

Hemington, Hardington & Foxcote Parish Council

MENDIP DISTRICT OF THE COUNTY OF SOMERSET

Chairman: Mark Corney 01373 834820 mark.corney@hemington-pc.org

Clerk: Jo Swift 07983 250302 clerk@hemington-pc.org.uk

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

**You are summoned to attend the ANNUAL meeting of the Parish Council to be held at
Faulkland Village Hall on Wednesday 8th May 2019 at 8.00 pm (approximately).**



Jo Swift

PUBLIC PARTICIPATION

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

AGENDA

The first item on the agenda will be chaired by Councillor M Corney current Chair of the Parish Council.

Nb Voting is done by a show of hands however Councillors can call for a secret ballot.

1. ELECTION OF CHAIRMAN 2019/2020

To elect a Chairman for the ensuing municipal year.

(Upon his/her election the Chairman will be invited to formally subscribe a Declaration of Acceptance of that office).

2. ELECTION OF VICE- CHAIRMAN 2019/2020

To elect a Vice-Chairman for the ensuing municipal year.

(The Council 'may' appoint a Vice-Chairman but does not have to do so. However, if it does, he/she will be required to formally subscribe a Declaration of Acceptance of that office.)

3. APOLOGIES FOR ABSENCE

To receive and approve any apologies for absence.

4. INTERESTS

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

5. MINUTES

To approve the minutes of the Parish Council Meeting of 10th April 2019

6. 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.

7. AREAS OF RESPONSIBILITY

Each year at the Annual Parish Council meeting the areas of responsibility need to be reviewed and agreed. Presently they are as follows:

Councillor J Blake – Speed watch, Waste and Recycling and Data Protection

Councillor M Corney – Planning and Rights of Way

Councillor V Curtis – Rights of Way, Waste and Recycling

Councillor F Green – Faulkland Green and Pond

Councillor F Hayward – Highways, Village Hall Committee and Neighbourhood Watch

Councillor T Hucker – Highways, Finance, Village Hall Committee, Hemington matters and Playing Field

8. GENERAL POWER OF COMPETENCE

To agree to adopt the General Power of Competence and that the Council meets the criteria for eligibility (report attached).

9. PLANNING

(a) To consider the following applications:

1. **2019/0682/HSE**

2. **2019/0683/LBC**

The Old Chapel, Steps Lane To Old School, Laverton

Removal of side bay and erection of a two-storey side extension with associated internal and external works.

Application link:

<https://publicaccess.mendip.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=PP12Z2KPH9F00>

2019/0861/HSE

Chapel Farm barn, Knoll Lane, Faulkland

Proposed extensions to existing dwelling, including double garage with storage over and additional bedroom

Application link:

<https://publicaccess.mendip.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=PPP2TRKPHFM00>

(b) To note the reply given to Mendip DC in respect of planning application **2019/0521/FUL**. The request to extend the consultation period for the Parish Council for this application was rejected.

(c) To NOTE planning decisions:

2019/0184/VRC Gallant Hill Barn, Green Parlour Rd, Hemington	To remove condition 6 (holiday occupancy) of planning permission 2009/1796	Approval with conditions
2019/0190/LBC The Cottage, Southfield Hill, Hemington	Replacement of 2No. existing rear windows to match existing	Approval with conditions
2019/0453/PAA Land at Port Way, Hemington	Prior Approval for a Proposed change of use of agriculture building to a dwelling	Approval is REFUSED

10. REVIEW OF FINANCIAL REGULATIONS

To review the Councils Financial Regulations

11. REVIEW OF STANDING ORDERS

To review the Councils Standing Orders

12. FINANCE

(a) To note the external audit paperwork will be produced for approval at the June meeting, the requirement is to do between 1st April and 30th June 2019.

(b) To receive a Month 12 (March) financial statement including bank reconciliation.

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

Chq no.	Paid to	Amount
1117	J Swift – net pay, expenses and office allowance	£233.70
1118	Somerset Association of Local Councils - membership	£177.57
1119	Autospeed Watch Ltd – speed cameras	£490.00
1120	Zurich Municipal – annual insurance	£441.29

13. WHITE LINES

To note the reply from the Traffic Engineer at Mendip DC in respect of double white lining emailed to Councillors with the agenda.

14. ASSETS OF COMMUNITY VALUE

An update to be provided.

15. 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.

16. FUTURE MEETINGS

The next scheduled Parish Council meeting is to be held on **Wednesday 12th June 2019** 7.30 pm at Faulkland Village Hall.