

RUISHTON AND THORNFALCON PARISH COUNCIL

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

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Dear Councillors, you are summoned to a meeting of the Parish Council on Wednesday 2nd September 2020 at 7.30pm held using Video Conferencing under Regulations L01-20 | THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020



Heather Bryant
Clerk to the Council.
26.8.20

PARISHIONERS QUESTION TIME (ON GENERAL PARISH MATTERS)

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.

Join Zoom Meeting

<https://zoom.us/j/92909237062?pwd=TWN6Q2R0ekFMVDNEK2o1NkpMOGI2UT09>

Meeting ID: 929 0923 7062 Passcode: 598538

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 TO RECEIVE APOLOGIES FOR ABSENCE AND APPROVE THE REASONS GIVEN

2 DECLARATIONS OF INTEREST

3 APPROVAL OF THE MINUTES OF THE MEETING HELD ON 5th AUGUST 2020

4 COUNTY AND DISTRICT COUNCILLORS REPORTS

5 VILLAGE HALL EXTENSION

To consider a proposal from the Village Hall Committee for a rear extension to the hall to provide additional storage space.

If supported by the Parish Council, the Committee would like to submit a formal planning application. The Committee are happy to submit and fund the application but wish to show the Parish Council as the 'applicant' due to the 50% reduction in planning fees available to Parish Councils (please see below)

Parish and town councils

Town and parish councils have various rights under [Part 12 of Schedule 2 to the Town and Country Planning \(General Permitted Development\) Order 1995](#) to carry out works without making a planning application.

However, where a parish or town council is required to apply for planning permission, [paragraph 2 of Schedule 1 to the 2012 Fees Regulations](#) sets out that the planning application fee is half the normal fee for the type of application being applied for.

6 THE PUBLIC BODIES WEBSITE REGULATIONS

Presentation from Dave Duke.

To consider: Approval of the Web Site

7 VILLAGE PUMP

Update and to consider any actions

8 RUISHTON LANE ROAD CLOSURE

Update

9 S106 AGREEMENT £27209.75 FOR OUTDOOR RECREATION

Update

10 FUTURE PARISH COUNCIL MEETINGS

To consider: to meet in future in person in the Village Hall adhering to the Village Hall's Management Committee's Covid-19 sanitisation requirements and social distancing
Or to continue with Zoom Conferencing for the time being.

11 RECREATIONAL GROUND

Any issues and to consider any actions

12 PLANNING

40/20/0004/T Notification to fell/pollard one Lime tree and two Poplar trees and to carry out management works to 6 Poplar trees within Thornfalcon Conservation Area at Thornfalcon House.

40/20/0003/CLA Notification for prior approval for installation of 1 No 19m monopole supporting 6 No antennas with equipment cabinets, dish antenna and ancillary development thereto at Thornfalcon Garage.

31/20/0019 Replacement of a single storey extension to the rear of Chico, Lipe Lane, Henlade

13 HIGHWAYS AND FOOTPATHS ISSUES

Maintenance of the hedge between Newlands and Virginia Orchard

At present – one cut a year

To consider a flexible arrangement of a further cut a year if required delegated to the Clerk in consultation with the Chairman.

Any other issues

14 CONSULTATIONS

PC10-20- Changes to the Current Planning System – Consultation ends on 17.9.20

PC11-20 – White Paper: Planning for the Future - Consultation ends on 15.10.20

PC12-20 – Transparency & Competition: Data & Land Control - Consultation ends on 16.10.20

15 CLERK'S REPORT AND CORRESPONDENCE

16 CHAIRMAN'S REPORT

17 NEIGHBOURHOOD PLAN

Update

18 BANK MANDATE

Bank Signatures

At present Cllrs Bulgin & Harper. Cllrs John & Fudge agreed to be bank signatures in May 2019

Bank Mandate

To Consider: that a banking relationship will be maintained with National Westminster Bank Plc (the Bank) in accordance with this mandate and that:

- the individuals identified as **Authorised Signatories** may, in accordance with the **Signing Rules**:
 - sign cheques and give instructions for Standing Orders, Direct Debits, electronic payments, banker's drafts and other payments on the accounts even if it causes an account to be overdrawn or exceed any limit
 - sign, accept or endorse bills of exchange
 - Request and give counter-indemnities for the issue of letters of credit or Guarantees (including bonds, indemnities and undertakings)
- **Authorised Signatures** identified in the **Signing Rules** for unlimited amounts may, in accordance with the **Signing Rules**:
 - Sign agreements for electronic products including payments systems, and appoint or removed administrators and operators of those electronic products. The Business/Organisation authorises the administration and operators to exercise the powers detailed in the terms of each electronic product. These powers may be extensive and include the power to make payments and access information on behalf of the

Business/Organisation, and the case of administrators, the power to appoint and remove other administrators (with the same powers) and operators.

- Any **Authorised Signature** may give other instructions or requests for information to the Bank in relation to the accounts; opening accounts with the same **Signing Rules** and **Authorised Signatures**; closing accounts; or other banking services or products.
- The bank may accept instructions that do not have an original written signature provided that the Bank is satisfied that the instruction is genuine and subject to any other agreement the Bank may require for those instructions.
- The mandate will continue until the Customer completes a new mandate/passes a new Authority advising the changes in authority on the accounts(s)

19 FINANCIAL MATTERS

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.

20 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 NEXT SCHEDULED PARISH MEETING WILL BE HELD ON 7th OCTOBER 2020 AT 7.30PM