

**To: The Chairman and all Members of Evercreech Parish Council, I hereby summons you to attend the closed meeting of Evercreech Parish Council on 6<sup>th</sup> April 2021 at 7.00 pm, via Zoom.**

Topic: Evercreech Parish Council Meeting

Time: Apr 6, 2021 07:00 PM London

Join Zoom Meeting

<https://zoom.us/j/94350375360>

Meeting ID: 943 5037 5360

**Members are reminded that Evercreech Parish Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and disorder, Health and Safety and Human Rights.**

**A G E N D A**

| <b>Item No</b> |   | <b>LEAD</b> |
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|                | Open Session<br>Members of the public are invited to speak for 3 minutes.<br>This item does not form part of the minutes of this meeting.   |             |
| 001            | Apologies for Absence   |             |
| 002            | Declaration of Interests and Dispensation<br>a. To receive declarations of interest from Cllrs on items on the agenda.<br>b. To receive written requests for disclosable pecuniary interests (if any).<br>c. To grant any request for dispensation as appropriate.  |             |
| 003            | Confirmation of the Minutes of the Parish Council Meeting: 02 03 2021   |             |
| 004            | Public Reps:<br>County Cllr – Invitation to speak.<br>District Cllr – Invitation to speak.  |             |
| 005            | Police Report   |             |
| 006            | Actions List  |             |
| 007            | Park Inspection Reports<br>Weston Town Skate Park<br><br>Queens Road Playing Field<br>Update re hedges and trees.<br>Letter received from 1 resident.   |             |
| 008            | Finance<br>a. Payments/Receipts<br>Resolution to approve income & expenditure.<br>Resolve:<br><br>b. PC to nominate 2 Cllrs to complete authorisation of meeting BACS payments on 07 04 2021 am please.<br><br>Cllrs:<br><br>c. Finance Committee Update  | <b>MS</b>   |
| 009            | a. Planning<br>Due to planning response dates, some responses have been sent.<br><b>Applications:</b><br><b>Proposal:</b> Proposed change of use from ancillary residential use to dwelling.<br><b>Location:</b> Flat 1 Prospect House Prestleigh Road Evercreech Shepton Mallet<br><b>Applicant:</b> Mr & Mrs K Madden |             |

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|     | <p><b>Application Type:</b> Full Application<br/> <b>Application Number:</b> 2021/0292/FUL<br/> Response: Approved</p> <p><b>Proposal:</b> Erection of single storey rear extension and associated external works.<br/> <b>Location:</b> Sunnybank Weymouth Road Evercreech Shepton Mallet Somerset<br/> <b>Applicant:</b> Mr Neil Shack<br/> <b>Application Type:</b> Householder Application<br/> <b>Application Number:</b> 2021/0330/HSE<br/> Response: Approved<br/> <b>Proposal:</b> Relocation of an agricultural barn.<br/> <b>Location:</b> Brook Hall Leighton Lane Evercreech Shepton Mallet Somerset<br/> <b>Applicant:</b> MR SIMON HEAL<br/> <b>Application Type:</b> Full Application<br/> <b>Application Number:</b> 2021/0423/FUL<br/> Response: Approved<br/> <b>Outcomes</b><br/> None received.</p> <p><b>Ex Greencore Site Planning re submission. 2020/1793/OTS</b><br/> At the time of publishing the agenda, the re-submitted plans have not been formally sent to the Parish Council by Mendip District Council, for comment.<br/> Request from Cllr re the planning application:<br/> In the resubmission for the Greencore site the planning summary indicates that Mendip planning authority has indicated that the creamery buildings are beyond saving. So that the council can ensure that they have all information available when we come to discuss this resubmission could we ask for the evidence of this opinion in advance, and request that the councils view be documented on the planning portal?<br/> Resolve:</p> |  |
| 010 | <p>Cemetery<br/> a. Revisit rule 17 re kerb stones around graves in new part of cemetery.<br/> Resolve: To remove the wording.<br/> b. Update re Allen Memorial<br/> To date, information regarding the owner has not been forthcoming.<br/> Resolution required:<br/> To ask a stone mason for a quote to make the memorial safe.<br/> Resolve:<br/> c. Memorial Bench request<br/> Resolution required. The Parish Council require specifications of preferred bench and supplier details.<br/> Resolve:<br/> d. Memorial Bench possible replacement require specifications of preferred bench and supplier details.<br/> Resolve<br/> e. Memorials to be agreed</p>   |  |
| 011 | <p>Inspection Reports<br/> a. Weston Town Skate Park<br/> Currently out of use.<br/> b. Queens Road Playing Field</p>  |  |
| 012 | <p>Council Matters<br/> a. Resolution required: Cllr Saunders cannot currently attend meetings due to work commitments. He hopes to join the May 2021 meetings. Last attended January 2021 meeting.<br/> Advice regarding Cllrs missing meetings is:</p>   |  |

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|     | <p>The Local Government Act 1972 states that when a <b>Council</b> Member fails to attend any meeting for <b>six</b> consecutive <b>months</b> from the date of his last attendance, she ceases to be a member of the authority, unless the <b>Council</b> accepts a reason for the failure to attend before the <b>six months</b> period expires.</p> <p>Resolution: the PC could accept the reason for Cllr Saunders being unable to attend meetings for several months.</p> <p>Resolve:</p> <p>b. Do the Parish Council have any ideas/thoughts/suggestions re the role of the Patient Participation Group (Park Medical Practice) going forward?</p> <p>Resolve:</p> <p>c. Resolution required:<br/>Protocol for the death of important person. To agree the protocol.</p> <p>Resolve:</p> <p>d. Resolution required. To agree the Scheme of Delegation if face to face or Zoom meetings cannot take place.</p> <p>Resolve:</p> <p>e. Update on repairs to road- side wall at Queens Road Playing Fields.<br/>If quote received discuss and agree.</p> <p>f. Skate Park update. (Skate Park Working Party SPWP)<br/>If quote received for removal, discuss, and agree.<br/>Calor Gas funding application.</p> <p>g. GDPR Policy<br/>Resolve: To agree the policy.</p> <p>h. RBLI<br/>Do the Parish Council wish to purchase a war veteran statue?<br/>Resolve</p> <p>i. Tozers Solicitors.<br/>The annual contract has come to an end.<br/>Discuss.<br/>Resolve: To ask for a quote to renew if appropriate.</p> <p>j. Local public rights of way network<br/>Discuss.<br/>Resolve: Appoint Cllr to undertake the work or not to participate.</p> <p>k. Dispensations Procedure.<br/>Resolve: To reserve decisions for the full Parish Council to grant authority.</p> <p>l. Village Benches<br/>Some require refurbishment.<br/>To agree to the completion of refurbishment to village benches.<br/>Resolve:</p> <p>m. Consider request from Show Society re plant sale.<br/>Resolve:</p> | <p><b>GW</b></p> <p><b>RW RR</b></p> <p><b>SPWP</b></p> |
| 013 | <p>To Note:</p> <p>a. ISDN switch off, 2023.<br/>The Parish Council have been informed by Vision ICT that this will not affect website and email systems.</p> <p>b. Climate emergency fund.<br/>The Parish Council application was not successful in bidding for funding of traffic signs.</p> <p>c. Minor repairs have been carried out to the BT phone box. It has now been handed over to the WI.</p> <p>d. Cemetery tree work. This has been postponed due to access issues with the neighbouring field. Osbourne Trees will keep the Parish Council updated regarding the matter.</p> <p>e. APM - Invitations have been sent to groups and businesses to the list agreed at a previous PC meeting. To date 3 responses have been received.</p> <p>f. DFIB pads have been replaced by the Ambulance Service.</p> <p>g. Ageing Better Conference<br/>£295 per delegate.</p>   |   |

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| 014 | Agenda Items for next meeting:   |  |
| 015 | Date & Time of next meeting.<br>13 04 2020 Annual Parish Meeting 7.00 pm via Zoom.<br>05 05 2021 7.00 pm via Zoom. |  |
| 016 | Meeting Close:<br>Lynn Crisp Clerk   |  |