**BALTONSBOROUGH PARISH COUNCIL**

**will meet on**

**THURSDAY 2 FEBRUARY 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**

**A332: APOLOGIES FOR ABSENCE -** Cllr Tucker

**A333: 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.

**A334: APPROVAL OF PREVIOUS MINUTES:** To agree the minutes of the Parish Council held on 5 January 2017 as a true and correct record of the meeting held.

**A335: PLANNING APPLICATIONS**

* **2016/3145/FUL** – Erection of a single storey timber implement store for use with the existing small holding. The Mill House, Mill Street, Baltonsborough

**A336: PLANNING DECISIONS**

* **2016/2735/FUL –** Conversion of existing barn and new extension to provide office buildings

Mill Farm, Mill Street, Baltonsborough. Approved with conditions.

* 2016/2851/HSE – Convert and extend existing garage to form kitchen and utility.

Fara, Martin Street, Baltonsborough. Approved with conditions.

**A337: FINANCE**

* Clerk’s Salary - £189.00
* Office 365 Annual Subscription for February 2017 - £59.99
* Village Hall Hire – BVH&PF Trust £204.00
* CCS Membership - £40.00

**A338**: **FOOTPATH MAINENANCE CONTRACT** – To agree 2017 contract for K Rollason increase from £525 to £550.00

**A339: VILLAGE HALL & PF TRUST –** Update from Cllrs Tucker & Buckle

**A340: PLAY PARK**

* Update on Funding Applications – Cllr Maddock
* SPFA Information ref Community Asset Fund opening 30 January
* Publish Viridor Credits funding success

**A341:** **NEIGHBOURHOOD/COMMUNITY PLAN**

* Feedback from MDC Meeting on 11 January on Local Plan Part II
* Discuss the setting up working party

**A342: ITEMS FROM COUNCILLORS**

* Feedback from Planning Board Meeting on 18 January ref Date Palms Planning Application

**A343: INFORMATION FROM CLERK**

* Items for inclusion in Parish News – March 2017
* Traffic Calming update
* Update on Telephone Box adoption
* Letter of thanks from Sue Peto & Mendip Community Transport
* Review of Accounts, summary of accounts, bank reconciliation
* SAA Appointed Auditors for 2017/2018 – 2020/2021
* Email from MReardon-Harman ref Phone mast
* Fix date for Annual Parish Meeting & The Annual Meeting of the Parish Council in May
* Letter from Martyn Underdown ref RBL donation

**A344: CORRESPONDENCE –** feedback from emails & correspondence circulated during the month. Parish Information Bulletin, Police attendance at PCM, Neighbourhood Watch, Draft Empty Homes Strategy from MDC

**A345: ITEMS AT CHAIRMAN’S DISCRETION**

**A346: DATE OF NEXT MEETING –** Thursday 2 March 2017 at 7:30 pm Committee Room