# **Baltonsborough Parish Council**

Clerk to the Council: Caron Potts

Withy Lane Farmhouse, Silver Street, Barton St David, Somerton, TA11 6DD.

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# **All Council Meetings are open to the Public and Press**

Dear Councillor 27th August 2021

Public Notice is hereby given that the meeting of Baltonsborough Parish Council, which members are summoned to attend, will be held at 7pm on **Thursday 2nd September 2021** in the village hall.

Caron Potts

Parish Clerk

**7pm Public Question Time.**

This enables the electors of the Parish to ask questions of, and make comments, regarding the Parish Council. Members of the Public are asked to restrict their comments, and/or questions to three minutes. Questions may also be asked through the Clerk giving 24 hours’ notice.

### Reports from County and District Councillors.

District and County Councillors may give short verbal reports on matters affecting the Parish.

**Village Hall Report**

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###### A G E N D A

75.21 Apologies for Absence and to consider the reasons given.

**76.21 Declarations of Interest**. Members to declare any interests they may have in agenda items in accordance with the requirements of the Council’s Code of Conduct.

**77.21 Exclusion of the Press and Public**

To agree any items to be dealt with after the Public and press has been excluded from the meeting.

**78.21 Minutes of Parish Council Meetings**

To confirm and sign as a correct record, the minutes of the Parish Council meeting held on Thursday 1st July 2021.

* 1. **Planning**

1. New Applications

2021/1772/FUL Demolition of existing dwelling and outbuildings and erection of replacement dwelling and outbuilding - Hillcrest Southwood Lane Baltonsborough. Full Application

2021/1726/HSE Erection of two storey rear extension and internal alterations - The Manse, Ham Street, Baltonsborough. Householder Application

2. Decisions

None

3.Updates

Planning Board meeting update – Cllr Everitt

Ham Street Planning Board

**80.21 Resolutions**

1. Climate Emergency Grant, project update - Cllr Phillips
2. Apple Meadow playpark – Clerk
3. SID update – Cllr Dykes
4. Roads and transport update – Cllr Dykes
5. Saxon Bridge update – Cllr Clapp/Clapp
6. Fingerpost ‘adoption’ and repair – Cllr Wotton

Quote received for £545

1. War Memorial update – Cllr Wotton

8. Joint strategy meeting update – Cllr Wotton

a. Carbon reduction Strategy – Cllr Phillips

b. Big idea – Cllr Maddocks

9. Baltonsborough Show website inclusion – Cllr Wotton

10. Grant policy and application form - Clerk

**81.21 All actions from minutes not already covered/carried forward - none**

**FINANCE**

**82.21 Accounts for payment -**To review and approve a schedule of items of expenditure

1. Clerks’ salary for July £270.58 and August £265.97 including days holiday
2. Purchase of SID from SWARCO - £3001.20 (offset by Avon and Somerset Police Grant)
3. SALC training courses for Clerk and Cllr Maddaford £25 x 3
4. SALC/NALC affiliation fees £281.93
5. J Norris installation of Airus fans for Village Hall £2162.10
6. Ashridge Plants, hedging plants for Village Hall £511.20
7. Emorsgate wildflower seeds £105.45

**83.21 Year to date accounts and cashflow**

**84.21 Bank reconciliation as of 10th August 2021**

To agree and verify the bank reconciliation figures against the bank statements and the cashflow.

Reserve account - £28192.02, Current account £17981.89, Total £46173.91.

Monies received for Reserve Account - interest £0.35, Mendip Lottery £19.50, Climate grant form SCC £29848.

Monies received for Current Account - £15.000 from Reserve account.

VAT refund £193.98

**74.21 Items for next meeting**

**Next meeting** – 7pm Thursday 7th October 2021 venue Village Hall