#  **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 30th October 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 4th November 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

97.21 Apologies for Absence and to consider the reasons given.

**98.21 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.

**99.21 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.

**100.21 Minutes of Parish Council Meetings**

To confirm and sign as a correct record, the minutes of the Parish Council meeting held on Thursday 7th October 2021.

* 1. **Planning**
1. New Applications

2021/2045/LBC Demolition and reconstruction of part of the gable and front walls onto new foundations. Location - Church View Church Full Application.

2021/2059/VRC Application to vary condition 2 (Plans List) and 6 (Materials) of

planning approval 2019/2554/FUL (Erection of 1No. dwelling and associated works)

Location: Northfield House Ham

2. Decisions - none

**102.21 Resolutions**

1. Platinum Jubilee celebrations update – Cllr Dykes/Phillips
	1. Circular footpath route, possibly for Platinum Jubilee walk
	2. Planting 70 trees
2. Grant Money update – Cllr Wotton
3. Village Hall Drainage update – Cllr Maddocks
4. Carbon reduction Strategy – Cllr Phillips
5. Saxon Bridge update – Cllr Clapp
6. Fingerpost at Southwood storage – Cllr Dykes/Clapp
7. War Memorial update – Clerk

Remembrance Service insurance

1. Meeting Dates for 2022 – Clerk

 6 January 3 February 3 March 7 April 5 May

 9 June\* 7 July August- no meeting 1 September

 6 October 3 November 1 December

1. Parish Opening up Grant – Clerk
2. Online banking option - Clerk

**103.21 All actions from minutes not already covered/carried forward**

Churchmoor Farm style contact number – Cllr Clapp

**FINANCE**

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

1. Clerks’ salary for October £268.56 including stamps
2. Donation to RBL £50
3. Opening up grant NBB Recycled Furniture £4926
4. Somerset playing field association annual inspection fee £110
5. Somerset Forge £654 (£545 excl vat) for repair of Ham Street fingerpost

**105.21 Year to date accounts and cashflow**

To review outturn including carried forward VAT and *discuss possible budget item expenditure for next year*

**106.21 Bank reconciliation as of 8th October 2021**

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

Reserve account - £28199.00, Current account £21033.39, Total £49232.39.

Monies received for Reserve Account - interest £0.23

Monies received for Current Account £3800 grant from Avon and Somerset Police and £5568 from Zurich Insurance for the War Memorial stonework repair

**107.21 Items for next meeting**

Review precept and budget

**Next meeting** – 7pm Thursday 2nd December 2021 venue Village Hall