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 9th January 2019 at 7.30pm

Jo Swift 3rd January 2019

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 14th November 2018

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. Planning

(a) To CONSIDER the following applications – there are none(b) To NOTE planning decisions:

2018/2644/HSE	Single storey rear extension	Permission granted
11 Westmead, Faulkland		

6. Highways and Rights of Way

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

(b) Grit bins – 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.

7. Assets of Community Value

At the last meeting it was agreed to put this item back on the agenda. The assessment criteria needs to be met before the resubmitting the document.

8. Grant request

To consider the grant request from Mendip Community Transport (attached)

9. Budget 2019/2020

To approve the final budget, with the agreed changes, and agree the level of precept for 2019/20

10. Finance

(a) To receive a Month 8 and 9 financial statement

(b) To enable the Clerk to receive bank statements the bank requires the Clerk to become a signatory, even if the Clerk doesn't have to sign cheques, therefore approval is required for the Clerk to become a signatory on the Councils bank account.

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

Chq no.	Paid to	Amount
1105	Tim Gibbs – Signpost Solutions	£74.80
1106	Tim Gibbs – Batteries for speed signs	£88.78
1107	J Swift – net pay, office allowance and expenses	£221.10

11. 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.

12. Future meetings

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