

ASHWICK PARISH COUNCIL

To all Members of Ashwick Parish Council

You are hereby summoned to attend an online meeting of Ashwick Parish Council for the purpose of transacting the following business

Kate Egan Locum Clerk to the Council

Agenda for the Meeting of ASHWICK PARISH COUNCIL

To be held online on Wednesday 13th January 2021 at 7.30pm

<https://us02web.zoom.us/j/82291332725?pwd=VndhZzh5SFVxbXBRbnhhS204MTNjUT09>

1. **Welcome by the Chairman**
2. **Apologies for absence**
3. **Absent**
4. **Declarations of Interest**
5. **Public session**
6. **County and District Councillor Reports**
7. **To confirm the minutes of the previous meetings held on 9th December previously circulated**
8. **Matters arising from the minutes but not on the agenda**
9. **Policies to be Approved and Adopted**
 - (a) **Adoption and Approval of the Email Privacy Policy**
 - (b) **Annual Approval of the Asset List**
 - (c) **Adoption and Annual Approval of the Financial Risk Assessment**
 - (d) **Adoption and Approval of the Publication Scheme**
10. **To Be Resolved**
 - (a) **Appointment of Tim Light from Lightatouch as the Internal Auditor for 2020-2021**
 - (b) **Proposal for contribution towards costs for a new Bus Stop in Nettlebridge**
 - (c) **Proposal to obtain costs to repair the Finger Post outside the Oakhill Inn**
 - (d) **Proposal to purchase a new battery for the Defibrillator located at Oakhill School.**

Wel Medical Limited supplied the defibrillator and a replacement battery costs £176.00 + VAT plus a delivery charge of £9.95
11. **Planning Applications – If other planning applications are received between the date of this notice and the date of the meeting, they may be considered.**
 - (a) **2020/0484/HSE – Erection of a side and rear single storey extension to dwelling, double garage erection and existing garage conversion and extension. Location – Gales Court, Bath Road, Stratton on the Fosse**

(b) 2020/2670/TCA – T-12 Ash – Fell due signs of Hymenosyphus Fraxinus, T34 – Beech – Fell due to decay. Location – The Beeches, Gas Lane, Oakhill

12. Clerk's Report

- (a) Village Website** –There are currently discussions to incorporate an Accessibility Statement within the Website, enquiries have been made about adding Councillor Emails.
- (b)** A complaint was received on 11th December regarding loud noises from the Quarry, the police and Environmental Health were contacted by local residents. Any notifications received via WhatsApp are being posted onto the Facebook group.
- (c)** Further to last month's meeting, and a post put out on Facebook requesting volunteers to help maintain the flower beds around the War Memorial, a resident has come forward offering use of her outside tap, garden hosepipe in the summer and garden bin if required by arrangement.
- (d)** The damaged Fingerpost has been collected by Somerset Forge and taken back to their workshop where it will be repaired and reinstalled when the weather is kinder.
- (e)** Road Closure – South Street, Stratton on the Fosse, to commence on 18th January and to last for 12 days and will be in operation from 8am to 6pm.
- (f)** Road Closure – Tellis Lane, Binegar, commencing on 19th January and will be in operation for nine hours.
- (g)** The Council have received a request from a resident asking if the old BT Telephone box at the end of Pound Lane could be used a magazine 'pick up' point for local residents. In addition, could it be used as a 'repository' for books for the benefit of residents.

13. Finance

**Bank Balances as at: - Business Instant Access (Reserve) from the cash book
£9,231.05
Club Account (main account) from the cash book - £7,300.54**

Receipts

(a) Bank Interest - £7.68

Payments

(a) Locum Clerks Salary December - £303.00

(b) HMRC for December - £27.40

(c) HMRC Fine - £100.00

(d) Idverde £1878.61

(e) Zoom Invoice £14.39

14. Correspondence

- (a)** Mendip District Council Bulletin on Health and Wellbeing – forwarded 17th December 2020
- (b)** Census 2021 – forwarded 27th December 2020
- (c)** Letter from Ros Wyke (Leader of Mendip District Council) regarding Stronger Somerset.
- (d)** A list of vertical training courses supplied by SALC were forwarded on 30th December 2020.

15. Matters to report/items for next agenda

- 16. Date and time of next meeting:** Wednesday 10th February 2021 at 7.30pm. This will be held virtually via Zoom.