# Hemyock Parish Council



28<sup>th</sup> May 2020

To: All Members of Hemyock Parish Council

**Dear Councillor** 

You are duly summoned to attend a meeting of **Hemyock Parish Council** to be held remotely via Zoom on **Wednesday** 3<sup>rd</sup> **June 2020 at 7.30pm**. The meeting is open to the press and the public - if you would like to join the meeting please email the clerk (<a href="hemyockpc@gmail.com">hemyockpc@gmail.com</a>) for the meeting code. 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 16- Mr Moon has a personal interest as he is a member of the rough shoot syndicate that uses the commons.
- Agenda item 18 Miss Fouracre & Mr Calcraft each have a personal interest as they are members of The Garages Committee.
- Agenda item 20 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 10 minutes, 2 minutes per question)
- **4. To approve** the minutes of the meetings on 6<sup>th</sup> & 21<sup>st</sup> May 2020.
- 5. Planning

## To consider the following applications:-

5.1 20/00557/HOUSE. Erection of two storey and single storey extensions. Westhayes Farm, Hemyock.

## To note approval for:-

- 5.2 20/00455/HOUSE. Erection of a rear single storey extension. 1 Hartley Drive, Hemyock.
- 5.3 20/00539/FULL. Repositioning of existing container housing biomass boiler (Container A) and retention container housing biomass boiler (Container B). Brookridge Timber Ltd, Hemyock.
- 5.4 20/00513/FULL. Creation of hardstanding area to improve access. Hemyock Common.

#### 6. Matters Arising

- 6.1 Doors & electricity The Parish Store carry forward
- 6.2 Finger posts carry forward
- 6.3 Dog poo bags dispensers x 2 have been purchased and will be fitted shortly.
- 6.4 South West Water access to community land carry forward
- 6.5 Man Shed update from Mr Calcraft
- 6.6 Grit bins update from Mr Doble. Consider purchasing 6-8 bins to be located around village during winter. (£90 each)
- 6.7 car park abandoned car, carry forward

## 7. County Council Report

To note Councillor Radford's report.

# 8. District Council Report

**Update** from Councillor Clist

#### 9. Finance

9.1 **To agree** income and expenditure and bank reconciliation

#### 10. Annual Return

- 10.1 **To consider and approve** the Statement of Internal Control
- 10.2 **To note the findings and approve** implementation of any recommendations from the Internal Audit Report
- 10.3 **To consider and adopt** the Annual Governance Statement for year ending 31<sup>st</sup> March 2020.
- 10.4 **To consider and adopt** the Accounting Statements for year ending 31<sup>st</sup> March 2020.

## 11. Clerk Update

**To receive** update from Clerk

## 12. Longmead

To receive any relevant information

- 12.1 bridge update from Mr Povah
- 12.2 Play Area update from clerk. Consider quotations (if received in time for meeting)
- 12.3 BMX track- carry forward
- 12.4 consider request from Longmead Management group for expenditure for tree works update from Mr Povah.
- 12.5 drains update from clerk.
- 12.6 topping grass update from Mr Doble.

## 13. Highways

**To receive** any relevant information

- 13.1 Station Road pavement update Mr Povah
- 13.2 To note highways meeting 'Doing What Matters'

#### 14. Cemetery

To receive any relevant information

## 15. Footpaths

To receive any relevant information.

# 16. Commons Management Group CMG

**To receive** any relevant information

16.1 **To note** planning permission approved for hard standing area at Hemyock Turbary. Update from clerk.

#### 17. Village Maintenance

To receive any relevant information

17.1 **To discuss and agree** additional tasks

#### 18. Garages Youth Project

**To receive** any relevant information

## 19. Blackdown Hills Parish Network

**To receive** any relevant information

## 20. Blackdown Healthy Living & Activities Centre

**To receive** any relevant information

# 21. Asset Management

To receive any relevant information

**To note** report from surveyor

## 22. Community Land

22.1 consider email from Cavanna Hones with regard to confirmation of location of play area and agreement to provide portacabin for onward use.

## 23. Correspondence

#### To note

- 23.1 CPRE annual report
- 23.2 Countryside voices spring edition
- 23.3 car park MDDC rates to note small business relief applied.

## 24. Public Participation

- 25. PR
- 26. Date of Next Council Meeting Wednesday July 2020 at 7.30pm. (Venue to be confirmed)

# FINANCE SCHEDULE INCOME

| 1. | 1,173.70 | Interest, Skipton |
|----|----------|-------------------|
| 2. | 500.00   | DCC P3 grant      |

## **EXPENDITURE**

| 1.  | 340.32   | Monument Fuels             | BHLAC                         |
|-----|----------|----------------------------|-------------------------------|
| 2.  | 161.00   | SLCC                       | Subscription                  |
| 3.  | 50.00    | Devon Communities Together | Subscription                  |
| 4.  | 2,738.36 | BK Construction            | Wind Barrier, BHLAC           |
| 5.  | 279.66   | Glasdon                    | Dog bag dispensers            |
| 6.  | 80.27    | Spot On Supplies           | Toilet, consumables           |
| 7.  | Tbc      | D Evans                    | Wages and expenses            |
| 8.  | Tbc      | HMRC                       | PAYE                          |
| 9.  | 391.50   | I pike                     | Grass cutting and maintenance |
| 10. | 120.00   | K Amor                     | Toilet cleaning               |
| 11. | 1,000.00 | BSG                        | Grant                         |
| 12. | 200.00   | St Marys PCC Hemyock       | Grant                         |

## BANK RECONCILIATION

| HSBC Community a/c       | 476.45     |
|--------------------------|------------|
| HSBC Deposit             | 94,303.91  |
| HSBC Longmead            | 1.27       |
| Unity Trust Bank current | 100.00     |
| Unity Trust Bank deposit | 75915.21   |
| Unity Trust Bank GF      | 710.26     |
| Unity Trust Bank P3      | 1686.53    |
| Skipton 1-year Bond      | 86,173.70  |
| United Trust Bank        | 77,194.74  |
| Total                    | 336,562.07 |