**BALTONSBOROUGH PARISH COUNCIL**

**will meet on**

**Thursday 6th February 2020**

**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 & 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.

**A801: APOLOGIES FOR ABSENCE –**

**A802: 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.

**A803: APPROVAL OF PREVIOUS MINUTES:** To agree the minutes of the Parish Council held on Thursday 2nd January 2020 are a true and correct record of events.

**A804: PLANNING APPLICATIONS**

* **2020/0046/HSE –** Rear two storey extension. Kewanee, Martin Street, Baltonsborough

**A807: FINANCE**

* Clerk’s Salary - £211.20
* Footpath Maintenance from Keith Rollason - £800.00
* Cartridge World - £60.49
* VE 75th Anniversary donation £150.00

**A808: CLERK’S REPORT**

* Bank Reconciliation – Current Account £3,834.89 Play Park Account £13,108.40
* RECEIPTS £17.29
* Parish News – March 2020
* Set dates for Annual Parish Forum & Annual Parish Meeting in May (Thursday 7th May at 7pm)
* Agree contract for Footpath Maintenance for 2020/21

**A809: VILLAGE HALL & PLAYING FIELDS TRUST**

* Discuss transferring the Broadband/Telephone to VH&PFT

**A810: DRAFT TREE POLICY**

* Cllr Phillips to present the updated tree policy for discussion.
* Tree Grant information emailed from SALC

**A811: CHURCHYARD BRIDGE**

* Report back on the process of listing the Saxon bridge in the churchyard.

**A812: VE Day 75th Anniversary 2020** – Discuss arrangements to date.

**A813: CORRESPONDENCE –** Nominations for the Buckingham Palace Garden Party 19th May2020, Invitation to Energy Efficiency 10th March at MDC, NALC Spring Conference 17th March, January Parish Bulletin, JCE Electrical Services email, NWA Report, Chair Awards for Service to the Community 2020, Consultation on future of acute mental health inpatient beds for people of working age, Mendip Local Plan Part II: Sites & Policies: Consultation on Proposed Main Modifications, letter from Cllr Ros Wyke, Leader of Mendip District Council, Planning Training 30th January & 11th February 2020,

**A814: AGENDA ITEMS FOR NEXT MEETING**

**A815: DATE OF NEXT MEETING –** Thursday 5th March 2020 at 7:30pm in the Committee Room of the Village Hall