**BALTONSBOROUGH PARISH COUNCIL**

**will meet on**

**Thursday 9th May 2019**

**Village Hall Pre-School Room at 7:30 pm**

**All Council Members are summoned to attend the above meeting**

**Members of the public are welcome to attend**

Signed:

Parish Clerk

**A G E N D A**

**PARISHIONERS QUESTION TIME / COMMENTS & COUNTY COUNCIL & DISTRICT & COUNCIL REPORT**

Prior to the start of the meeting, there will be a public session which, at the Chairman’s discretion may last up to 15 minutes, to enable members of the public to ask questions of and make comment to the Council. Members of the public are asked to restrict their comments and/or questions to three minutes. This section is not part of the formal meeting of the Council.

**A691: APOLOGIES FOR ABSENCE -**

**A692: DECLARATIONS OF INTEREST:** Members to declare any interests they may have in agenda items that accord

with the requirements of the Council’s Code of Conduct.

**A693: APPROVAL OF PREVIOUS MINUTES:** To agree the minutes of the Parish Council held on Thursday 4th April 2019 are a true and correct record of events.

**A694: PLANNING APPLICATIONS**

* **2019/0522/LBC –** Repairs to the external fabric of the listed building. Ham Street Farm, Ham Street, Baltonsborough
* **2019/0791/FUL –** Erection of an annexe and covered walkway between existing offices and proposed annexe. Orchard Neville House, Ham Street, Baltonsborough
* **2019/0763/HSE –** Erection of first floor extension and new covered entrance to roadside elevation and erection of boundary wall. Valley House, Ham Street, Baltonsborough

**A695: PLANNING DECISIONS**

2019/0256/HSE – Single storey extension to the rear of the property and replacement/enlargement of the first floor window to the rear of the property. 2 Gilberts Corner, Burnetts Lane, Baltonsborough. Approved with conditions.

**A696: FINANCE**

* Clerk’s Salary - £198.40
* FAWNS – Installation of new gate - £2170.80
* SALC Affiliation Fees - £265.85

**A697: CLERK’S REPORT**

* Bank Reconciliation – Current Account £16,893.15, Play Park Account £9805.62, Business Reserve £8102.53
* **RECEIPTS £25.50 play park a/c & £15,000 to current a/c**
* Parish News – June 2019

**A698: CLERK’s SALARY –** Discuss annual increase in salary

**A699: OPEN SPACES PROJECT –** Cllr Maddock will bring along the open spaces questionnaire

**A700: COUNCIL INSURANCE QUOTATIONS –** Compare quotes with existing Came & Co policy

**A701: TREE PLANTING-** Cllr Blackburn

**A702: VILLAGE HALL & PLAYING FIELDS TRUST**

* Village Hall Telephone & Broadband – discuss the BT costs to the village hall ref email from Mike Tucker
* Discuss the cost request for payment of annual playing fields maintenance - £3667

**A703: CORRESPONDENCE –** Parish Information Bulletin, NALC Chief Executive’s Bulletin, SPFA Field of the Year Competition, Chair’s Community Awards Nominations 2019, Mendip Local Plan Examination Inspector’s updated Matter’s & Issues, POffice update of closure of Baltonsborough PO, SCC Primary school admission figures, NALC Star Council Awards 2019, NALC Annual Conference & Exhibition 2019, SPFA Safety Inspection for Playpark week commencing 2nd June 2019, Policy E-Briefing PC7-19 Traffic Commissioners, Parish Information Bulletin,

**A704: AGENDA ITEMS FOR NEXT MEETING -**

**A705: DATE OF NEXT MEETING – Thursday 6th June 2019** at 7:30pm in the Committee Room of the Village Hall