pay, phone, work from home expense, printer ink. Zoom professional at 11.99 + VAT	£295.78
1167	IDVERDE Grass cutting CONTRACT invoices: GM785478 (May 2020) & GM785479 (June 2020) at £294.24 each	£588.48
Total payments for August 2020		£884.26

7. **PLAY AREA**

To REVIEW actions around re-opening of play areas including an update from Cllr Hucker and agree any actions.

8. **TREE PLANTING INITIATIVE**

To consider actions for tree planting initiative.

9. **GOVERNANCE AND ADMINISTRATION**

- a. REVIEW and APPROVAL of STANDING ORDERS.
- b. REVIEW and APPROVAL of FINANCIAL REGULATIONS
- c. DECLARE compliance with the Data Protection Act 2018, Freedom of Information Act 2000 and confirm number of FOI requests for the 2019/20 financial year.

10. **PROPOSAL FOR 'ONE SOMERSET' UNITARY AUTHORITY**

- a. To RECEIVE letter from Cllr David Fothergill - One Somerset Business case.
- b. To NOTE the Joint Statement from the Leaders of Mendip District Council, Sedgemoor District Council, Somerset West & Taunton Council and South Somerset District Council. Press release available: <https://www.mendip.gov.uk/article/9384/30-07-20-Joint-Statement-from-the-leaders-of-Mendip-District-Council-Sedgemoor-District-Council-Somerset-West-Taunton-Council-and-South-Somerset-District-Council>

11. **WEBSITE UPGRADE**

To CONSIDER upgrade of website in line with Accessibility Regulations to include consideration of quotation and other options available. To agree way forward.

12. **INFORMATION / ITEMS TO RAISE FOR CONSIDERATION AT THE NEXT MEETING**

This item must be information only. Any matter that requires a decision must be set as an agenda item for the following meeting.

13. **DATE OF NEXT MEETING**

The next meeting of the Parish Council will take place at 7.30pm on Wednesday 9th September 2020.

14. **CONFIDENTIAL ITEM**

RECOMMENDED: That under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act, 1972, as amended – HR / contractual item.

15. **HR MATTER**

To CONSIDER approval of the Clerk's probationary period.