



# 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, 9 February 2015 at 7.30pm**

## AGENDA

1. **Welcome & Apologies for absence**
  2. **Public Session**
  3. **Declarations of Interest**

To include a discussion on Code of Conduct Clauses 10, 11 and 12 and Standing Orders 18.1 and 18.2 – requested by AH.
- 0215.01 Minutes of meeting 19 January 2015 to be approved and signed**
- 0215.02 County & District Councillors' reports**
- 0215.03 Police & Safety matters – portfolio vacant**
- 03.1 Police Report – PCSO TM
  - 03.2 Safety Group –
    - NW – Update from SC following Safety/Neighbourhood Watch meeting on 28th January (summary of meeting circulated).
    - SID – update from CB
    - Shed for flood equipment - update for SM to report to Flood Committee
- 0215.04 Highway's matters**
- 04.1 Drains, obsolete Signs & Poles and other Highway matters
  - 04.2 Ownership, boundary, classification and legal rights of way, as applicable, to:
    - the 'rough' car park – raised by AD at January meeting (item 08.2)
    - Green Lane north – SM
    - Green Lane south - ?
- 0215.05 Planning Applications**
- 05.1 New applications to consider  
15/00303/FUL – retention until September 2018 of one portacabin classroom at Hazlegrove – being circulated.
  - 05.2 Updates received since last meeting – none
  - 05.3 Applications ongoing:  
*For information* – 14/00215/FUL – Land at Southfield Farm, Yeovilton – Revised Scheme for Solar Park.
- 0215.06 Parish Group reports**
- 06.1 Communications – carried forward
  - 06.2 Environment – carried forward
  - 06.3 Frontrunner – carried forward
- 0215.07 Other Reports**
- 07.1 CLT: nothing to report

07.2 **PFC Lease:**

- Execution of Lease when it is agreed – RHC
- Update from AH in respect of Lease 23/1/15 offered to PFC.

07.3 **Area East Annual Meeting, 27 January 2015 (report circulated) - CB**

07.4 **Queen Camel Solar Park:**

- Update since June PC meeting at which Renewables Community Benefits Deed was approved and signed – RHC
- Question regarding screen planting – PPC

07.5 **Cleaveside House (Old Health Centre): update since September meeting - RHC**

**0215.08 Financial matters**

08.1 Payments received -

Playing Field Committee	£1.00
Police & Crime Commissioner for Avon & Somerset (original cheque from Perry's Waste Paper to Police for the flood shed)	£40.00

08.2 Payments made -

Cullingford Carpets Ltd (for Memorial Hall flooring)	£3,970.00
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08.3 Payments to be approved -

Advertisement in Western Gazette for Clerk - RHC	£80.64
Telephone Box expenses – SM	£58.59
Website: £20.39 + £37.72 + £79 – Jo PC	£137.11
Locum Clerk's expenses for January meeting	£98.10

08.4 **Banking** – Nothing to report

08.5 **PC Income & Expenditure** – next presented at April PC meeting.

**0215.09 Incoming Correspondence** – not included above

25.01.15 letter from Sparkford Copse Trust requesting donation of £100 (no grant form attached)

**0215.10 Advance Notices** – of external and Parish meetings

**0215.11 Matters for report or for the next agenda**

**0215.12 To confirm the date of the next meeting for Monday 9 March at 7.30pm**

**0215.13 Replacement Clerk** – report from RHC/DB/AH with recommendation for endorsement by PC – Closed Session

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.

Prepared by R. Heath-Coleman  
Chairman Queen Camel Parish Council  
*In the absence of a Clerk*