



Hemyock Parish Council

1st March 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 March 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.

3. Public Participation (limited to 20 minutes, 2 minutes per question)

4. To approve the minutes of the meetings on 6th February 2019

To note the minutes of the finance committee meeting of 21st February 2019

5. Planning

To consider planning applications for:-

5.1 19/00146/CLU. Certificate of lawfulness for the existing installation of 4.2kW solar panel array on roof. Orchard Lea, Culmstock Road, Hemyock.

5.2 19/00273/FULL. Change of use of agricultural land to residential and the erection of a dwelling. North of Burrow Hill Farm, Hemyock.

To note permission granted for:-

5.3 18/01729/FULL. Erection of garden office and change of use of land for the erection of a 2-bay domestic car port. Moorhayes, Hemyock.

6. Matters Arising

6.1 Pump – update from clerk

6.2 Car park working group –update Mr Moon, Mr Clist & Mr Calcraft

6.3 Wire mesh cages for The Parish Store – update Mr Calcraft/Miss Lawrence

6.4 Bridge over river repairs – update from clerk

6.5 Play area Hollingarh – nothing to report

6.6 Emergency Plumber – nothing to report

6.7 Salt Bins – update from clerk

6.8 pavement repairs – update from Mr Povah

6.9 fingerpost repairs – update from clerk

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** finance committee recommendations

9.2.1 the pc makes a claim from the 106 general fund for £905 to cover benches, small tools and bulb planting at Longmead Environmental Area.

9.2.2 a donation of £100 is made to Devon Mobility

9.2.3 the pc reinvests the proceeds of a 1-year bond with Nationwide into a 1-year bond with Skipton Building Society

9.2.4 the clerk's salary increases in line with new National Joint Council for Local Government Services pay scales from 1st April 2019.

10. Clerk Update

- To receive update from Clerk
11. **Annual Parish Meeting** Friday 29th March @ 7.30pm – agree format etc.
 12. **Longmead**
To receive any relevant information
12.1 bridge – update from Mr Povah and **consider** tenders
 13. **Highways**
To receive any relevant information
13.1 Station Road pavements – update from clerk/Mr Povah
13.2 Traffic Bump – nothing to report
 14. **Cemetery**
To receive any relevant information
 15. **Footpaths**
To receive any relevant information.
 16. **Commons Management Group CMG**
To receive any relevant information
 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
 22. **Correspondence**
To consider
22.1 Email from parishioner about parking by Church Rooms/Castle Hill.
To note
22.2 letter of thanks from BHLAC
 23. **Items raised by Chairman**
 24. **Items raised by Councillors**
 25. **Public Participation**
 26. **PR**
 27. **Date of Next Council Meeting Wednesday 6th April 2019 at 7.30pm, Forbes Lounge, Parish Hall**

FINANCE SCHEDULE

INCOME

| | | |
|----|--------|---------------|
| 1. | 650.00 | Redwood & Son |
|----|--------|---------------|

EXPENDITURE

| | | | |
|----|-----------|-----------------------------|--|
| 1. | 165.66 | Came & Company | Insurance additional premium |
| 2. | 124.00 | N Punnett | Reimbursement of newsletter costs |
| 3. | 120.00 | K Amor | Cleaning public conveniences |
| 4. | 16.81 | R Calcraft | Reimburse of finger post repair costs |
| 5. | 451.80 | Argos Fire Protection Ltd | Connection of fire shutter BHLAC |
| 6. | 6.20 | Hemyock Parish Hall | Room hire |
| 7. | 802.24 | D Evans | Wages and expenses |
| 8. | 211.90 | Mr I Pike | Village maintenance & cemetery maintenance |
| 9. | 23,170.80 | Chiltern sports contractors | Tennis court resurface (106 money grant claimed) |

BANK RECONCILIATION

| | |
|--------------------------|-------------------|
| HSBC Community a/c | 18,976.41 |
| HSBC Deposit | 75,141.52 |
| HSBC P3 | 0.04 |
| HSBC Longmead | 1.27 |
| Unity Trust Bank current | 796.00 |
| Unity Trust Bank deposit | 21,968.82 |
| Unity Trust Bank GF | 706.72 |
| Unity Trust Bank P3 | 1677.84 |
| Nationwide Bond | 85,491.74 |
| United Trust Bank | 75,900.00 |
| Total | 280,660.36 |