

DOULTING PARISH COUNCIL

**AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON
THURSDAY 9th JULY 2015**

VENUE AND TIME OF THE MEETING: ST ALDHELMS SCHOOL, DOULTING @ 7.30pm

	1	<u>Apologies for absence.</u>	
	2	<p><u>Public Forum:</u> The Chairman will adjourn the meeting for a maximum of 10 minutes to allow public participation.</p> <p>Members of the public are reminded that only items on the agenda for the meeting can be raised and discussed and that standing orders allow each person a maximum of 3 minutes to address the council.</p>	
	3	<p><u>Declarations of Interest:</u></p> <p>Members are required to act in accordance with the Parish Councils Code of Conduct adopted on 30th August 2012 where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.</p>	
	4	<p><u>Acceptance of the Minutes of previous meetings:</u></p> <p>Minutes of the meeting held on 11th June 2015 as a true record.</p>	
	5	<p><u>Matters Arising from the Minutes of the previous meeting:</u></p> <p>a: Shelter for school children b: Post Office for Doultling</p>	
	6	<p><u>Planning:</u></p> <p>a: Application 2015/1250/FUL – Demolition of Holcombe Farmhouse and replacement with new single dwelling. Holcombe Farmhouse, Holcombe Lane BA4 4RD for Ms Louise Pickering.</p> <p>b: Application 2015/1382/REM – Reserved matters submission in respect of outline application 2014/0544/OTA workers dwelling and outbuildins at Ingsdon Farm, Bodden Lane BA4 4PU fpr Mr and Mrs C Keevil.</p> <p>c: Application 2015/1252/FUL – Construction of stable block. Land at Bodden Lane, Doultling for Ms J Wyatt.</p> <p>d: Grant of permission 2015/0464/FUL – Special school on Land at the Bath and West Showground.</p> <p>e: Grant of permission 2015/0878/FUL – Therapy room at St Aldhelms School, Doultling.</p>	
	7	<u>Speedwatch Report:</u>	
	8	<p><u>Council Reports:</u></p> <p>a: Somerset County Council b: Mendip District Council</p>	

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	9	<u>Police Report.</u>	
	10	<u>The Glebeland</u> a: Stones b: Report on meeting of 1 st July.	
	11	<u>Padfield Green.</u> a: Confirmed Grant Offer. b: Proposals for replacement equipment and fencing.	
	12	<u>St Aldhelms Well</u> a: Edge Tool Works.	
	13	<u>Parish Council Matters:</u> a: Highways and Footpath matters: i) Blocked gullies – Doultling Hill ii) Other matters reported. b: Additional Notice Board in Doultling c: Broadband provision	
	14	<u>Financial:</u> a: Clerks salary and expenses for April £311.46 b: Year-end accounts for 2014/15 and completion of annual return. c: Ex-gratia payment to Internal Auditor: £75.00	
	15	<u>Waterlip.</u>	
	16	<u>Prestleigh</u> a: Bath and West Showground b: Other matters.	
	17	<u>Village Hall, Doultling</u> a: Previous grant monies.	
	18	<u>Beacon Hill Wood Society</u>	
	19	<u>Correspondence:</u>	
	20	<u>Matters of Report</u>	
	20	<u>Date and Time of Next Meeting:</u> The next scheduled meeting is on 6 th August 2015.	

Alan Butcher,
Parish Clerk,
4th July 2015
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