

To: The Chairman and all Members of Evercreech Parish Council, I hereby summons you to attend the *Annual Council Meeting* and the *Meeting of Evercreech Parish Council* on 4th April 2023 at 7.00 pm, Evercreech Village Hall.

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

Item No		LEAD
	The open session will take place after items 001, 002, 003.	
001	Election of Chair Chair to sign Declaration of Acceptance of Office	
002	Election of Vice-Chair Vice Chair to sign Declaration of Acceptance of Office	
003	Apologies for Absence	
004	Open Session Members of the public are invited to speak for 3 minutes. This item does not form part of the minutes of this meeting.	Chair
005	Cllr Vacancies The Parish Council currently have 2 vacancies.	Clerk/Chair
006	All Cllrs to sign Member Declaration of Acceptance of Office	All
007	Appoint Cllrs to roles, committees, and responsibilities.	Clerk
008	Declaration of Interests and Dispensation	
009	Confirmation of the Minutes of Parish Council Meeting: Minutes of Full Council Meeting 07 03 23	
010	Public Reps: Somerset Cllr – Invitation to speak.	
011	Actions List Clerk updated the list	
012	Finance a. Payments/Receipts Resolution to approve income & expenditure. Resolve: Proposed: Second: Total Monthly Payments: Total Monthly Income: Bank reconciliations are signed off monthly. Bank Account Balance: b. PC to nominate 2 Cllrs to complete authorisation of meeting BACS payments: (Authorisation can now take place immediately after the meeting) Cllrs: Finance – Update as necessary.	

013	<p>a. Planning Application Number: 2022/0781/HSE Proposal: External alterations to single-storey wing and erection of outbuilding. Location: Brewers House Weymouth Road Evercreech Shepton Mallet Somerset Applicant: Clare Gundry Application Type: Householder Application</p> <p>Application Number: 2022/0782/LBC Proposal: Regularisation of internal alterations, proposed internal and external alterations to single-storey wing, and erection of outbuilding. Replacement internal doors to first and second floor of main house, replacement of modern tiles to ground floor hall and replacement/relocated door furniture and painting to main house ground floor doors (to address unauthorised works). Location: Brewers House Weymouth Road Evercreech Shepton Mallet Somerset Applicant: Clare Gundry Application Type: Listed Building Consent</p> <p>Request from Cllr for this item to be added to agenda: Planning application SCC 3854 2021 Please check Somerset County Council website for details.</p>	MS
014	<p>Cemetery Update as necessary. i. Update re path and tree. ii. Quote to remove debris from Cemetery. Approve memorials.</p>	
015	<p>Inspection Reports Queens Road Playing Field i. Annual Inspection ii. Monthly inspection</p>	
016	<p>Footpaths Receive maps of footpaths maintained by Parish Council and annotate paths to be maintained.</p>	
017	<p>Council Matters. a. Skate Park/grants update b. Youth Club Update. c. Cricket Club Building Update d. Skatepark Update. e. Planters on Prestleigh Road. Consider quote to replace soil in 1 x planter. f. Speed Indicator Device. i. Consider correspondence from speed watch group – 2 documents. ii. Consider previous correspondence from Clerk – 1 document. g. Parking, Victoria Square, and opposite entrance to Queens Road. i. Disabled Bay outside of the CO OP. h. Shape Lottery Fund Funding requested for Village Cross. i. Asset register Prioritise any repairs.</p>	AC

	<p>j. Maintenance Working Party update. Millennium Garden plaque</p> <p>k. Stoney Stratton speed restrictions.</p>	
018	To Note:	
019	Agenda Items for next meeting:	
020	<p>Date & Time of next meetings:</p> <p>Annual Parish Meeting 25th April 2023, 7.00 pm, Evercreech Village Hall. (Subject to change)</p> <p>Full Council Meeting 02 05 23 7.00 pm, Evercreech Village Hall. (Subject to change)</p>	
021	<p>Meeting Close</p> <p>Lynn Crisp Clerk</p>	