



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, 8th January 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 review plans for setting up Council Committees
6. Clerk's appraisal
7. To confirm as correct the minutes of the meeting held on 11th December, 2017

Business Items

01 [0118] County and District Councillor's report - to hear and question as appropriate

02 [0118] Crime and Safety - to report, consider and take action as appropriate

03 [0118] 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 [0118] Highways:

1. **A303 Sparkford to Ilchester Dualling scheme:**
 1. To review a report on the 12th December meeting with Mott MacDonald and Newgate Communications, consultants to Highways England
 2. To review the Council's response to The Planning Inspectorate's consultation on the Highways England Environmental Statement.
 3. To consider representations from the public including a letter to Highways England from the West Camel Steering Group (6/12/17), comments from the public gallery before the last Council meeting (11/12/17) and a letter from a parishioner (19/12/17).

05 [0118] Planning Applications:

17/04613/FUL Hayley Cottage, High Street – erection of car port and stores

06 [0118] Councillors' reports and motions - to table and discuss reports, concerns or motions as appropriate:

1. **Playing Field (AH)**
2. **Environment and footpaths (JPC)**
3. **Proposed Garden Town Settlement (JB)**

07 [0118] Other reports and motions:

Flood Committee - minutes of the meeting of 23rd November

08 [0118] Clerk's report

09 [0118] Finance:

1. Payments to be agreed:

£48.06	Bob Holland	Telephone box repair (glass, putty)
£375.86	P.Pender-Cudlip	December salary

2. 2018/19 budget and precept:

1. **Memorial Hall** - to reconsider grant for 2018/19 in the light of the Memorial Hall Committee email of 31/12/2017
 2. **Consolidated budget** - to review and approve
 3. **Precept** - to approve
 3. **Online banking** - update
 4. **Financial regulations** - to consider possible revisions
 5. **Jubilee account** - update
- 10 [0118] Incoming correspondence** (not covered elsewhere): Asset Optimal, Somerset Waste Partnership newsletters (November, December), SCC Schools Admission arrangements consultation, KTD Gardening and Groundworks
- 11 [0118] Advance Notices:** Partners and Communities Together (PACT) Wincanton Beat (Somerset & Avon Constabulary) meeting, Ansford Community School 20th Feb, 7-9pm.
- 12 [0118] Agenda items for next meeting**
- 13 [0118] Matters arising post-Agenda** - for information only
- 14 [0118] Next meeting** - 7.30pm on Monday 12th February, 2018 in The Marples Room

Signed:

Patrick Pender-Cudlip
Clerk and Responsible Financial Officer
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Date: 2nd January, 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.