

**PITMINSTER PARISH COUNCIL MEETING
NOTICE OF SUMMONS**

You are required to attend Parish Council Meeting as shown below

DATE **Thursday 19 April 2018**
PLACE **Old School Pitminster**
TIME **1900 (7.00pm)**

A brief period will be made available for the public to raise appropriate matters with the Council. Thereafter Cllr Ross Henley and Cllr John Thorne, if present, will brief the council on matters of current interest.

1. Apologies.
2. To receive declarations of personal or pecuniary interests, in accordance with the Code of Conduct.
3. Planning applications to be RESOLVED:
 - 30/17/0004 erection of two storey extension to replace the single storey extension to rear of Red Lane Cottages Fosgrove Lane Pitminster.

Break here for Annual Parish Meeting

4. Planning applications for OBSERVATION.
 - 30/18/0008 variation of condition 02 (approved plans) of application 30/16/0030 to add a first-floor link between dwelling and garage at Cherry Tree Barn Sellick's Green Pitminster.
 - 30/18/0009 variation of condition 2 of planning application 30/16/0039 to make minor amendments to the approved plans.
5. Minutes of the meeting held on Thursday 22 March 2018, already distributed, to be approved, and signed.
6. Matters arising:
7. To receive any planning infringements for possible enforcement.
8. To RESOLVE a sum of money to be spent on promotional material for Defibrillator Volunteer Group.
9. To receive letter from TDBC authorising council of the Section 106 agreement to spend £27418 on Pitminster and Angersleigh Playing Field Play Area. Peter Kirby PFA will contact Sutcliffe Play.
10. REPORTED Wessex Water is responsible for the discharge of much water and sewage into a water course in Pitminster. The matter appears to be investigated by Wessex Water and they are attempting to use waste tankers to empty the tank. An engineer is investigating the problem. To RESOLVE what action if any should council take.
11. To RESOLVE a request from Musgrove Park Hospital for a donation in support of a third MRI Scanner.
12. To receive report from Cllr Whatmore on proposed purchase of Speed Indicator Device (SID).

13. To consider the findings of the review of the effectiveness of the system of internal control (risk assessment), by the members meeting, as required by the Accounts and Audit Regulations 2015. This was discussed at last meeting.
14. To approve the Annual Governance Statement 2017/2018 by resolution in advance of approving the Accounting Statements.
15. To consider the Accounting Statements by the members meeting.
16. To approve the Accounting Statements 2017/2018 by resolution and ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.
17. AOR – Areas of Responsibility. To receive any reports - Cllrs
18. Agenda items next meeting – Cllrs.
19. Bank Balance 29/03/2018 £22280.51
20. RESOLVE payments:
 - Clerk Salary (Jan Feb March) as attached sheet £1551.65
 - Clerk expenses (miles, postage etc. ;) £55.97
 - Clerk line rental (3 months) £46.50
 - Clerk Broadband (3 months) £86.07
 - Dog Bin £103.82
 - SALC Cllrs Training x 2 £50.00

RDW Tyzack, Clerk to Pitminster Parish Council
Thursday 12 April 2018

THE NEXT MEETING ON THURSDAY 25 May 2018 Old School Pitminster is the
AGM of council