

# Priddy Parish Council

## COUNCIL AGENDA

The Annual Meeting of the Parish Council will be held on **Wednesday 5<sup>th</sup> December, 2018**  
at **7:30pm** in **Priddy Village Hall**

PPC18/172 **Apologies for absence**

PPC18/173 **Declarations of Interest:**

*Members are required to act in accordance with the Priddy Parish Council Code of Conduct dated 1<sup>st</sup> August 2012 (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.*

PPC18/174 **Public Forum**

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

PPC18/175 **Council Reports:**

- a) **Somerset County Council**
- b) **Mendip District Council**

PPC18/176 **Police Report**

PPC18/177 **Acceptance of the Minutes of previous meetings:**

Minutes of the Parish Council meeting held on 7<sup>th</sup> November, 2018

PPC18/178 **Planning**

- a) **2018/2497/FUL** Demolition of existing garage and creation of two storey rear extension to the existing dwelling Ubley Warren House Burrington Road Charterhouse Cheddar BS40 7XW

PPC18/179 **Clerk's Report and Continuing Business from Previous Meetings:**

- a) Mendip Farmers' Hunt
- b) Advance Notice of Road Closure
- c) To arrange a meeting of Personnel Committee (Clerk's Appraisal)
- d) Bus Shelter Roof
- e) Dear Leap Car Park Grass Cutting
- f) Dursdon Drove
- g) Car Parking on the Village Green
- h) Old New Inn Priddy

PPC18/180 **Finance Committee**

- a) To note the minutes of the meeting held on 21<sup>st</sup> November, 2018  
To resolve on recommendations made by the Finance Committee
- b) That the Budget for 2019 / 2020 as prepared by the Clerk and considered by the Finance Committee be adopted.
- c) The outline budget projections for 2019 / 2020 and 2020 / 2021 prepared at the same time as the 2019 / 2020 be noted.
- d) That project funding for Priddy Pool be reduced to £319.
- e) That Nine Barrows Triangle finger post be refurbished and re-sited at an estimated cost of £500
- f) That the refurbishment and re-sting of the Bristol Plain finger post be included in the 2019 / 2020 budget at a an estimated cost of £1,000
- g) That Financial Regulation 7.4 (in relation to a confidential cash book to record payments to staff) be rescinded.
- h) That a gratuity be paid to the Internal Auditor.

PPC18/181 **Parish Council Matters:**

- a) Parish Path Liaison Officer
- b) Welcome Pack
- c) Business Rates Relief on Public Toilets [Falmouth Town Council]
- d) Request for Grant from Citizen's Advice Bureau
- e) Connecting Devon and Somerset Broadband User Survey
- f) Parish Paths Consultation [Somerset County Council]
- g) Provision of roadside grit/salt 2018/19 [Somerset County Council]
- h) Mendip Hills AONB Management Plan 2019 - 2024 Consultation

PPC18/182 **Financial:**

- a) To receive a bank reconciliation.

## Priddy Parish Council

To authorise payments:

- b) Registration Fee to the Information Commissioner (£40.00)
- c) Refurbishment and re-siting of Noticeboard at Nordrach and Sheep Fair plaque at Hurdle Stack [Charley Robarts-Arnold] (£480.00)
- d) Mowing of the Village Green [RP & S Maine] (£192.00)
- e) Clerk's Remuneration for October to December, 2018 [WD Newton Newey]

PPC18/183 **Matters of Report**

PPC18/184 **Date of Next Meeting:** Wednesday 9<sup>th</sup> January, 2019