

BICKNOLLER PARISH COUNCIL

8A Quantock Grove
Williton, TA4 4PD
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4 May 2016

Dear Councillor

You are hereby summoned to attend the meeting of Bicknoller Parish Council to be held in the Village Hall Committee Room on Tuesday 10 May 2016 at 7.00 pm for the purpose of transacting the following business.

Yours faithfully

Claire Richards

Claire Richards
Clerk to the Council

PARISH FORUM
REPORT FROM COUNTY AND DISTRICT COUNCILLORS

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **ELECTION OF CHAIRMAN**
3. **VICE CHAIRMAN**
4. **DECLARATIONS OF INTERESTS & REQUESTS FOR DISPENSATION**
5. **MINUTES OF MEETING HELD ON 8 MARCH 2016 & MATTERS ARISING**
6. **REPORTS FROM COUNCILLORS**
 - 6.1. Environment – Chris Skinner.
 - 6.2. Police Liaison & Neighbourhood Watch – Andrew Harrison.
 - 6.3. Rights of Way – Rod Murphy
 - 6.4. Roads – Mike Andersen.
 - 6.5. Community Resilience & Bicknoller Volunteer Group – John Grellier.
 - 6.6. Quantock Hills & Farming – Mike Rawle.
7. **FINANCE**
 - 7.1. Budget 2016-2017 – to note.
 - 7.2. Authorisation of expenditure –
To record the issuing of the following cheque:
Chq. No. 111 – Bicknoller Village Hall (Playground) £1,000
To authorise the issuing of the following cheques:
Chq. No. 112 - Local Council Review (subscription) £17.00
Chq. No. 113 – Clerk’s expenses (8 March-10 May 2016) £46.87
Chq. Nos. 114 & 115 – Clerk’s salary & Tax (April-June 2016) £464.95
 - 7.3. Insurance Renewal 2016-2017.
 - 7.4. Purchase of laptop for Parish Council use.
8. **AUDIT FOR YEAR ENDING 31 MARCH 2016**
 - 8.1. Section 1 – Annual governance statement 2015/16 – to approve and sign.
 - 8.2. Section 2 – Accounting Statements 2015/16 – to approve and sign.
 - 8.3. Annual Internal Audit Report 2015/16 – to note.

9. PLANNING

9.1. Applications:

3/01/16/002, Newton Farm, Newton Lane, Bicknoller, TA4 4EU: demolition of existing lean to and erection of replacement single storey extension.

9.2. Decisions:

3/01/16/001, Yard Farm, Kingswood, Stogumber, TA4 3TW: replacement roof tiles with natural slate, replace two existing rooflights with conservation velux roof windows and install one new conservation velux roof window (Granted).

C/01/16/001, Manor Farm, Woolston, Williton, TA4 4LN: approval of details reserved by condition 2 (relating to sewage disposal and surface water drainage works) and condition 7 (relating to contamination assessment) in relation to planning permission ABD/01/15/001. (Granted).

9.3. Meeting with TDBC Planning & Parish Councils

10. PARISH CLERK: CONTRACT OF EMPLOYMENT

11. NEIGHBOURHOOD WATCH FOR BICKNOLLER: To consider the request from the Neighbourhood Watch Co-ordinator for the Parish Council to pay for the annual meeting of the team.

12. CHILCOMBE CROSS: ATTENUATION PONDS

13. WOOLSTON NOTICEBOARD

14. ANNUAL PARISH CONFERENCE

14.1. To confirm arrangements for the Annual Parish Conference on 24 May 2016.

15. TO CONSIDER EXCLUDING THE PRESS AND PUBLIC

16. WOOLSTON MOOR – BOUNDARY ISSUES

17. DATES OF NEXT MEETINGS

24 May 2016	7.00 pm	Annual Parish Conference
14 June 2016	7.00 pm	Planning (Provisional)
12 July 2016	7.00 pm	Full
9 August 2016	7.00 pm	Planning (Provisional)
13 September 2016	7.00 pm	Full