



Hemyock Parish Council

16th February 2017

To: All Members of Hemyock Parish Council

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council** to be held in the Forbes Lounge, Parish Hall, Hemyock on **Tuesday 21st February 2017 at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

Jenna Evans

Parish Clerk

AGENDA

1. **Welcome by Chairman, apologies for absence and introductions**
2. **Declarations of Interest/Dispensations**
To receive any declarations of interest relating to business to be conducted at this meeting and
To consider any dispensation requests and confirm any relevant dispensations.
3. **Public Participation** (limited to 20 minutes, 2 minutes per question)
4. **Planning**
To consider planning applications for:-
 - 4.1 17/00157/HOUSE. Golden Orchard, Castle Hill, Hemyock. Erection of first floor extension to side, single storey extension to rear and first floor extension to garage to form hobbies room**To note approval for:-**
 - 4.2 16/01831/HOUSE. Higher Brownings, Hemyock. Erection of a garage/cycle shed/store with store/office above
 - 4.3 16/01851/FULL. Great Symons Burrow Farm, Hemyock. Erection of an agricultural livestock shed and associated hardstanding (Phase 1)
 - 4.4 16/01868/FULL. Great Symons Burrow Farm, Hemyock. Erection of an agricultural livestock shed and associated hardstanding (Phase 2):
5. **To receive an update** on any matters arising
 - 5.1 **St Margaret's Brook – update** from Mr S Clist & Mr Povah
 - 5.2 **Old School Court– update** from clerk and **consider** nominating as community asset.
 - 5.3 **Defibrillator - update** from clerk.
 - 5.4 **Grass Cutting – update** from clerk
 - 5.5 **106 Agreements – consider** projects to add to MDDC list
 - 5.6 **Policies – adopt** new and revised policies
 - 5.7 **Waddeton Park – discuss** 106 agreement and commuted sums
 - 5.8 **BHLAC consider** request for funding for internal changes to doors and financial assistance with ongoing costs.
 - 5.9 **Policy on future housing - discuss and agree** correspondence
6. **Finance**
 - 6.1 **To agree** income and expenditure schedule
7. **Clerk Update**
To receive update from Clerk
8. **Longmead**
To receive any relevant information
 - 8.1 **BMX Track – receive an update** from Mr L Povah and **agree** way forward.
 - 8.2 **Dogs on Pitches – update** from Mrs H Stallard.
9. **Highways**
To receive any relevant information
 - 9.1 **Coombe Hill/Pencross- update** from Mrs H Stallard. **Discuss and agree** way forward
 - 9.2 **Highways meeting- update** from clerk
10. **TAP Fund 2016/2017**

To receive any relevant information
 Agree TAP Fund application for 2017.

11. Cemetery

To receive any relevant information

11.1 Cemetery Railings – **update** from Mr S Clist

12. Village Maintenance

12.1 **Benches** – **consider** quotation to replace bench at Castle Park (Mr L Povah)

12.2 **Maintenance Person** – **update** from Mr T Barton & **agree** next steps

13. Annual Parish Meeting – Wednesday 29th March at 7.30pm

14. Parish Plan

To receive update

15. Items raised by Chairman

16. Items raised by Councillors

17. Date of the Next Council Meeting in Forbes Lounge, Parish Hall at 7.30pm on 1st March 2017.

FINANCE SCHEDULE

INCOME

1.	2.55	Interest hsbc dep
2.	0.01	Interest
3.	150.00	Stooks memorial
4.	455.00	Pring & son
5.	50.00	AG Real Memorial
6.	25.00	Luxtons

EXPENDITURE

1.	Hemyock Parish Hall	7.65	Room hire
2.	Ken White Signs	1,182.00	Keep off grass signs at longmead

BANK RECONCILIATION

HSBC Community a/c	12,877.57
HSBC Deposit	75,004.46
HSBC Griffith/Flay	0
HSBC P3	0
HSBC Longmead	1.27
Unity Trust Bank current	28.15
Unity Trust Bank deposit	95,904.44
Unity Trust Bank GF	704.20
Unity Trust Bank P3	1,582.28
Nationwide Bond	75,000.00
Total	261,102.37

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman in attendance so that all those present may be made aware that is happening. Members of the public may also use other forms of social media to report on proceedings at this meeting.