



Hemyock Parish Council

27th July 2018

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 **Wednesday 1st August 2018 at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

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. To approve the minutes of the meetings on 4th July 2018

To note the minutes of the Finance Committee meeting 24th July 2018

5. Planning

To consider the following applications:-

- 5.1 18/01041/FULL. Erection of a machinery storage building. Culmbridge Farm, Culmbridge Road, Hemyock.
- 5.2 18/01073/LBC. Listed Building Consent for remodelling of 2 bedrooms into 1 bedroom on first floor, installation of new staircase, and re-positioning of water cistern. Culmbridge Mill, Hemyock
- 5.3 18/01084/FULL. Conversion of disused barn to ancillary/tourist accommodation. Oxenpark, Castle Hill, Hemyock

To note permission granted for:-

- 5.4 18/00610/HOUSE. 31 Castle Park, Hemyock. Erection of a garage following removal of existing.
- 5.5 18/00779/FULL. Oakside, Culmstock Road, Hemyock. Erection of a dwelling with new access (revised scheme).
- 5.6 18/00784/FULL. Rodleigh Farm, Hemyock. Change of use of agricultural land to domestic garden, retention of shed, erection of shed, greenhouse and installation of solar pv panels and solar hot water system on south facing roof.

To note certificate of lawful use granted for:-

- 5.7 18/00983/CLP. 33 Longmead, Hemyock. Certificate of lawfulness for the proposed use of garage as ancillary accommodation.

To note application going to committee on 8th August for:-

- 5.8 18/00474/FULL. Elmdene, Hemyock. Erection of two dwellings, alterations to existing access and associated works.

6. Matters Arising

- 6.1 Proposed development adjacent to cemetery – update from clerk.
- 6.2 MDDC Planning using TIFFF/pdf files – update from clerk
- 6.3 Gun Club agreement – ongoing.
- 6.4 Street lighting - ongoing
- 6.5 Floodbridge by river – update Mr Povah
- 6.6 Floodbridge automatic gates – update Mr Povah
- 6.7 Benches Hemyock Turbary – update Mr Pike
- 6.8 Signs at Longmead – update Mr Pike
- 6.9 Re-setting of old floodbridge stones – update Mr Povah

7. District Council Report

- To receive update from Councillor Frank Rosamond
- 8. County Council Report**
To receive update from Councillor Ray Radford
- 9. Finance**
- 9.1 **To agree** income and expenditure and bank reconciliation
- 9.2 **To consider** recommendations from Finance Committee
- 9.2.1 The finance committee recommends to full council that it should accept the quotation from Anglian Windows at a cost of £28,381 plus VAT. Mr Punnett to approach the company for possible discount to this price.
- 9.2.2 The finance committee recommends to full council that it should accept the quotation from Smart Energy at a cost of £1,833 plus VAT.
- 9.2.3 The finance committee recommends to full council that it should accept the quotation from AC Plumbing & Heating at a cost of £17,095. Clerk to confirm if planning permission is required from MDCC ref oil tank.
- 9.2.4 The finance committee recommends to full council that it should pay £200 towards the tennis club's legal fees.
- 9.2.5 The finance committee recommends to full council that it should pay the costs up to £250.00 towards putting on a village clubs and organisations Open Day.
- 9.2.6 The council to agree final design and information for village noticeboard.
- 10. Clerk Update**
To receive update from Clerk
- 11. Longmead**
To receive any relevant information
- 11.1 bridge – update from Mr Povah
- 12. Highways**
To receive any relevant information
- 12.1 Road Warden/Chapter 8 – update from Mr Calcraft
- 13. Cemetery**
To receive any relevant information
- 13.1 5-yearly safety audit – update from Mr Barton
- 14. Footpaths**
To receive any relevant information.
- 15. Commons Management Group**
To receive any relevant information
- 16. Village Maintenance**
To receive any relevant information
- 16.1 **To discuss and agree** additional tasks
- 17. Public Conveniences**
To receive any relevant information.
- 17.1 Recruitment of cleaner
- 18. Car Park**
To receive any relevant information
- 18.1 Business Rates – **update** from Clerk
- 19. Garages Youth Project**
To receive any relevant information
- 20. Blackdown Hills Parish Network**
To receive any relevant information
- 21. Asset Management –**
To receive any relevant information
- 22. Correspondence**
To note
- 22.1 Blackdown Hills Parish Network – Transport leaflet
- To consider**
- 22.2 Further email from parishioner reference Gun Club at Hemyock Turbary.
- 23. Items raised by Chairman**
- 24. Items raised by Councillors**
- 25. Public Participation**
- 26. PR**
- 27. Date of the Next Council Meeting Wednesday 5th September 2018 at 7.30pm, Forbes Lounge, Parish Hall**

**FINANCE SCHEDULE
INCOME**

1.	150.00	AG Real
2.	150.00	Stooks Memorials
3.	650.00	Pring & Son
4.	4.46	Interest HSBC dep
5.	900.00	Interest fixed interest United Trust bond
6.	150.00	Fine memorials
7.	4.32	Interest HSBC dep

EXPENDITURE

1.	641.86	<i>D L Evans</i>	<i>Reimbursement of Printer and toners</i>
2.	1,000.00	<i>Longmead Management Group</i>	<i>Balance of payment for 18/19</i>
3.	742.35	D Evans	Clerk's wages and expenses
4.	tbc	HMRC	PAYE
5.	11.94	South West Water	Cemetery
6.	1,356.86	Keith Barr	BHLAC – internal doors
7.	37.20	Hemyock Parish Hall	Room hire
8.	387.20	I Pike	Maintenance & grass cutting & materials

1 & 2 have been paid and need to be ratified.

BANK RECONCILIATION

HSBC Community a/c	18,976.41
HSBC Deposit	75,063.74
HSBC Griffith/Flay	0
HSBC P3	0.04
HSBC Longmead	1.27
Unity Trust Bank current	18.00
Unity Trust Bank deposit	59,639.92
Unity Trust Bank GF	705.43
Unity Trust Bank P3	2174.86
Nationwide Bond	85,491.74
United Trust Bank	75,900.00
Total	317,971.41