

Ashill Parish Council

www.ashillpc.org.uk

Councillors are hereby summoned and members of the public are invited to attend the Annual Meeting of the Parish Council to be held in the Ashill Village Hall on **Wednesday 8 June 2022 at 7.00pm** for the purposes detailed in the following

A G E N D A

1. **Appointment of Chairman** – to appoint a Chairman for the Council year of 2022/23.
2. **Acceptance of Office/Register of Interests** – Councillors to complete Acceptance of Office & Register of Interest forms.
3. **Apologies** – to receive apologies with reasons for absence.
4. **May 2022 Election/Casual Vacancies** - to note an actual poll did not take place for Ashill Parish Council and there are now four Casual Vacancies to be filled by co-option.
5. **Public Participation** – members of the public may make representations, ask questions, & give evidence in respect of items on this agenda and/or any other matter affecting the Parish.
6. **District Councillor Report** – to receive any matters from District Cllr Ray Buckler subject to his availability.
7. **Declarations of Interest/Dispensation Requests** - to receive any declarations of interest by members in respect of items on this agenda; & to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
8. **Minutes** – to approve the minutes of the last meeting of the Parish Council held on 7 March 2022 (*to follow*).
9. **Appointment of Representatives** – to appoint representatives for the following roles :
 - Playing Field
 - Village Hall
 - Church
 - A358 Dualling
 - Environment
 - Monthly Defibrillator Checks
 - Any other to be agreed
10. **Policies and Procedures** - to note Standing Orders, Financial Regulations, Code of Conduct and any other relevant policies and procedures.
11. **Planning**
 - i) To note the following planning applications which have been submitted to SSDC since the last meeting

Application No.	22/01242/FUL
Proposal	Southtown Farm, Thickthorn Lane, Ashill.
Location	Change of use of land to allow for the siting of a shepherds hut for tourist accommodation, provision of parking and turning facilities and access thereto, and installation of package treatment plan.

Application No.	22/00863/HOU
Proposal	Southview, Windmill Hill Lane, Ashill.
Location	Single storey extension to the rear of property.

12. Playing Field

- a) To receive for consideration the Playing Field Inspection Report carried out on 7 May 2022 by Mr Peter Lang (*attached*);
- b) To receive for consideration any other matters regarding the Playing Field.

Correspondence (*attached*)

Mr L Watkins – Chard RFC Mini & Juniors use of the playing field pitches for the September 2022/May 2023 Season

13. Highways/ Footpaths - to receive for consideration any Highways/Footpaths matters.

Correspondence (*attached*)

SCC - Temporary Closure of Footpath CH 1/11 (part) and CH 1/22

14. Environment - to receive for consideration any Environment matters.

Correspondence (*circulated*)

Somerset Bus Partnership - Bus meeting for new Councillors
FWAG South West - Somerset Water Forum 2022

15. Church – to receive and note any matters regarding the Church – Cllr Pyle.

Correspondence (*attached*)

St Mary's PCC – Grant Funding

16. Finance

- i) To receive & note 2021/22 Payments/Receipts Report (*to follow*);
 - ii) To receive for completion Section 1 – Accounting Statements for ... ; &
 - iii) Section 2 – Annual governance statement of the Audit Return for 2021/22 with the Certificate of Exemption (*to follow*);
 - iv) To note the 2022/23 Parish Precept of £6,450 has been credited to the Parish Council bank account by SSDC;
 - v) To note that the 2021/22 national salary award has been agreed by the National Joint Council (NJC) for Local Government Services and to consider potential salary adjustments for staff taking account of the NJC recommended pay award.
 - vi) To approve the following payments :
- | | |
|--|---------|
| Mrs Rosanne Fry – Jubilee Decorations/Prizes | £ 99.40 |
| Zurich – 2022/23 Insurance | £476.15 |
| St.Marys Church – Donation | £ TBD |
| Clerks' Salary & Administrative Costs | £ TBD |

17. Items for consideration for a future agenda

18. Dates of 2022/23 Meetings - to confirm the 2022/23 Parish Council scheduled meeting dates will be 5 September 2022, 7 November 2022, 16 January 2023, 6 March 2023 & 8 May 2023 (Annual Meeting).

J W Davidson

Clerk to the Council

1 June 2022