

DOULTING PARISH COUNCIL

AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY 13th FEBRUARY 2018 VENUE AND TIME OF THE MEETING: DOULTING VILLAGE HALL @ 7.30pm	
1802/1	<u>Apologies for absence.</u>
1802/2	<p><u>Public Forum for matters included on the agenda:</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>
1802/3	<p><u>Declarations of Interest:</u></p> <p>Members are required to act in accordance with the Parish Councils Code of Conduct adopted on 9th 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>
1802/4	<p><u>Acceptance of the Minutes of previous meetings:</u></p> <p>Minutes of the meeting held on 9th January 2018 as a true record.</p>
1802/5	<p><u>Matters Arising from the Minutes of the previous meeting:</u></p> <ul style="list-style-type: none"> i) School footpath. ii) Planning Training iii) Car parking in School Lane.
1802/6	<p><u>Planning:</u></p> <ul style="list-style-type: none"> i) Application 2018/0059/HSE – Erection of new fence to existing boundary wall and wooden gates at Batch House, Prestleigh Lane, Prestleigh. ii) 2017/3118/HSE and /3122/LBC – The Old Byre, Kings Road, Doultling – applications withdrawn.
1802/7	<p><u>New and On-going Parish Council Matters:</u></p> <ul style="list-style-type: none"> i) Proposed joint highways advisory committee with Cranmore - Report of meeting and Terms of Reference. ii) Future use of telephone box
1802/8-	<p><u>Highways and Traffic:</u></p> <ul style="list-style-type: none"> i) Highway Matters generally. <ul style="list-style-type: none"> Flooding at Poachers Pocket Low kerb on A361 Barrier on Doultling Hill Damaged wall on A361 Accidents at Long Cross. Other matters reported.

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	<ul style="list-style-type: none"> ii) Footpath matters. iii) Speedwatch and SID's. Speedwatch for Prestleigh Continuation of SIDS Other matters.
1802/9	<p><u>Reports:</u></p> <ul style="list-style-type: none"> i) Somerset County Council ii) Mendip District Council including information of investment strategy. iii) Police iv) Village and Parish Organisations: <ul style="list-style-type: none"> a) Village Hall b) Social Group c) Beacon Hill Woods Society.
1802/10	<p><u>The Glebeland</u></p> <ul style="list-style-type: none"> i) Repairs budget for skate park ii) Report of meeting 30th January 2018 iii) Other matters
1802/11	<p><u>Padfield Green.</u></p> <ul style="list-style-type: none"> i) Equipment inspection report and actions ii) Other matters.
1802/12	<p><u>Prestleigh, Bath and West Showground and Waterlip.</u></p>
1802/13	<p><u>Financial:</u></p> <ul style="list-style-type: none"> i) Clerks salary and expenses. ii) SALC annual subscription for 2017/18 - £160.33
1802/14	<p>Provisional Budget for 2019/20, and 2020/21</p>
1802/15	<p><u>Matters of Report</u></p>
1802/16	<p><u>Date and Time of Next Meeting:</u> The next scheduled meeting is on 13th March 2018 at The Prestleigh Inn, Prestleigh.</p>

**Alan Butcher,
Parish Clerk,
8th February 2018,
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doultingclerk@gmail.com**