NORTH VALE PARISH COUNCIL

Meeting request:

All members of the council are hereby summoned to attend the Annual Meeting of the Council followed by the Monthly Parish meeting of the North Vale Parish Council to be held at 7.30pm on Monday 18th July 2016 at North Cheriton Village Hall. All members of the public and press are invited to attend.

Mrs Elizabeth Persson – Clerk, North Vale Parish Council

COUNCIL MEETING
AGENDA

Monday 18th July 2016 at 7.30pm
North Cheriton Village Hall

Electors Question Time/Comments

County/District Councillor Reports

16.53 Apologies

16.54 Register of Interests

16.55 Declaration of Interest/Dispensations

16.56 Minutes of Last Meeting
Receive and sign the minutes of the last Parish Council Meeting on Monday 20th June 2016.

16.57 Planning Applications
16.57.1   16/02607/FUL – Application to demolish existing decayed summerhouse and construction of new replacement summerhouse. Moonrakers, Hatherleigh, Lawrence Hill, Wincanton, BA9 8AB.
16.57.2   16/01913/FUL – Application to erect a replacement industrial building for B8 use (Storage and Distribution). The Industrial Unit, The Old Brickyard, Witherley Farm, Maperton, Wincanton, BA9 8EG.

16.58 Planning Decisions
None

16.59 Councillor Vacancy's within North Cheriton and Maperton.
16.59.1   Co-option of new Maperton Councillor. Only one application has been received (Paper 20.07.16 – 16.59.1) Mr John Boaler. Mr Boaler to be proposed and then the Council to vote on his Co-option on to the Council.
16.59.2   Co-option of new North Cheriton Councillor. No applications have been received for this post so it shall remain vacant.

16.60 Fireproof Box for cemetery records
This remains outstanding

16.61 BT Infinity Project
Still to investigate

16.62 Clerk's Contract
Still to complete

16.63 Community Heartbeat Machines
Still to investigate

16.64 Adoption of telephone boxes
The adoption of both Holton and North Cheriton telephone boxes is still to be completed.

16.65 Training
As soon as the co-option of new Councillors has taken place a new date for the Councillor Training will be organised.

16.66 Roads and Signage
Update on all issues

16.67 Correspondence
16.67.1 All Change: New Strategic Partnership Arrangements for South Somerset (FYI)
16.67.2 **SCC Listening, Learning, Changing**
       To be discussed and response given.
16.67.3 Have your say in our Local Authorities consultation from PRS for Music (FYI)
16.67.4 Pension Wise Contact details and information (FYI)
16.67.5 News from SSDC's Health and Well-Being Service (FYI)
16.67.6 The Joint Strategic Needs Assessment (JSNA) (FYI)
16.67.7 South Somerset District Council – Rural Housing Action Plan Consultation (FYI)
16.67.8 David Warburton MP Advice Surgery Dates (FYI)
16.67.9 Area East Committee Agenda and Minutes available (FYI)
16.67.10 Your policing priorities consultation – have your say! (FYI)

16.68 Financial Matters
16.68.1 Annual Internal Audit – Our internal audit was completed following our last meeting. See Paper 18.07.16 – 16.68.1a. The auditor has given feedback in a letter. See Paper 18.07.16 – 16.68.1b.
16.68.2 Discussion of grants to those within our community who made a Health and Wellbeing Funding applications as this funding has now being cut and we have funds available that should be reduced.
16.68.3 SLCC Membership
16.68.4 Change of bank for Council. Possible change to Barclays in Sherborne.
16.68.5 New pension regulations – *Parish Clerk still to apply to be registered.*
16.68.6 Account Review
16.68.7 Authorise Cheques
       £10 for hire of Village Hall for tonight's meeting
       £30.46 for Clerks expenses
       £552.42 Clerks Pay
       £18.42 Papertrees Account (Paper and Photocopying)
       £25 June Ruthven, Internal Auditor
       £80 Andy Greene – Churchyard Maintenance
       £70 SLCC

16.69 Matters of report and items for next meeting.
16.69.1 The next meeting will be held on Monday 15th August 2016 at 7.30pm in Holton Village Hall.

Mrs Elizabeth Persson
Parish Clerk

Please go to website to view all Papers.
www.hugofox.com/community/north-vale-parish-council-7856