

Priddy Parish Council

COUNCIL

AGENDA

A meeting of the Parish Council will be held on **Wednesday 1st February, 2017**
at **7:30pm** in **Priddy Village Hall**

PPC17/021 **Apologies for absence**

PPC17/022 **Public Forum:**

The Chairman will adjourn the meeting for a maximum of 15 minutes to allow public participation.

PPC17/023 **Declarations of Interest:**

Members are required to act in accordance with the Priddy Parish Council Code of Conduct adopted 6th July, 2016 (clauses 10 – 14) where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.

PPC17/024 **Acceptance of the Minutes of previous meetings:**

Minutes of the Parish Council meeting held on 4th January, 2017

PPC17/025 **Chairman's Report**

- a) Hazel Manor Development
- b) Co-option to casual vacancies
- c) Traffic Flows and Speed

KG

PPC17/026 **Clerk's Report**

- a) Land Registration and Greenhill Cottage
- b) Bus Shelter Noticeboard
- c) Housing Needs Survey

WNN

PPC17/027 **Finance Committee**

- a) To note the minutes of the Finance Committee held on 18th January, 2016

To accept the Committee recommendation:

- b) that £550 be added the current budget so that he works at the top of Dark Lane can be undertaken (PPF17/008)
- c) that a budget of £2,500 be created for the refurbishment of the Nordrach Finger Post (to include the £292 transferred form Upper Green signage). (PPF17/010)
- d) that the quotation of £390 for refurbishing and re-stiting the old Parish Council Noticeboard at Nordrach be accepted and that the Clerk should instruct the works. (PPF17/011)
- e) that the quotation of £90 for the creation of plaque recording the last of occurrence of the Sheep Fair be accepted and that the Clerk should instruct the works. (PPF17/013)
- f) that a provision of £150 per year continue to be made for the maintenance of the Phone Box Defib (PPF17/015)
- g) that Council set a revenue budget of £6,120, with a contingency / capital allowance of £3,680. (PPF17/017)
- h) that Council set the Precept for 2017 / 2018 at £9,800 (PPF17/018)

KG

PPC17/028 **Planning**

- a) 2017/0035/HSE - Proposed ground, first and second floor extension - Rose Cottage Pelting Drove Priddy Wells BA5 3BA
- b) 2017/0024/HSE - Proposed single storey rear extension - 4 Pelting Drove Priddy Wells BA5 3BA

Priddy Parish Council

- PPC17/029 **Parish Council Matters**
- a) Wireless Broadband BW
 - b) To authorise the signing of a deed granting of an additional easement in respect of the existing access to New House for the proposed new dwelling next to New House, Priddy Green for the consideration of £22,000 WNN
- PPC17/030 **Parish Paths Liaison Officer's Report** RMh
- PPC17/031 **Police Matters**
- a) To note appointment of PC Lucy Bagnowiec as Beat Manager
 - b) To note retirement of PCSO Linda Vincent
- PPC16/032 **Council Reports**
- a) Somerset County Council HS
 - b) Mendip District Council TK
- PPC17/033 **Financial:**
- a) To receive a bank reconciliation and budget statement WNN
 - b) CCS Subscription 2017 (£40.00)
- PPC17/034 **Matters of Report**
- PPC17/035 **Date of Next Meeting:**
Wednesday 1st March, 2017

William Newton Newey
Parish Clerk
24th January, 2017
(parish.clerk@priddyparish.org)