

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 17th October 2016 at Holton 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 17th October 2016 at 7.30pm
Holton Village Hall**

Electors Question Time/Comments

County/District Councillor Reports

16.98 Apologies

16.99 Register of Interests

16.100 Declaration of Interest/Dispensations

16.101 Minutes of Last Meeting

Receive and sign the minutes of the last Parish Council Meeting on Monday 19th September 2016.

16.102 Planning Applications

None

16.103 Planning Decisions

16.103.1 16/03417/FUL – Application to erect a double garage using existing access. Wisteria Cottage, Lower North Cheriton Road, North Cheriton, Templecombe, BA8 0AE.
Permission granted with conditions.

16.104 Roads and Signage

16.104.1 Working Group

It was agreed at the last meeting to set up a working group to look at the speeding issues within the North Vale Parish. It's remit will be to 'Research and discuss methods of reducing speeding within our Parish's and reducing the amount of traffic through the centre of Holton Village. These methods can be ones implemented at both local and/or district level'. The working group should put together a proposal, including costings to bring before the Parish Council for approval and further action.

As there has been a misunderstanding as to the nature of the working group this needs to be revisited and agreement made as to whom will sit on it and whether the remit is still correct.

16.104.2 Outstanding signage

Update on outstanding signage issues.

16.105 External Auditors Report – Paper 17.10.16 – 16.105a

16.105.1 We have received the report from our External Auditors – Grant Thornton and this concludes the audit of our accounts for year ending 31 March 2016. The ‘Notice of Conclusion of Audit’ notices have been posted both on the website and notice boards in each village.

Paper 17.10.16 – 16.105b

16.105.2 The report flagged up the need for 1) a Risk Assessment 2) clearer minuting of the meeting to reflect that the Accounting statement (section 2) was signed off before the Annual governance statement (section 1) and 3) all relevant and official notices are kept in order that they can be produced on request from the auditor or any other party. Point 3 is already being rectified. Point 2 will need to be double checked at next years meeting when approving the accounts. A plan of action needs to be put in place to sort Point 1.

16.106 North Cheriton Cemetery

The Council needs to agree a job specification for work to be completed over the course of a year, in the cemetery, in order that quotes can be obtained from interested parties in time for setting next years budget.

16.107 Discussion of grants to those within our community who made a Health and Wellbeing Funding application.

This discussion was deferred from the July meeting where it was suggested that, in order reduce our funds, which are more than they should be, we should make grants to those groups who had made applications to the Health and Wellbeing Fund that has now being cut. The Chairman was to speak to the vice-Chairman on his return from holiday.

16.108 Budget

A budget for the next financial year will need to be approved by Council at the November meeting. Does anyone have anything that they would wish to be considered at this meeting for inclusion in the budget?

16.109 Consider applications received for co-option to fill the casual Councillor vacancy in North Cheriton

None have, as yet, been received.

16.110 Clerk’s Contract

To be signed.

16.111 Review of Action List

16.112 Councillor Training

This had to be postponed for the third time due to Justin Robinson being unwell. It will be rescheduled.

16.113 Correspondence

16.113.1 The 2017/18 Local Government Finance Settlement

The Council needs to formulate a response to this paper which was circulated to all Councillors on 8th October 2016.

16.113.2 Area East Committee Agenda and Minutes available (FYI)

16.113.3 SSDC Health and Well-being Service Newsletter (FYI)

16.113.4 SWP September 2016 monthly briefing (FYI)

16.113.5 SSDC Careline Service Annual Report (FYI)

16.113.6 WEL Medical Ltd – Re defibrillators (FYI)

16.113.7 Avon and Somerset Police re the use of the 101 service (FYI)

16.113.8 Invitation to Let's End Loneliness in South Somerset workshop. None of the Councillors could attend but the Clerk is hoping to get feedback from the organisers in due course.

16.113.9 Information on G.I.S. Mapping System (FYI)

16.114 Financial Matters

16.114.1 Account Review

16.114.2 Authorise Cheques

£10 for hire of Village Hall for tonight's meeting

£29.25 for Clerks expenses

£186.44 Clerks Pay

£30.56 Papertrees for stationery (address book)

16.115 Matters of report and items for next meeting.

The next meeting will be held on Monday 24th November 2016 at 7.30pm in North Cheriton Village Hall.

Mrs Elizabeth Persson

Parish Clerk

Please go to website to view all Papers.

www.hugofox.com/community/north-vale-parish-council-7856