



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, 12th February 2018 at 7.30pm**

AGENDA

Procedural Items

1. Welcome and Introduction
2. Public session - to listen to members of the public and answer their questions
3. Apologies - to note those Councillors unable to attend
4. Declarations of interest - to register Councillors' interests relating to Agenda items
5. To arrange a workshop to explore the idea of setting up Council Committees
6. To consider plans for the Annual Village Meeting
7. To review the Council's Financial Regulations
8. To confirm as correct the minutes of the meeting held on 8th January, 2018

Business Items

01 [0218] County and District Councillor's report - to hear and question as appropriate

02 [0218] Crime and Safety - to report, consider and take action as appropriate

03 [0218] Updates - to review unresolved matters and table motions as appropriate:

1. **Playing Field (AH)**
2. **Green Lane, rubbish bins, fingerposts (CB)**
3. **Somerset County Council (SCC) land** - possible transfer to the Parish (BN)

04 [0218] Highways matters:

1. **A303 Sparkford to Ilchester Dualling scheme:**
 1. To consider the views of residents, including those expressed at the Parish Meeting on 6th February, and decide on any appropriate further action.
 2. To consider and decide on the Council's response to the Highways England Statutory Consultation.
 3. To consider and respond to an invitation from neighbouring parish councils to coordinate responses to the Highways England Statutory Consultation.
2. **Speed Indicator Devices (SIDs)** - To consider the SID rental scheme proposed by SCC Highways and possible commercial alternatives.

05 [0218] Planning Applications:

1. Update on planning application previously heard:
17/04613/FUL Hayley Cottage, High Street – erection of car port and stores: approved, with conditions
2. Planning application in neighbouring parish:
17/04916/OUT Land adjacent to Fletcher Moss, Sparkford Hill Lane - erection of 4 dwellings and construction of vehicular access (outline).

06 [0218] Councillors' reports and motions - Proposed Garden Town Settlement:

To consider whether to submit further representations to South Somerset District Council (SSDC) in the light of views expressed by residents and others, including at the Parish meeting on 6th February, and of any new information which has become available (JB)

07 [0218] Other reports and motions in relation to:

1. The Neighbourhood Plan
2. The Welcome Pack
3. Neighbourhood Watch
4. Changes in Data Protection regulations
5. The Boundary Commission proposals for Camelot Ward

08 [0218] Clerk's report**09 [0218] Finance:**

1. **Payment received:** £6,658 from Oxford Capital Partners for Solar Park
2. **Payments to be agreed:**

£227.42	Somerset Association of Local Councils	SALC/NALC Affiliation fees 2017/18
£75.00	Somerset Association of Local Councils	SALC Councillor training fees
£3,800	Swillington Rollers	Playing field roller (from Community Benefit fund)
£169.25	Rosemary Heath-Coleman	N'hood Plan Drop-In Event expenses
£11.30	Chris Bennett	Gravel for footpath repair
£80.00	Queen Camel Memorial Hall	Room hire
£80.06	J.Pender-Cudlip	Website expenses (Weebly, UK2)
£375.86	P.Pender-Cudlip	January salary

3. **Neighbourhood Plan expenses:** To agree application for £347.50 in Neighbourhood Plan expenses to be met from *Frontrunner* funds held by SSDC.
4. **2018/19 Accounts**, three quarters to 31st December, 2017
5. **Online banking** - update
6. **Jubilee account** - update

10 [0218] Incoming correspondence (not covered elsewhere): The Charltons Parish Council, Somerset Waste Partnership Newsletter, Memorial Hall re. Rohingya Appeal, Community Land Trust, St Barnabas Parochial Church Council & others re. Welcome Pack and Neighbourhood Watch, Playing Field Committee, SCC Libraries Services,

11 [0218] Advance Notices**12 [0218] Agenda items for next meeting****13 [0218] Matters arising post-Agenda** - for information only**14 [0218] Next meeting** - 7.30pm on Monday 12th March, 2018 in The Marples Room

Signed:

Patrick Pender-Cudlip
Clerk and Responsible Financial Officer
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Date: 6th February, 2018

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.