

Ashill Parish Council

www.ashillpc.org.uk

Councillors are hereby summoned, and members of the public are invited, to attend the Annual Meeting of the Parish Council to be held on **Monday 13 May 2019** at 7.30pm in the Ashill Village Hall for the purposes detailed in the following

A G E N D A

1. **2 May 2019 Elections / Casual Vacancies** - to note an actual poll did not take place for Ashill Parish Council and there are two Casual Vacancies which need to be filled by co-option.
2. **Apologies** – to receive apologies with reasons for absence.
3. **Election of Chairman** – to elect the Chairman for 2019/20.
4. **Election of Vice-Chairman** – to elect the Vice-Chairman for 2019/20.
5. **Public Participation**
 - Members of the public may make representations, ask questions, and give evidence in respect of any matter on this agenda;
 - Members of the public may make representations, ask questions, and make observations regarding any matter affecting the Parish;
 - To receive any relevant matters from County/District Cllr Linda Vjeh (*monthly reports on PC Website*).
6. **Declarations of Interest** - to receive any declarations of interest by members in respect of items on this agenda.
7. **Minutes** – to approve the minutes of the ordinary meeting of the Parish Council held on 11 March 2019 (*attached ¹*).
8. **Playing Field**
 - i) To note tasks scheduled to be carried out on the Playing Field;
 - ii) To note annual playground inspections are no longer be carried out by SSDC;
 - iii) To receive for consideration annual playground inspection quotations from the Play Inspection Company and RoSPA (*attached ²*);
 - iv) To receive and consider any other relevant matters regarding the Playing Field.
9. **Appointment of Representatives** – to appoint representatives for the following roles and the arrangements for reporting back :
 - Ashill Playing Field
 - Village Hall - Cllr P Lang
 - Any other to be agreed.
10. **Policies and Procedures** - to review Standing Orders, Financial Regulations and any relevant policies and procedures.
11. **Planning**
 - i) To note the following planning applications which have been submitted to SSDC since the last meeting :

Application No.	19/00929/COL
Proposal	Certificate of lawfulness for the existing occupation for dwelling as a residential dwelling in breach of condition 2 (agricultural tie) of planning permission 780244.
Location	Trumpland House, Windmill Hill Lane, Ashill.

Application No.	19/00983/S73
Proposal	Application to vary conditions 2 (approved plans) 3 (visibility splay) 5 (access) & 6 (arking/turning) of approval 17/01988/FUL.
Location	Forst Farm, Wood Road, Ashill.

Application No.	19/00449/FUL
Proposal	Creation of new slurry store with roof
Location	Hatchers Pond, Radigan Lane, Ashill.

Application No.	19/00446/FUL
Proposal	Apex building to provide roofing over dung storage area to reduce dirty water production.
Location	Hatchers Pond, Radigan Lane, Ashill.

Application No.	19/00442/FUL
Proposal	Proposed building to provide cover to existing livestock collecting yard.
Location	Hatchers Pond, Radigan Lane, Ashill.

ii) To note the following planning applications have been permitted since the last meeting:

Application No.	19/00264/FUL
Proposal	The erection of an agricultural worker's dwelling
Location	Orchard Poultry, Cad Lane, Ashill.

12. Highways/Footpaths - to receive for consideration any relevant matters regarding Highways/Footpaths.

Correspondence

Highways England – Surveys for A358 Taunton to Southfields dualling scheme

Somerset County Council – Refusal to modify the Definitive Map & Statement to add Charmoor Drove, Hamway Lane & Charmoor Lane as restricted byways (*circulated*)

South Somerset Ramblers – Footpaths (*attached*³)

Griffiths - M5 Junction Improvement Scheme Newsletters April 2019 & May 2019 (*PC Website*)

13. Health / Environment

- i) To receive a report from Cllr Lang regarding a replacement bench for the pond;
- ii) To give consideration to the purchase of a Parish defibrillator (*correspondence attached*⁴);
- iii) To receive and consider any other relevant Parish Health / Environment matters.

14. Village Hall – to receive and note any relevant matters regarding the Village Hall.

15. Finance / Insurance

- i) To receive for approval the 2018/19 Risk Assessment (*attached*⁵);
- ii) To note the completion of the 2018/19 Internal Audit and to receive the Parish Council and Playing Field financial reports and Asset Register (*attached*⁵);
- iii) To complete Section 1 – Accounting Statements for ... and Section 2 – Annual governance statement of the Audit Return for 2018/19 with the Certificate of Exemption;
- iv) To note the 2019/20 Parish Precept has been credited to the Parish Council bank account;
- v) To receive for consideration insurance renewal documents (*circulated*);
- vi) To approve the following payments :

WestCountry Payroll – Payroll Service	£ 60.00
Zurich – 2019/20 Insurance	£458.48
St.Marys Church – Donation	£500.00

16. Items for consideration for a future agenda

17. Dates of 2019/20 Meetings - to confirm the 2019/20 dates for meetings of the Parish Council will be 1 July, 2 September, 4 November, 13 January, 2 March and 11 May.

J W Davidson

Clerk to the Council

7 May 2019