

# Hemington, Hardington & Foxcote Parish Council

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MENDIP DISTRICT OF THE COUNTY OF SOMERSET

Chairman: Mark Corney 01373 834820 [mark.corney@hemington-pc.org](mailto:mark.corney@hemington-pc.org)

Clerk: Jo Swift 07983 250302 [clerk@hemington-pc.org.uk](mailto:clerk@hemington-pc.org.uk)

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

**You are summoned to attend a meeting of the Parish Council to be held at Faulkland  
Village Hall on Wednesday 12<sup>th</sup> June 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 8<sup>th</sup> May 2019
4. **Reports**  
(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. **Councillor Vacancy**  
To consider the request to co-opt Fiona Hayward onto the Parish Council.
6. **Planning**  
(a) To CONSIDER the following applications:

### **2019/1163/VRC Wheelbrook Cottage Cherry Garden Lane Laverton**

Application to remove condition 3 (occupational restriction) of planning approval 022160/003 (Demolition of existing garage and erection of holiday cottage) to remove The occupational restriction.

Application link:

<https://publicaccess.mendip.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=PRFKVRKPHSY00>

(b) To NOTE planning decisions and information:

<b>2019/0852/APP</b> and <b>2019/0868/APP</b> Tuckers Grave Inn, Knoll Lane, Faulkland	Application for approval of details reserved by conditions 3 (sample panel of exterior walling), 4 (internal and external joinery) on listed building consent 2018/0439/LBC	<b>Approval</b>
<b>2019/0683/LBC</b> and <b>2019/0682/HSE</b> The Old Chapel, Steps Lane, Laverton	Removal of side bay and erection of a two-storey side extension with associated internal and external works	<b>Withdrawn</b>
<b>2019/0725/PAF</b> Agriculture building north of the Old Barn, Green Street, Foxcote	Prior approval for a proposed change of use of agricultural building to a Farm shop/cafe	<b>Prior approval is refused</b>

7. **Replacement bin**

At the last meeting it was suggested that the bin is replaced in the lay-by. To consider the options provided.

8. **Grant update**

BIABS small grant – they would like to support the Parish Council with the replacement of play equipment and will be in touch after this year's event when they know how much they have raised and therefore what level of commitment they are able to make.

Co-op grant – the Parish Council were unsuccessful.

9. **Audit**

To note the final year end letter from the internal audit

10. **Exemption Certificate**

To agree and sign an audit exemption certificate as an authority with a turnover of less than £25K.

11. **Annual Governance Statement – Annual Return 2018/19**

To approve the Annual Governance statement (Section 1 on the Annual Return).

12. **Accounting Statements – Annual Return 2018/19**

To approve the Accounting Statements (Section 2 on the Annual Return).

13. **Finance**

(a) To receive financial statements for Month 1 (April) and Month 2 (May).

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

<b>Chq no.</b>	<b>Paid to</b>	<b>Amount</b>
1121	Lightatouch – internal audit	£50.00
1122	J Swift – net pay, expenses and office allowance	£256.30

(c) A printer for the Clerk has never been purchased and this is now providing difficult. To approve the purchase of £100.00 with a monthly cost of approximately £3 for ink.

(d) To decide and approve who the additional bank signatories are to be added

14. **Application for Street naming and numbering**

To consider the proposal (emailed to Councillors on 02.06.19) - 8 new residential dwelling land between Oaklea and New Farm Buildings High Street Faulkland.

15. **Handyman**

It has been requested that this is put back on the agenda to be discussed.

*Nb. Following the unsuccessful recruitment of a handyman previously the expenditure was not put into the budget for 2019/2020.*

16. **Playground Risk Management Policy and Weekly Play Inspections of the play area**

(a) To approve and adopt the Playground Risk Management Policy.

(b) To meet insurance requirements a weekly visual inspection needs to be done of the play area and a record taken.

(c) A designated Councillor is required to carry out the weekly inspections.

17. **Noticeboard**

Due to time constraints the Clerk is having difficulties getting the agenda onto the noticeboard to meet the legal 3 clear day requirement therefore it is suggested that a designated Councillor takes over this task.

18. **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.*

19. **Future meetings**

The next Parish Council meeting is to be held on Wednesday 10<sup>th</sup> July at 7.30pm, Faulkland Village Hall.