



Queen Camel Parish Council

COUNCILLORS: You are **SUMMONED** to attend a **MEETING** of the **PARISH COUNCIL** to be held in the Marples Room of the Memorial Hall on **Monday, 13 January 2014 at 7.30 p.m.**

AGENDA

1. **Welcome & Apologies for absence - Co-option of Councillor following Casual Vacancy**
2. **Public Session**
3. **Declarations of Interest**

0114.01 Minutes of meeting 9th December 2013 to be approved and signed

0114.02 County & District Councillors' reports

0114.03 Police & Safety matters

03.1 Police Report – PCSO TM

03.2 Safety Group – to receive update from AD

0114.04 Highway's matters – DH/SM

04.1 Drains, Signs & Poles and other Highway matters – Nothing to report

0114.05 Planning Applications

05.1 New applications to consider – None

05.2 Updates received since last meeting – 12/02094/FUL & 12/03288/COU – Mr N Hopkins Steart Hill Farm, West Camel – Allowed subject to conditions.

05.3 Applications ongoing:

13/01697/FUL- for Mr. P. Maclaren on land OS 4200, Sutton Montis Road for Solar PV development and associated works. To include the installation of ground based racking systems, mounted solar panels, power inverter stations, transformer stations, sub station and comms building, fencing, associated gates and tracks, and CCTV security cameras mounted on free standing support poles.
– **To be discussed at Area East SSDC Meeting 15 January 2014.**

0114.06 Parish Group reports

06.1 Communications – Nothing to report

06.2 Environment –

- Additional waste bins
- Planters for triangle
- Report following flood 4 January

06.3 Frontrunner – Report in February

0114.07 Other Reports

07.1 CLT Report – Update RHC

07.2 Telephone Kiosk – Update CB

07.3 PFC Lease – Report RHC/BT/DH

- 0114.08 Financial matters**
- | | | |
|------|---|--------|
| 08.1 | Payments received – Interest | £3.14 |
| 08.2 | Payments made – None | |
| 08.3 | Payments to be approved: | |
| | Clerk’s salary adjustment | £42.40 |
| | Clerk’s expenses | £21.96 |
| 08.4 | Budget 2014/15 including Grant request from PFC, PCC and Memorial Hall and Donation requests from QC Guides, Sparkford Scouts, Sparkford Copse Trust and Somerset Community Justice Panel. Precept 2014/15. | |
| 08.5 | Banking – Nothing to report | |
- 0114.09 Incoming Correspondence – not included above**
 20 December 2013 - Letter from J Slade re Short Mat Bowling Equipment
 8 December 2013 - Email from P Naylor re Historical Minute Books
- 0114.10 Advance Notices** – of external and Parish meetings
 Area East SSDC Meeting 15 January 2014
 Area East SSDC Annual Meeting 28 January 2014
- 0114.11 Matters for report or for the next agenda**
 Council’s Grievance and Disciplinary Procedure
 Council’s Health and Safety Policy
 Council’s Equal Opportunity Policy
- 0114.12 To confirm the date of the next meeting for Monday 10th February at 7.30pm**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual discrimination, marital status, and disability) Crime and Disorder, Health and Safety and Human Rights. Members are reminded that any significant interests over £25 must be registered.

Laura Paul
Clerk