



Hemyock Parish Council

1st November 2019

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 6th November 2019 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.

 - Agenda item 11 - Mr Ritchie & Mr Russell each have a personal interest as they are members of Longmead Management Committee.
 - Agenda item 15 - Mr Moon has a personal interest as he is a member of the rough shoot syndicate that uses the commons.
 - Agenda item 17 - Miss Fouracre and Mr Calcraft each have a personal interest as they are members of The Garages Committee.
 - Agenda item 19 - Mr Moon and Mr Doble each have a personal interest as they are trustees of the Healthy Living & Activity Centre
- 3. Public Participation** (limited to 20 minutes, 2 minutes per question)
- 4. To approve** the minutes of the meetings on 2nd & 10th October 2019
To note minutes of Finance Committee 15th October 2019
- 5. Planning**

To consider planning applications for

 - 5.1 19/01591/FULL. Erection of roof over existing dung store and associated hardstanding. Land at NGR 314590 110874 Windover Farm, Madford, Hemyock.
 - 5.2 19/00244/FULL. Change of use of agricultural land to allow the siting of 5 residential pitches, 1 transit gypsy and traveller pitch comprising 6 touring caravans, 3 day rooms, sewage treatment plant, hardstanding with new access and associated works. Lot 3, Shuttleton Farm, Castle Hill, Hemyock. Revised drawings and additional information.
 - 5.3 19/01702/HOUSE. Erection of a single storey extension. Corunna, Hemyock.
 - 5.4 19/01664/FULL. Erection of two dwellings and associated parking. Land at NGR 313436 113036 (Cornhill) Hemyock.
 - 5.5 19/01751/HOUSE. Erection of single storey extension following removal of existing conservatory. 21 Logan Way, Hemyock.
 - 5.6 19/01779/HOUSE. Erection of a single storey extension. 2 Blackdown View, Hemyock.

To note approval for:-

 - 5.7 19/01370/HOUSE. Way Close, Hemyock. Erection of two storey side and rear single storey extension.
- 6. Matters Arising**
 - 6.1 Parish Pump - nothing to report.
 - 6.2 Doors & electricity The Parish Store – update Miss Lawrence/Mr Povah
 - 6.3 Finger posts – update Mr Povah
 - 6.4 Joint Project with Culmstock/Clayhidon – noticeboards – update Mr Russell
- 7. County Council Report**

To receive update from County Councillor Ray Radford
- 8. District Council Report**

To receive update from District Councillor Simon Clist

9. Finance

9.1 To consider recommendations from Finance Committee

9.1.1 Citizens Advice Bureau - the pc makes a donation of £250 to the Citizens Advice Bureau.

9.1.2 Hemyock Lights Brigade - the pc makes a donation of £500 to the Lights Brigade.

9.1.3 Virements –

Expenditure - election budget is reduced from £3,000 to £1,925

BHLAC increased from £25,000 to £40,000 (£13,075 to be funded from project pot).

9.1.4 Precept 2020 - On the assumption that the number of band D properties at 98% increases, then the pc sets the band D precept at the same level as last year i.e. £97.31.

9.1.5 The pc has a safe in the parish hall it is no longer using. It was suggested the safe be offered to the parish hall – as it is difficult to move!

9.1.6 The pc has two very large maps stored in the parish hall. It was suggested these may be mounted and possibly displayed at the BHLAC.

9.2 To agree income and expenditure and bank reconciliation

10. Clerk Update

To receive update from Clerk

11. Longmead

To receive any relevant information

11.1 bridge – **to consider** tenders for bridge abutment works.

11.2 Play Area – **update** from Mr Ritchie and **consider** quotations for replacement equipment.

12. Highways

To receive any relevant information

13. Cemetery

To receive any relevant information

14. Footpaths

To receive any relevant information.

15. Commons Management Group CMG

To receive any relevant information

16. Village Maintenance

To receive any relevant information

16.1 **To discuss and agree** additional tasks

16.2 **To consider** quotations for maintenance work to hornbeam tree in village.

17. Garages Youth Project

To receive any relevant information

18. Blackdown Hills Parish Network

To receive any relevant information

19. Blackdown Healthy Living & Activities Centre

To receive any relevant information

19.1 **To consider** quotations for loft insulation

19.2 **To discuss and consider** quotations for new concrete slab

20. Asset Management

To receive any relevant information

20.1 Consider LED lights – Mr Povah

21. Items raised by Chairman

22. Items raised by Councillors

23. Correspondence

To consider

23.1 MDDC – consider continuing using MDDC to cut certain areas of grass in village at a cost of £1,029.47 for 7 cuts.

To Note

23.2 Open Spaces Magazine – Autumn edition

23.3 DALC Annual Report

24. Public Participation

25. PR

26. Date of Next Council Meeting Wednesday 4th December 2019 at 7.30pm, Forbes Lounge, Parish Hall

FINANCE SCHEDULE**INCOME**

1.	1,464.71	Insurance contribution BHLAC
2.	12.37	Interest, HSBC
3.	.71	Interest, unity gf
4.	1.70	Interest, unity p3
5.	68.46	Interest, unity dep
6.	40,350	Precept MDDC

EXPENDITURE

1.	293.50	I Pike	Grass cutting and maintenance
2.	1,100.29	D Evans	Wages and expenses
3.	125.33	HMRC	PAYE
4.	142.50	K Amor	Cleaning, public conveniences
5.	37.76	Hemyock Parish Hall	Room hire
6.	18.00	Unity bank	Bank charge
7.	50.00	British Legion	Poppy Appeal
8.	21,000	Nuvison	Deposit heating system and solar PV BHLAC
9.	52.30	SLCC	Clerk's Book
10.	152.98	L Povah	Reimbursement of costs – The Parish Store
11.	36.00	CPRE	Membership
12.	831.00	Inspired Partnership	Station Road pavements drawings
13.	71.35	Spot-on Supplies	Public conveniences consumables
14.	166.08	S Machin	Maps for planning applications, turbary & BHLAC
15.	1,075.64	MDDC	Election costs
16.	206.50	S Aldworth	Internal audit and payroll
17.	500.00	Hemyock Lights Brigade	Donation
18.	250.00	Citizens Advice Bureau	Donation
19.	93.99	South West Water	Toilets
20.	10.50	South West Water	Cemetery
21.	71.00	N Power	Toilets

BANK RECONCILIATION

HSBC Community a/c	19,476.41
HSBC Deposit	75,241.23
HSBC P3	0.04
HSBC Longmead	1.27
Unity Trust Bank current	82.00
Unity Trust Bank deposit	70,574.20
Unity Trust Bank GF	708.84
Unity Trust Bank P3	1,683.11
Skipton 1-year Bond	85,000.00
United Trust Bank	77,191.78
Total	329,958.88