

RUISHTON AND THORNFALCON PARISH COUNCIL

CLERK: HEATHER BRYANT, NORTHAY HOUSE, NORTHAY, CHARD, SOMERSET. TA20 3DN

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THE NEXT PARISH COUNCIL MEETING WILL BE HELD ON WEDNESDAY 6TH JUNE 2018
AT RUISHTON VILLAGE HALL AT 7.30PM.



Heather Bryant, Clerk to the Council. 30.5.18

PARISHIONERS QUESTION TIME (ON GENERAL PARISH MATTERS) AT 7.30PM

Subject to Standing Orders 1 e and 1f, the time limit is at the Chairman's discretion for this section of the agenda. Questions or comments will be noted or raised at the appropriate time on the agenda or become an agenda item for the next meeting. Persons may speak for not more than 5 minutes cumulative.

AGENDA

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime and Disorder, Health & Safety, Bullying & Harassment and Human Rights

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 2ND MAY 2018**
To consider: the approval of the minutes as a true record.
- 4 **PLANNING**
37/18/0005/CQ Prior approval for Proposed Change of Use from Agricultural Building to Dwelling House (Use Class C3) and associated building operations at Barn at New Farm, Stoke St Mary.
- 5 **COUNTY AND BOROUGH COUNCILLORS REPORTS**
- 6 **DEFIBRILLATOR**
Update
- 7 **PROPOSED BENCH OUTSIDE DINHAMS**
Agreed to include on the agenda from the last meeting
- 8 **DOG BIN IN THE VICINITY OF THE BUS SHELTER**
Report from the Clerk
- 9 **HIGHWAYS MATTERS**
Small Improvements Scheme (SIS)
- 10 **GERNERAL DATA PROTECTION REGULATIONS**
Update from the Training event held on 22.5.18
- 11 **NEIGHBOURHOOD PLAN**
To Consider: Update of the Neighbourhood Plan Project Plan
- 12 **RECREATIONAL GROUND**
 - a) Maintenance Contract
 - b) Village Day – request from the Village Day Committee for permission to use the field on 21.7.15 for the Annual Village Day event.
 - c) Withdrawal of the 'No Dogs allowed' byelaw for 21.7.15
- 13 **CLERK'S REPORT AND CORRESPONDENCE**
Handyman
Proposal on Building & Development Control (Barrowden Parish Council)
SALC Area West meeting on 25.6.18 at Williton.
Taunton Transport Strategy Consultation Event on 22.6.18
Joint Working with Creech St Michael

14 CHAIRMAN'S REPORT
Tree at Lawn Meadow

15 FINANCIAL MATTERS
(Documents attached)

A) ACCOUNTS FOR FINANCIAL YEAR 2017/18

(1) TO CONSIDER: the report from the Internal Auditor

(2) TO CONSIDER: This Council certifies themselves as exempt from a limited assurance review under section 9 of the Local Audit (Smaller Authorities) Regulations

(3) TO CONSIDER: that as members of Ruishton & Thornfalocn Parish Council we acknowledge our responsibility for the preparation of the accounts and confirm, to the best of our knowledge and belief, with respect to the Council's accounts for the year ended on 31.3.18 that we agree YES to questions 1-8. (Trust funds not applicable) of the Annual Governance Statement

(4) TO CONSIDER: In accordance with the Accounts and Audit Regulations 1999, this council approves the accounts for year ending 31.3.18

B) THE VILLAGE DAY EVENT

To consider: £100 grant to the Village Day Committee (already budgeted)

C) SALC MEMBERSHIP

To consider: Annual fee of £404.73

D) FINANCIAL REPORTS AND CHEQUES FOR PAYMENT

To consider: that this Council approves the schedule of cheques and the Financial Report subject to the requirements of our Risk Assessment Document.

To Note: Final Budget 17/18

16 MATTERS TO REPORT (for information only) OR FOR THE AGENDA AT THE NEXT MEETING
Any matters to report of a parochial nature not covered elsewhere in the agenda

17 NALC AND SLCC PAY AWARD AGREEMENT 2018-2019

Clerks pay award - contracted hours 40 hours a month at SPC 19 (3.7% rise)

Neighbourhood Plan Administrator – contracted hours 24 hours a month at SPC 14 (5.4% rise)

To Consider: to approve the Clerk's & Neighbourhood Plan Administrator's pay according to the National Agreement

DATE OF THE PARISH COUNCIL MEETING 4 JULY 2018, IN RUISHTON VILLAGE HALL. PQT 7.30pm