

EVERCREECH PARISH COUNCIL NOTICE OF MEETING

To: The Chairman and all Members of Evercreech Parish Council, I hereby inform you that the meeting of 02 June 2020 will take place using internet technology, due to the outbreak of COVID 19. 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
	<p>Open Session Members of the public are invited to submit comments/questions to The Clerk by 2nd June 12 noon clerk@evercreech-pc.gov.uk Telephone 01749 830265</p>
1	Apologies for Absence
2	Declarations of Interest and Dispensation
3	<p>Confirmation of the Minutes of the Parish Council Meeting of 05 05 2020 Proposed MSt Seconded RR Outcome Chair will sign at next face to face meeting.</p>
4	<p>Public Reps: invitations to speak (a) County Councillor – Invitation to speak (b) District Councillor – Invitation to speak Not available for this meeting.</p>
5	<p>Highways All planned maintenance has been postponed. Essential maintenance will go ahead.</p>
6	<p>Finance a) Payments/Receipts – Resolution to approve income & expenditure. Resolve: Proposed MSt Seconded RR Outcome</p> <p>b) PC to nominate 2 authorised members to complete authorisation of 2nd June 2020 meeting BACS payments on 03 06 2020. Resolve: LP and RR please authorise payments.</p>
7	<p>Planning Applications: 2020/0869/HSE Proposal: Demolition of existing conservatory and rear extension and erection of replacement garden room extension. Location: Sunnyside Westcombe Road Stoney Stratton Shepton Mallet BA4 6EB Applicant: Mr Tiley Application Type: Householder Application Recommend: Proposed MSt Seconded RR Outcome 2020/0911/REM</p>

	<p>Proposal: Application for approval of reserved matters following outline approval 2019/0346/OTA for the erection of a single dwelling and associated access. Matters of access, appearance, landscaping, layout & scale to be determined. Location: Rodmore Farmhouse Rodmore Road Evercreech Shepton Mallet BA4 6DW Applicant: Mr & Mrs Cradock Application Type: Reserved Matters Application Recommend: Proposed MSt Seconded RR Outcome Outcomes: Application Number: 2019/2957/APP Date of Application: 10th December 2019 Application Type: Approval of Details – Cond 2020/0486/HSE Proposal: Erection of single storey front extension and adaptation of vehicular drive. Location: 1 Maple Close Queens Road Evercreech Shepton Mallet BA4 6HS Parish: Evercreech Parish Council DECISION: Approval 2020/0665/HSE Proposal: Remove existing rear flat roof and replace with a pitched roof. Location: 12 Enfield Road Evercreech Shepton Mallet Somerset BA4 6LJ Parish: Evercreech Parish Council DECISION: Approval with Conditions 2018/2871/CLE Appeal Proposal: Application for a certificate of lawful existing development for the siting of a portable building on land at Easton Lane, Pylle. (amended description and application form 20.05.2019). Appeal Location: Land At 363472 138257 Easton Lane Pylle Shepton Mallet Somerset Appellant: Ms Catherine Owen</p>
8	<p>Inspection Reports - Will be inspected in June 2020. a) Weston Town Playing Field – Skate Park b) Queens Road Playing Field</p>
9	<p>Council Matters a. Agree to the work needed to tree at: Millenium Garden Proposed MSt Seconded RR Outcome b. Cricket Club/QRPF Resolution required: i. Agree for solicitors to proceed with the Deed of Release. Cost: approx. £475 plus VAT. Resolve Proposed MSt Seconded RR Outcome Resolution required: ii. Upon successful Registration of Deed, the registration of the land with the Parish Council at Land Registry Cost around £950 - £1250 plus VAT. In addition: The Land Registry fee will be based on the value of the land. Anticipated cost being £40 (plus £4.80 for an Index Map Search). Resolve Proposed MSt Seconded RR</p>

	<p>Outcome</p> <p>c. Potential nature reserve @ Leighton Lane Identify groups/persons in the village who may be interested in this project, with email addresses. Clerk will then contact possible interested parties and ask them to contact the landowner. The Parish Council do not intend to be actively involved in the set up and maintenance of the proposal.</p> <p>d. To begin maintenance schedule from our agreed asset register by asking Robin Cockle to apply wood preserver and replace any missing slats on PC owned seats throughout the Parish. Resolve Proposed MSt Seconded RR Outcome</p> <p>e. Agree employee timesheet authorisation procedure. Procedure: PC employees to email time sheet to Chair of Staffing Committee prior to salaries being paid: Resolve Proposed MSt Seconded RR Outcome</p> <p>f. i. To agree year-end figures and agree to the Chair and Clerk signing the relevant paperwork. Resolve Proposed MSt Seconded RR Outcome ii Engage the auditor, Simon Pritchard to complete the year end process. Proposed MSt Seconded RR Outcome</p> <p>g. To note It is the responsibility of each Cllr to update their interest form if there are any changes. Blank forms are available from the Clerk.</p> <p>h. VAT VAT for the year 19/20 has been claimed via postal form. We await the payment - £</p> <p>i. Insurance As agreed, we will accept the Hiscox quote for 3 years £</p>
10	Agenda Items for next meeting
11	Date and Time of next meeting 7th July 2020 7.00 pm (subject to change)
12	Meeting close