

PITMINSTER PARISH COUNCIL MEETING
NOTICE OF SUMMONS

You are required to attend Parish Council Meeting as shown below

DATE **Thursday 22 November 2018**
PLACE **Angersleigh Village 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, John Thorn and PCSO, if present, will brief the council on matters of current interest.

1. Election of Chairman. Sign Declaration of Acceptance of Office.
2. Apologies.
3. To receive declarations of personal or pecuniary interests, in accordance with the Code of Conduct.
4. Matters arising:
 - None
5. Planning applications to be RESOLVED:
 - none
6. Planning applications for OBSERVATION.
 - 30/18/0027 Confidential.
7. Minutes of Parish Council Meeting held on Thursday 18th October 2018, already distributed, to be approved, and signed.
8. To receive any Planning Enforcement Items.
9. To Resolve reply to Gareth Clifford email, forwarded to Cllrs, regarding Tottle Development.
10. Receive email from Highways explaining signage allowed on verges.
11. To receive two candidate applications. Resolve process for Co-Option.
12. To receive NALC information on pay increase for Clerk. The paperwork was received half way through the year. If resolved, then budget this for 2019 with back pay to April 2018.
13. To discuss and resolve the use of CiL. This is very important as the CiL fund at present stands at £25952.74. Unless Council uses the annual CiL before 5 years, then it will expire as each year progresses. It then requires the expired years money to be returned to TDBC.
A decision in 22/03/2018 was to use the Somerset Community Fund donation together with a donation from Western Power to pay for the Pitminster Defibrillator. Would it be better to use the CiL money for this and then use the donations to fund the maintenance of the Defibrillator?
14. To discuss 2019/2020 Budget. Copy sent to Cllrs.
15. To receive report on Community Resilience as used by Milverton Parish Council forwarded to Cllrs, which, if RESOLVED could be used by this

- parish.
16. To Resolve (1) whether Cllr Whatmore receive payment for works to SID (2) Training for Cllr Whatmore.
 17. Discuss email forwarded to Cllrs from NHS.
 18. AOR – Areas of Responsibility. To receive any reports – Cllrs
 19. Agenda items next meeting – Cllrs
 20. Bank Balance 01/11/2018 £27314.28
 21. RESOLVE payments:
 - Angersleigh Village Room (November x 1) £14.00
 - Pitminster Old School (Oct 2017 April 2018 May 2018) £75.00
 - Royal British Legion (poppy wreath) £20.00
 - Peter Barton (grass cutting) £45.00
 22. Close meeting.

RDW Tyzack, Clerk to Pitminster Parish Council

Thursday, 15 November 2018

THE NEXT MEETING WILL BE ON THURSDAY 13 December 2018 AT
ANGERSLEIGH VILLAGE ROOM