

## EVERCREECH PARISH COUNCIL NOTICE OF MEETING

To: The Chairman and all Members of Evercreech Parish Council, I hereby summons you to attend the meeting of Evercreech Parish Council on 4<sup>th</sup> February 2020 at 7.00pm in 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

Agenda Item No	Agenda Item	Lead
016	Apologies for Absence	Clerk
017	Declarations of Interest and Dispensation	All
018	a Confirmation of the Minutes of the Parish Council Meeting of 07 01 2020  b Actions List	
019	Open Session	
020	Introduce prospective new Cllr Mark Saunders Q&A session with Cllrs.	ALL
021	Public Reps: invitations to speak (a) County Councillor – Invitation to speak (b) District Councillor – Invitation to speak	
022	Highways Nothing to report.	
023	Planning <b>Applications</b> 2020/0111/TCA Proposal: Proposed works to tree(s) in a Conservation Area: T1 (Erecta Viridus) - Fell. T2 (Columnaris Glauca) - Fell. Location: Windy Corner Weston Town Evercreech Shepton Mallet Somerset Applicant: Mr Alistair Roach Application Type: Works/Felling Trees in a CA 2018/1770/FUL Proposal: Retrospective change of use of part of agricultural barn to B1 and B8 uses as per amended drawings received 15 Jan 2020. Location: Home Farm Back Lane Stony Stratton BA4 6ES Application type: Full Application Grid Ref: 365671 139427 <b>Outcomes</b> 2019/2716/HSE Proposal: Erection of a single storey rear extension. Location: 34 Kingfisher Road Evercreech Shepton Mallet BA4 6AN Parish: Evercreech Parish Council DECISION: Approval with Conditions 2019/2786/FUL	

	<p>Proposal: Creation of a new access Location: Brookfield Farm Leighton Lane Evercreech Shepton Mallet BA4 6DS Parish: Evercreech Parish Council DECISION: Approval with Conditions 2019/2788/TCA</p> <p>PROPOSAL: Proposed works to a tree in a Conservation Area:- T1 - Goat Willow - Fell. LOCATION: Cornerstones Victoria Lane Evercreech Shepton Mallet Somerset PARISH: Evercreech Parish Council GRID REF: 364699 138766</p> <p>The above Notification has now been considered by the Council and the decision is:- DECISION: TPO Not Required (No Objection 2019/2911/PAA</p> <p>Proposal: Prior Approval for a proposed change of use of agricultural building to a dwelling house (Class C3) and for associated operational development. Location: Barn At Maesdown Farm Maesdown Hill Evercreech Shepton Mallet Somerset Parish: Evercreech Parish Council Applicant: Mr P Wiltshire PRIOR APPROVAL IS GIVEN for the proposed development for the reason/s stated below. (see planning application)</p>	
023	<p>Finance</p> <p>a) Payments/Receipts – Resolution to approve income &amp; expenditure. Sign balance sheet and invoices.</p> <p>b) PC to nominated 2 authorised members to complete authorisation of 4th February meeting BACS payments on 5<sup>th</sup> February 2020.</p> <p>c) Review accounts print out.</p>	
024	<p>Inspection Reports</p> <p>QPPF</p> <p>Note any Cllr comments</p> <p>Weston Town Sports field</p> <p>Note any Cllr Comments</p>	
025	<p>Council Matters</p> <p>a.i. Local Plan Part II: Consultation on Proposed Main Modifications</p> <p>a.ii. Consultation on Main Modifications – Information Note</p> <p>a. iii. Email from Mendip District Council outlining the above. Resolve required: decide whether or not to respond. Appoint Cllr to respond on behalf of Parish Council. (RW feedback to Cllrs re meeting on 11 02 2020 via email asap to inform response to consultation)</p> <p>b. De-Fib Bingo update re prizes.</p> <p>c. Greencore Meetings feedback from PC 05 11 19 meeting. Meeting 23 10 19 notes/minutes have not been received. Resolution: cannot discuss this meeting due to lack of notes. Notes have been requested for this agenda.</p> <p>d. VE day update. LP</p> <p>e. Payroll system. Resolve required: To agree to order a new payroll system.</p>	<p>ALL</p> <p>RW</p> <p>GW</p> <p>GW</p> <p>LP</p> <p>SB</p>

	<p>f. Risk Assessment 2020/21 Updated January 2020 Resolve: to agree risk assessment.</p> <p>g. Stoney Stratton Neighbourhood Group – Feedback from meeting a. Litter picking on non-urban roads b. New road signs for Tinings Lane (Bruton Rd and SS High St) c. Extending SS 30mph signs to reflect new residential area boundaries (Maesdown Hill/Tinings Lane)</p> <p>h. HGVs in Evercreech</p> <p>i. Street Cleaner Vacancy.</p> <p>j. Grass Cutting Contract. Review the grass cutting contract, do we want to be adding in the grass area on the entrance/exit of village? or are there Wild Flowers to be sown? if so, do we do it? or do Mendip supply the seeds etc? Resolution required – agree contract and go to tender.</p> <p>k. Tozer Solicitors Resolve: To agree to a one year fixed fee of £750 for legal fees. Papers received prior to meeting.</p> <p>l. Village Hall Grant Resolve required. Viridor Application form received prior to meeting for consideration.</p> <p>m. Grit bin – cemetery Listed on our asset register. Damage to bin. Resolution required: purchase new bin.</p> <p>n. Cemetery Mapping Resolution required: commission company to undertake mapping. Mendip Land Surveys Ltd – quote in members pack. CDS – quote in members pack. Pear Technology could not help.</p> <p>o. War Memorial - Legion meeting at the War Memorial on the occasion of its centenary at 11am on Saturday 29th February 2020. Resolution required – Cllr to attend.</p>	<p>MSt</p> <p>MSt</p> <p>Staffing Cttee</p> <p>Fin Cttee</p> <p>MSt</p> <p>MSt</p> <p>GW</p> <p>MSt</p> <p>ALL</p>
026	<p>Correspondence a. NALC Conference To note date. b. Parish Paths Liaison Officer – Somerset County Council. Resolve required: to display on notice board and website. c. Shepton Mallet United Charities To note. d. Village Hall Photo Competition</p>	

	<p>To note.</p> <p>e. Invitation to Training: Introduction to Domestic Energy Efficiency and Changing Energy Related Behaviour.</p> <p>To note.</p> <p>f. Presentations from the Parish Forum 23rd January 2020</p> <p>To note.</p> <p>g. NALC is seeking feedback on behalf of the Joint Panel on Accountability and Governance (JPAG) on its Joint Practitioners Guide.</p> <p>To note.</p> <p>h. Get your town and parish council ready for the Great British Spring Clean. 20 March 2020 – 13 April 2020</p> <p>To note.</p>	
027	<p>Meeting Close</p> <p>Date of next meeting 3<sup>rd</sup> March 2020 7.00 pm Evercreech Village Hall (Subject to change)</p> <p>Date for Annual Parish Meeting suggested date 21 04 2020 7.00 Evercreech Village Hall.</p>	