Hemington, Hardington & Foxcote Parish Council

MENDIP DISTRICT OF THE COUNTY OF SOMERSET

Chairman: Mark Corney 01373 834820 <u>mark.corney@hemington-pc.org</u> Clerk: Jo Swift 07983 250302 <u>clerk@hemington-pc.org.uk</u>

To: Councillors J Blake, M Corney (Chairman), V Curtis, F Green, F Hayward and A Hucker (Vice Chairman)

You are summoned to attend a meeting of the Parish Council to be held at Faulkland Village Hall on Wednesday 13th February 2019 at 7.30pm

Jo Swift

PUBLIC PARTICIPATION

Members of the public are actively encouraged to attend and may address the Council on matters of concern

AGENDA

1. Apologies

To consider any apologies for absence

2. Interests

To DECLARE interests, RECEIVE written dispensation requests for items of disclosable pecuniary interest and GRANT requests where appropriate

3. Minutes

To approve the minutes of the Parish Council Meeting of 9th January 2019

4. <u>Reports</u>

(a) To RECEIVE the District Councillor's report

(b) To RECEIVE a report/update from the Chairman

(c) To RECEIVE the Clerk's report on actions/update from previous meetings

5. <u>Planning</u>

(a) To CONSIDER the following 3 applications:

Land South of Oldfield Farm Bungalow, Faulkland To Norton St Philip Road Faulkland Conversion of existing hay barn to a workshop and extension to the north and south elevations, creation of parking spaces, wildlife pond and poly tunnels, retention of existing Keder and composting bays and conversion of an existing poultry house into a water storage enclosure.

2018/2308/FUL

Application link:

https://publicaccess.mendip.gov.uk/online-applications/simpleSearchResults.do?action=firstPage

Faulkland Inn Faulkland To Norton St Philip Road Faulkland Frome BA3
Conversion of redundant barn to 2No. dwellings with associated parking. (Resubmission).
2019/0095/LBC

Application link:

https://publicaccess.mendip.gov.uk/online-applications/simpleSearchResults.do?action=firstPage

Faulkland Inn Faulkland To Norton St Philip Road Faulkland Frome BA3

Conversion of redundant barn to 2No. dwellings with associated parking. (Resubmission). **2019/0094/FUL**

Application link:

https://publicaccess.mendip.gov.uk/online-applications/simpleSearchResults.do?action=firstPage

(b) To NOTE planning decisions:

2018/1868/OTA	Erection of an argricultural	Approval with
Upper Row Farm, Row Lane,	workers dwelling	conditions
Laverton		

6. Highways and Rights of Way

(a) To RECEIVE any update on highways requests as available and identify new items

(b) Grit bins – at the last meeting it was reported that Mendip have said that grit bins now need to be purchased, maintained, filled and replenished by the Parish Council. Therefore, it needs to be decided how many grit bins to fill up at a cost of £4.74 for 25kg, to be collected

Following the visit to the 3 sites and an update on whether the bins had any grit in them it needs to be decided how much to purchase

7. Assets of Community Value

An update to be provided.

8. Internal Audit report

(i) To receive the attached report from the Internal Auditor and consider the recommendations in the report. The Clerk has been working on the recommendations, update attached.

(ii) To CONSIDER adopting the following policies, as recommended by the Internal Auditor, previously circulated:

- Reserve Policy
- Data Protection Policy

9. Post Office

The Clerk will provide an update.

10. Draft proposals for closure of the church of St Mary Virgin, Hemington for regular public worship

To consider the attached letter from Diocese of Bath & Wells.

11. Finance

(a) Due to the Clerk not been able to receive bank statements the Month 10 financial statement is not available. (Clerk is waiting for the completed bank mandate forms from Councillors).

(b) To APPROVE payments (full list at meeting) including:

Chq no.	Paid to	Amount
1110	J Swift – net pay, postage, office allowance and expenses	£221.10

12. Information Exchange

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

13. Future meetings

The next scheduled Parish Council meeting is to be held on **Wednesday 13th March 2019** 7.30 pm at Faulkland Village Hall.