

Combe Florey Parish Council

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14th March 2018

Combe Florey Parish Council Meeting to be held at Combe Florey Village Hall
on Wednesday 21st March 2018 at 7.00pm

Jane Warmington
Interim Chair/ Acting Clerk
Telephone 01823 432200

Parish Council Meetings are public meetings and members of the public are welcome to attend. Item 1 on the agenda gives members of the public the opportunity to speak on any matters listed on the agenda.

AGENDA

1. Public participation - *comments from members of the public on any matters listed on the agenda*
2. Apologies
3. Declarations of interest relating to matters on the agenda
4. Adoption of the minutes of the meeting held on 3rd January 2018 - *please note the invalid decision taken under Item 16.e. to be revisited at this meeting in agenda item 9 below.*
5. Co-option of new parish councillors to fill the three casual vacancies advertised - *to follow one or both district parish councillors stepping down to re-establish full local representation*
6. Election of new chair
7. Matters arising:
 - a. Coggans Lane - no-through-road sign and debris on the road
 - b. Nethercott - broken signpost and cutting back overhanging vegetation near junction
 - c. Lengthsman - ask to add two/ three small areas to the work plan
8. Advertisement-for or appointment-of a new parish clerk
9. Donation of up to £2000 to Combe Florey Village Hall towards major improvement works - *this financial decision has to be taken again because financial decisions have to be itemised on the agenda which this wasn't (it was raised at the meeting and therefore any decision should have been deferred until the next meeting when it could be on the agenda). The then chair would like to apologise for this oversight and thank the parishioner who drew this to her attention.*
10. Planning applications for comment:

Application 11/18/0002/T to fell one ash tree included in Taunton Deane Borough (Combe Florey No.1) Tree Preservation Order 2006 at Little Orchard, Combe Florey (TD996)
11. To note planning permissions granted - *none*
12. To note planning applications refused/withdrawn/appealed - *none*
13. Avon & Somerset Police report
14. Village upkeep - *any issues to report*

15. Highways - *any issues to raise*

16. Somerset County Council report - *to include consultation on county libraries and in particular the proposals for Bishops Lydeard to provide library services through either:*

- *a partnership with the local community to maintain a library building in Bishops Lydeard, or*
- *an additional mobile library stop which would mean the closure of the current library building and library services being provided in other ways. On-line link to consultation: (<http://somersetlibraries.co.uk/consultation/>)*

17. Taunton Deane Borough Council report - *to include update on new district council proposal and consultation on Boundaries Commission review of district council wards.*

18. Finances:

- a. Income received - *no income received*
- b. Payments to approve -
 - i. Lengthsman - *councillors agreed by email in February to pay two invoices for £480 & £280 (totalling 38 hours @ £20/hour) from Mark Perry for work done in the parish*
 - ii. Grant towards village hall improvements -
 - iii. Interim clerk's expenses (January meeting) -
- c. Expenditure to date
- d. Bank balance
- d. Annual review of asset register
- e. Appointment of internal auditor
- f. Any other financial matters notified to the acting clerk in advance of the meeting

19. Urgent matters for report only

20. Topics for future meetings

21. Date of next meeting: *the annual parish meeting and the next meeting of the parish council will be held one after the other on Wednesday 2nd May 2018 at 7pm in Combe Florey village hall with refreshments unless decided otherwise.*