

## **ASHWICK PARISH COUNCIL**

### **To all Members of Ashwick Parish Council**

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

**Kate Egan**                      **Parish Clerk to the Council**

### **Agenda for the Meeting of ASHWICK PARISH COUNCIL**

**To be held at Ashwick & Oakhill Village Hall on Wednesday 10<sup>th</sup> November at 7.30pm**

- 1. Welcome by the Chairman**
- 2. Apologies for absence**
- 3. Absent**
- 4. Declarations of Interest and dispensations**
  - (a) To receive declaration of interest from Councillors on items on the agenda
  - (b) To receive written requests for dispensations for disclosable pecuniary interests
  - (c) To grant any requests for dispensation as appropriate
- 5. Public session**
- 6. County and District Councillor Reports**
- 7. To confirm the minutes of the previous meetings held on 12<sup>th</sup> October, previously circulated**
- 8. Matters arising from the minutes but not on the agenda**
- 9. 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) 2021/2398/LBC** Erection of first floor extension – Oakhill Cottage, Zion Hill, Oakhill
  - (b) 2021/2397/FUL** Erection of first floor extension – Oakhill Cottage, Zion Hill, Oakhill
- 10. Decisions on Planning Applications**
- 11. To Be Resolved**
  - (a)** Discussion on the update of the proposed bus shelter
  - (b)** Proposal for the Parish Council to contribute £36 towards the Clerks costs of studying for the FILCA course.
  - (c)** Discussions on the draft budget for 2022/23 ready for adoption at the next meeting.
  - (d)** Acceptance of quotes and appointment of Internal Auditor for 2021/2022
- 12. Clerks Report**
  - (a)** An email was resent on 15<sup>th</sup> October to Somerset County Council Traffic Management regarding the re-siting of an existing speed limit at Galley Batch. County Councillor Mike Pullin was also copied in, no response has been received.
  - (b)** Opening Up Safely and Reconnecting Communities Fund – The recent application on behalf of the Village Hall was successful and they have been awarded £5,000.
- 13. Reports**
  - (a)** Village Hall

#### 14. Finance

**Bank Balance as at 31<sup>st</sup> October 2021**

**TSB – current account – £8,688.70**

**Reserve account - £12,270.22**

##### **Receipts**

(a) Bank Interest - £3.03 received 10.10.21

(b) SALC/SCC Grant - £5,000 – received 21.10.21

##### **Payments**

(c) Contribution to FILCA course - £36.00

(d) Payment to the Village Hall SALC/SCC Grant - £5,000

(e) New pads for the defibrillator machine – £86.40

(f) Clerks Salary – October - £332.40

(g) HMRC Payment - £0.40 paid 25.10.21

(h) Purchase of Remembrance Wreath - £25.00

#### 15. Correspondence

**(a)** Invitation to Rewilding Somerset Event on 19<sup>th</sup> November – forwarded 18.10.21

**(b)** PowerPoint presentation from Town and Parish Council Conference on 7<sup>th</sup> October – forwarded 18.10.21

**(c)** Invitation to the Somerset Water Forum on 19<sup>th</sup> November – forwarded 21.10.21

#### 16. Matters to report/items for next agenda

17. **Date and time of next meeting:** - Wednesday 8<sup>th</sup> December in the Village Hall starting at 7.30pm