#  **Baltonsborough Parish Council**

Clerk to the Council: Caron Potts

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

Tel: 01458 850875, Email baltonsboroughparishclerk@gmail.com

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

# Please note that due to guidelines on Covid control certain protocols will be put in place for this meeting to protect everyone attending. For more details contact the Clerk.

Dear Councillor 26th June 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 1st July 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.

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

64.21 Apologies for Absence and to consider the reasons given.

**65.21 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.

**66.21 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.

**67.21 Minutes of Parish Council Meetings**

To confirm and sign as a correct record, the minutes of the Parish Council meeting held on Thursday 3rd June 2021.

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

None

2. Decisions

2020/2586/FUL [Proposed erection of stables and creation of manege. - Northfields Ham Street Baltonsborough.](https://publicaccess.mendip.gov.uk/online-applications/centralDistribution.do?caseType=Application&keyVal=QLDQQ6KPGZ800) Status: Approval

**69.21 Resolutions**

1. Climate Emergency Grant, project update - Cllr Phillips
2. Apple Meadow playpark – Cllr Wotton
3. SID grant application update and costs – Cllr Dykes
4. Saxon Bridge update – Cllr Clapp/Clapp
5. Fingerpost ‘adoption’ and repair – Cllr Wotton
6. Financial Regulation review and adoption – Clerk
7. Adoption of village planters – Cllr Wotton

8. Joint strategy meeting with Village Hall revised date – Cllr Wotton

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

**FINANCE**

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

1. Clerks’ salary for June £303.40 including 1 bank holiday, 2 days holiday and postage
2. Deposit to Sunlit Soler for solar panels, electric chargers and battery bank £15000
3. SPFA subscription £15 – cancellation of Cheque no 001313 and reissue.

**72.21 Year to date accounts and cashflow**

**73.21 Bank reconciliation as of 10th June 2021**

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

Reserve account - £13324.04, Current account £18536.31, Total £31860.35.

Monies received for Reserve Account - interest £0.10, Mendip Lottery £6.00

Payment made and received not yet seen on the bank statements

 Transfer of £15,000 from Reserve account into Current.

 Receipt of £29,848.00 Climate Emergency Grant into Reserve account.

Payment of £15,000 to Solar Sunlit for deposit for Village Hall solar panels, EV points and Powerbank.

**74.21 Items for next meeting**

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