**BALTONSBOROUGH PARISH COUNCIL**

**will meet on**

**THURSDAY 5 JANUARY 2017**

**Village Hall Committee 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**

**A316: APOLOGIES FOR ABSENCE**

**A317: 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.

**A318: APPROVAL OF PREVIOUS MINUTES:** To receive and sign the minutes of the Parish Council held on 3 November 2016.

**A319 PLANNING APPLICATIONS**

* **2016/2768/FUL** – Erection of 6 No Age Exclusive dwellings with associated access, parking and landscaping.

Tuckers Lane, Baltonsborough

* **2016/2851/HSE** – convert and extend existing garage to form kitchen and utility. Remove flat room and replace with pitched roof. Fara, Martin Street, Baltonsborough

**A320: PLANNING DECISIONS**

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**A321: FINANCE**

* Clerk’s Salary - £189.00
* Keith Rollason Garden Services - £525.00
* The Sign Builder – Cllr Blackburn - £128.28
* Clerk’s Expenses - £11.50
* 10% Match Funding of Viridor Funding Application - £3465.61

**A322: PRECEPT FOR 2016/2017** – Agree precept, clerk to produce budget figures. MDC Deadline 26 January 2017

MDC email provisional Tax Base 2216/2017

**A323: VILLAGE HALL & PLAYING FIELDS TRUST –** Update from Cllr Buckle & Tucker

**A324: PLAY PARK**

* Update on Viridor Funding Application – Cllr Maddock
* Email from Georgina Dickens ref modification of covenant at St Dunstans Park – what proper and reasonable costs should the PC expect to pay
* Shape Mendip Lottery

**A325:** – Progress on Local Plan Part II – Green Spaces & Sports Provision

**A326: WEBSITE –** Cllr Everitt Update on Welcome Pack for new residents on website

**A327: ITEMS FROM COUNCILLO**RS

* Email to Chairman from Sue Peto Baltonsborough Players for donation of £250.00

**A328: INFORMATION FROM CLERK**

* Parish News – February 2017
* Mendip Community Transport letter requesting a grant
* SID Dates for 2017
* Temporary Road Closure of Mill Street effective 16 January 2017
* Pension Duties have begun
* Email from Dave Watson ref donation to Christmas OAP Lunch

**A329: CORRESPONDENCE –** feedback from emails & correspondence circulated during the month. Parish Information Bulletin,

**A330: ITEMS AT CHAIRMAN’S DISCRETION**

**A331: DATE OF NEXT MEETING –** Thursday 5 February 2017 at 7:30pm Village Hall Committee Room