

RUISHTON AND THORNFALCON PARISH COUNCIL

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

EMAIL: ruishtonpc@gmail.com. TEL: NO: 01460 234770

THE NEXT PARISH COUNCIL MEETING WILL BE HELD ON WEDNESDAY 5TH SEPTEMBER 2018

AT RUISHTON VILLAGE HALL AT 7.30PM.

Heather Bryant, Clerk to the Council. 29.8.18

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.

Presentation from a Representative from Tarmac Construction Site

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 1ST AUGUST 2018
To consider: the approval of the minutes as a true record.
- 4 TARMAC LIAISON GROUP
- 5 COUNTY AND BOROUGH COUNCILLORS REPORTS
- 6 POSSIBLE CLOSURE OF THE PARK AND RIDE FACILITY
- 7 PLANNING
31/18/0010 Erection of two single storey extensions at the rear of 21 Woodland Drive

31/18/0009 Erection of a shed in the front garden of 1 Newlands Crescent.

31/18/0011 Erection of garage, carport, gazebo and section of boundary fencing at 2 Lipe Lane

Any other Planning Matters
- 8 DEFIBRILLATOR
Update
- 9 DOG AND LITTER BINS
New dog bin in Ruishton
To consider the costs and position

Replacement Litter Bins in the Playing Fields
- 10 HIGHWAYS AND FOOTPATHS ISSUES

Closure of Greenway Lane – Site meeting on 6.9.18
Accident of the A358
Excessive speeding and vehicular access from Alexavia Caravan Park

11 **NEIGHBOURHOOD PLAN**
Update
Community Right to Bid

12 **CLERK'S REPORT AND CORRESPONDENCE**
Replacement glass at bus shelter. The Clerk in consultation with Councillors authorized £289.57 including VAT to repair the bus shelter as a matter of urgency (Financial Regulations were suspended)
Avon & Somerset Constabulary – Letter from West Somerset LPA Commander
Training at SALC
Fingerposts – email from North Curry Parish
LGA green paper for Adult Social Care and Well Being – Consultation deadline

13 **CHAIRMAN'S REPORT**

14 **POLICY REVIEWS**
Financial Regulations – Review of Budgetary Control and Authorization to spend:
4.5 In cases of extreme risk to the delivery of council services, the clerk may authorise revenue expenditure on behalf of the council which in the clerk's judgement it is necessary to carry out. Such expenditure includes repair, replacement or other work, whether or not there is any budgetary provision for the expenditure, subject to a limit of £200. The Clerk shall report such action to the chairman as soon as possible and to the council as soon as practicable thereafter.

Complaints Procedure

To Consider: SLCC's model Complaint Procedure (attached)

15 **FINANCIAL MATTERS**
Renewal of Insurance with Zurich
Year 3 - £763.04

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.

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

DATE OF THE PARISH COUNCIL MEETING 3rd OCTOBER 2018, IN RUISHTON VILLAGE HALL. PQT 7.30pm