

PITMINSTER PARISH COUNCIL MEETING  
NOTICE OF SUMMONS

You are required to attend Parish Council Meeting as shown below

**DATE**            **Thursday 15 December 2016**  
**PLACE**           **Angersleigh Parish Room**  
**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, (Cllr Charlotte Edwards Resigned), and PCSO, if present, will brief the council on matters of current interest.

1. Apologies.
2. Minutes of the meeting held on Thursday 24 November 2016, already distributed, to be approved, and signed.
3. To receive declarations of personal or pecuniary interests, in accordance with the Code of Conduct.
4. Matters arising:  
Nil
5. Planning applications to be RESOLVED:
  - 30/16/0043 single storey extension to rear at Autumn Cottage Blagdon Hill.
6. Planning applications for OBSERVATION.
  - 30/16/0042 replacement of timber store with erection of an office building and a steel framed garage at land off 1 Red Lane Cottages, Fosgrove Lane, Pitminster.
  - Conversion of public House into 1 dwelling and erection of 1 dwelling adjacent to the inn as amended by email and new plans.
7. To receive any planning infringements for possible enforcement.
8. Short talk on Smart Meters – Karen Smith.
9. Receive report regarding 30 mph signs Blagdon Hill. Cllr Edmondson.
10. Receive report on Heritage training – Cllr Morgan and Newcombe
11. Resolve budget for 2017.
12. Resolve dates for meetings 2017.
13. Co-option
14. Footpaths
15. To receive update on Broadband – Cllr Whatmore.
16. To receive report on Website - Cllr Christie
17. Transparency Fund payments to be paid to Clerk from the grant at end March 2017.
  - Website work (transparency fund compliancy) 2 hrs per month for 2 years. Loading all files and maintaining web site for two years. This will be payable end March 2017. £593.76.
  - Connection and monthly payment for internet to comply with

transparency fund. £432.00. Note, no connection charge as no separate line.

18. Agenda items next meeting – Cllrs	
19. Bank Balance 21/10/2016	£16661.40
20. RESOLVE payments:	
• Laptop (transparency fund)	£399.00
• Microsoft (word and Excel software) (transparency fund)	£69.00
• TDBC planning officer attendance x 2	£192.00
• Cllr Whatmore round trip Tiverton see BT	£15.20
• Magic Webs Ltd (hosting)	£60.00

RDW Tyzack, Clerk to Pitminster Parish Council  
Thursday 08 December 2016

THE NEXT MEETING WILL BE ON THURSDAY 19 JANUARY 2017  
ANGERSLEIGH VILLAGE ROOM