



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 March 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 report back from the workshop considering Council Committees, arrangements for the Annual Village Meeting and the Council's Financial Regulations
6. To confirm as correct the minutes of the meeting held on 12th February, 2018

Business Items

01 [0318] County and District Councillor's report - to hear and question as appropriate

02 [0318] Crime and Safety - to report, consider and take action as appropriate

03 [0318] Updates - to review unresolved matters and table motions as appropriate:

1. **Rubbish bins, fingerposts (CB)**
2. **Somerset County Council (SCC) land** - possible transfer to the Parish (PPC)
3. **Playing Field Committee (AH)**

04 [0318] Highways matters:

1. **A303 Sparkford to Ilchester Dualling scheme** - To report back on workshop with West Camel Parish Council representatives and to note the Council's formal response to the Highways England Statutory Consultation
2. **Speed Indicator Devices (SIDs)** – Update on SCC Highways SID scheme.

05 [0318] Planning Applications:

1. New planning applications:
 - 18/00218/FUL Shell Filling Station, Camel Hill.** Demolition of petrol filling station, forecourt and ancillary retail unit. The erection of a replacement petrol forecourt, retail unit and ATM with associated parking
 - 18/00197/FUL Shell Filling Station, Camel Hill.** Erection of single storey drive through coffee shop with associated access and parking
 - 18/00565/FUL Hazlegrove Preparatory School, Sparkford.** Retention on one portacabin classroom until September 2021.
 - 18/00659/TCA Alderley House, Englands Lane** (for information only). Notification of intent to carry out tree surgery work on 1 tree within Conservation Area.
 - 18/00295/EIASS Land 0S1100 off Bindwell Lane, Queen Camel** (for information only). Proposed solar farm – Environmental Impact Assessment (EIA) Scoping Enquiry. EIA not needed.
2. Update on planning applications previously heard - none
3. Planning applications in neighbouring parishes - none

06 [0318] Councillors' reports and motions - none

07 [0318] Other reports and motions in relation to:

1. The Neighbourhood Plan (BN)
2. The Welcome Pack (PPC)
3. Neighbourhood Watch (PPC)
4. Old School site (CB)
5. Changes in Data Protection regulations (PPC)

08 [0318] Clerk's report

09 [0318] Finance:

1. **Payment received** - none
2. **Payments to be agreed:**

£96.57	Rosemary Heath-Coleman	Neighbourhood Plan expenses
£14.46	CartridgeWyse	Office expenses (stationery)
£3.90	P.Pender-Cudlip	Office expenses (stamps)
£100.50	P.Pender-Cudlip	Office expenses (fixed expenses)
£751.72	P.Pender-Cudlip	February and March salary

3. **Bank transfer** - £13,582.91 accumulated surplus from current ac. to deposit ac.
4. **Neighbourhood Plan** - Stage 4, Quotation for Consultation fees, Dorset Planning Consultant Ltd: £1585.86 (including £264.26 in VAT). Part or all of the expense may be met out of *Frontrunner* funding.
5. **Online banking** - update

10 [0318] Incoming correspondence (not covered elsewhere): Somerset Strategic Housing Framework,

11 [0318] Advance Notices

12 [0318] Agenda items for next meeting

13 [0318] Matters arising post-Agenda - for information only

14 [0318] Next meeting - 7.30pm on Monday 9th April, 2018 in The Marples Room

Signed:

Patrick Pender-Cudlip
Clerk and Responsible Financial Officer
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Date: 6th March, 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.