**BALTONSBOROUGH PARISH COUNCIL**

**will meet on**

**THURSDAY 1 June 2017**

 **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**

**A391: APOLOGIES FOR ABSENCE**

**A392 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.

**A393: APPROVAL OF PREVIOUS MINUTES:** To agree the minutes of the Parish Council held on 4 May 2017 as a true and correct record of the meeting held.

**A394: PLANNING APPLICATIONS**

* **2017/1172/LBC –** Conversion of two barns to a single dwelling and erection of contemporary link extension.

Old Farm, Southwood Lane, Baltonsborough

* **2017/1171/FUL** – Conversion of two barns to a single dwelling and erection of contemporary link extension.

Old Farm, Southwood Lane, Baltonsborough

* **2017/0942/HSE** – Erection of double garage, garden store and storage loft.

Orchard Neville House, Ham Street, Baltonsborough

**A395: PLANNING DECISIONS**

* **2016/2570/FUL** – Conversion of agricultural buildings to create two residential dwellings and erection of ancillary garaging, Goosemoor Farm, Burnetts Lane, Baltonsborough. **Refused.**

**A396: FINANCIAL MATTERS**

* Clerk’s Salary - £189.00
* BVH&PF Trust – Invoice for grass cutting - £2470.00
* Sign & Design – sign for Play Park - £258.00
* Expenses Cllr Martin – CAPITA (printing) - £8.68
* Came & Company Insurance Renewal - £928.29 (including £25 for updating new play park)
* FAWNS – Phase 2 Play Equipment £28,788.07
* FAWNS – Phase 3 Zip Wire £10,379.52

**APRIL/MAY RECEIPTS** - £1000 Tesco, £122.00 Shape Mendip Lottery, £60.15 Park Opening, £2,000 Glastonbury Festival, £7000 Anonymous Donor

**A397**: **PAROCHIAL CHURCH** – Request for consideration of funding for church clock maintenance

**A398: VILLAGE HALL & PF TRUST –** Update from Cllr Buckle

* CCTV Costings

**A399: PLAY PARK –** Update from Cllr Maddock

**A400: AUDIT 2016/2017 –** For approval & signature

**A401: CLERK’S REPORT**

* Bank Reconciliation
* Parish News for July

**A402: COUNCILLOR VACANCIES -** Applications received

**A403: CORRESPONDENCE –** feedback from emails & correspondence circulated during the month, Dispensations Procedure Guide, Came & Company Insurance Renewal

**A404: STOLEN DOG WASTE BIN** – Update from Cllr Martin

**A405: ITEMS AT CHAIRMAN’S DISCRETION**

**A406: ITEMS FOR NEXT AGENDA**

**A407: DATE OF NEXT MEETING –** Thursday 6 July 2017 in the Committee Room commencing 7:30pm