

# Parish Council Meeting Agenda

Councillors are hereby summoned, and members of the public are invited, to attend a meeting of the Parish Council to be held in the **Ashill Village Hall** on **Monday 6 March 2023** at **7.30pm** for the purposes detailed in the following

## 1. Apologies

- a) To receive & note any other apologies with reasons for absence.
- **2.** Casual Vacancy to note the Parish Council has one remaining Casual Vacancy to be filled by co-option.
- 3. Chairmans' Opening Statement

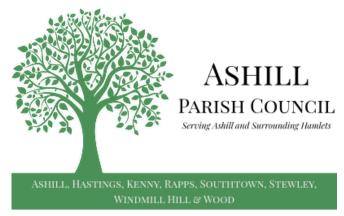
## 4. Public Participation

- To welcome members of the public who are invited to make representations & ask
  questions either in respect of any matter on this agenda or any matter affecting the
  Parish;
  - a. Clerk was contacted by the owner of the Flying Fish public house with regards to housing a second parish defibrillator.
  - b. Cllr Fry has received a request for painting the iron fingerpost signs for the King's Coronation.
  - c. Offer from Ashill Primary School of donating outdoor table tennis tables to the Parish Council to be located at Playing Field for community use.
- To welcome & receive reports from County Cllr Sue Osborne & District Cllr Ray Buckler subject to their availability.
- 5. Declarations of Interests / Dispensation Requests to receive any declarations of interest by members in respect of items on this agenda; & to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- **6. Minutes** to approve the minutes of the meeting of the Parish Council held on 26 January 2023 (attached).

### 7. Planning

i) To note the following planning applications have been submitted to SSDC since the last meeting:

Application No.	APP/R3325/W/22/3310590
Proposal	Conversion of barn to 3 dwellings
Location	2 Wood Road, Ashill, TA19 9NP
Status:	Planning Appeal



Application No.	23/00311/S73A					
Proposal	Application to vary conditions 2, 3, 5 and 6 for minor					
	amendments of approval 17/01988/FUL to include alteration to					
	footprint, siting and other minor external alterations					
Location	Forest Farm Wood Road Ashill Ilminster TA19 9LP					
Status:	Planning Consultation – Comments due 6 <sup>th</sup> March 2023					

# 8. Playing Field

- a) Cllr Fry to present an inspection report for March 2023;
- b) Cllr Fry to report on any actions taken since the last meeting of the Parish Council & further proposed objectives;
- c) Clerk to report with regard to installation of smart meter (25<sup>th</sup> January 2023);
- d) Clerk to provide communication from EDF on £150 alternative fuel payment from UK government.
- e) To receive for consideration any other matters regarding the Playing Field.

## 9. Highways / Footpaths

- a) Mr P Lang to provide an update on the A358 dualling scheme;
- b) Cllr Varney to give any further feedback on traffic calming measures taken in neighbouring Parishes.
- c) Cllr Fry to update on meeting with Sam Jackson (Footpath Warden for Ashill) held on 30<sup>th</sup> November 2022.
  - To receive consideration for a handrail installation on the footpath behind Ashton
  - To receive consideration for tarmac on the pathway behind Ashton Close
- a) To receive for consideration any other matters regarding Highways / Footpaths.

#### 10. Health / Environment / Parish Assets

- a) To receive consideration for the two outdoor table tennis tables that Ashill School is offering to the Parish.
- b) Cllr Fry to update on book exchange in bus shelter(s);
- c) To receive for consideration any other matters regarding Health / Environment / Parish Assets.

### 11. Village Hall

- a) Cllr Fry to provide feedback from recent village hall committee meeting.
- b) Clerk has received notification from Mr P Lang that hall hire cost increasing to £2/hour from 1<sup>st</sup> April 2023.
- c) To receive for consideration any other matters regarding the Village Hall.

#### 12. Church

- a) Cllr Pyle to report any matters regarding the Church
- b) To receive for consideration any other matters regarding the Church.

## 13. Communication

a) Cllr Harvey to update with regard to the notice board upgrade;



- b) Clerk to confirm all councillors have now set up ashillpc.org.uk email addresses.
- c) Cllr Varney to give update on projector and screen for use at parish council meetings.
- d) Cllr Varney to give update on Local Community Network (LCN)
- e) Cllr Fry and Clerk to give an update on Parish Coronation Event planned for 7<sup>th</sup> May 2023.
- f) To receive for consideration any other matters regarding communication.
- g) To receive consideration and adoption of LGA code of conduct
- h) To receive consideration and adoption of Parish Council meeting dates for 2023/24
  - July 2023: 3rd July 2023 1930 to 2130
  - September 2023: 4th September 2023 1930 to 2130
  - November 2023: 6th November 2023 1930 to 2130
  - January 2024: 8th January 2023 1930 to 2130
  - March 2024: 4th March 2023 1930 to 2130
  - May 2024: 13th May 2023 1930 to 2130

### 14. Finance

- i) To receive for consideration February 2023 Payments / Receipts Report (attached);
- ii) To receive consideration for the 2022/23 national salary award agreed by the National Joint Council (NJC) for local government services:
  - a. SCP point 5 Increase from £10.24 to £11.21/hr
  - b. SCP point 15 Increase from £12.45 to £13.45/hr
- iii) To approve the following payments:

Cost description	Total Value	VAT	Date Paid	Invoice Reference
Website Migration – TEEC Ltd	£576.00	£96.00	20Feb23	INV-4404
Clerk Salary (J Davidson) -	£398.40		-	Email from J Davidson with
October to November 2022				calculation
Clerk Salary Increase (J	£136.00		-	Email from J Davidson with
Davidson) – April to November				calculation
2023				
Cllr Fry expenses – Mole	£24.24		-	Receipt provided
Control for playing field				
Cllr Fry expenses – Moss	£26.95		-	Receipt provided
control for tennis court				
Bouncy Castle Hire (7 <sup>th</sup> May	£110	£18.33	-	Funtasia Ltd
2023)				
SALC – Clerk part 1 training	£30.00		-	INV-1940
SALC – Clerk part 3 training	£30.00		-	INV-1958
SALC – Councillor essentials	£50.00		-	INV-1973
part 1 (20 <sup>th</sup> January 2023)				
SALC - Councillor essentials	£50.00			INV-2011 (due 3 <sup>rd</sup> May 2023)
part 1 (30 <sup>th</sup> January 2023)				
SALC - Councillor Essentials	£30.00			INV-2024 (due 3 <sup>rd</sup> May 2023)
Part 2 (6th February 2023)				



Pete Rust - Installation of handrail at Playfield steps	£350.00	-	INV-25
Village Hall Hire (7Nov22, 21Jan23, 6Mar23) – no hire	£36.00		INV-296
charge for defib training session.			

## 15. Staffing / Training

- a) Clerk to confirm attendance for the following training sessions:
  - The Code of Conduct Explained for Officers 1<sup>st</sup> March 2023 (£25.00)
  - VAT for unregistered councils (VAT126) 30<sup>th</sup> March 2023 (£30.00)
  - Preparing for Audit 8<sup>th</sup> March 2023 (£25.00)

## 16. Items for consideration for a future agenda

- Defibrillator replacement funding strategy
- · Council 'mission statement' for landing page of website
- Future of Ashill Playing Field Bank Account
- Review of financial regulations for Parish Council
- Review of bank account signatories
- **17. Next Meeting** to confirm the next meeting is to be held on 15<sup>th</sup> May 2023 (due to bank holiday on 8<sup>th</sup> May 2023).

C Ball

Clerk to the Council 24 February 2023

### Attachments to be shared electronically:

- Communication from Flying Fish regard defibrillator hosting with costings from SWAST, Severn Defibs and London Heart
- APC meeting minutes from 23<sup>rd</sup> January 2022
- Finance report to February 2023
- Expenses receipts (Cllr Fry)
- Invoices for Funtasia, SALC (INV-1940,1958,1973), TEEC (INV-4404), Pete Rust (INV-25)
- Email from J Davidson re: final salary payment