

## STAPLEGROVE PARISH COUNCIL

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**CLERK**  
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14 March 2020

Please find below the agenda for the next Parish Council meeting to be held in the Committee Room, Staplegrove Village Hall, on **Thursday 19<sup>th</sup> March 2020 at 5pm**. A meeting of the Staplegrove Children's Playground Trust (trustee: Staplegrove Parish Council) will follow after the Parish Council meeting.

Yours sincerely



Janet Coates, Clerk  
Staplegrove Parish Council

### AGENDA

1. To receive apologies for absence
2. Declarations of interest not already recorded
3. To approve as a correct record the minutes of the meeting held on 16<sup>th</sup> January 2020 (attached)
4. Police matters
5. Question from members of the public (maximum 15 minute session)
6. Clerk's report, to include actions from previous meeting
  - i. Route 60 + session
  - ii. VE day celebrations
  - iii. The Grove
  - iv. Feedback on courses attended by clerk
  - v. Purchase of equipment
  - vi. Dog Bin Hudson Way
  - vii. Somerset Playing Fields Association Awards
7. Update, discussion and approach to take on North Taunton Development, following submission by Redrow of planning applications – reserved matters - 34/19/0035 and

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34/19/0036.

8. Financial Matters

Proposal to agree the financial authorisation limits set within the financial regulations agreed at the last Parish Council meeting in January. Proposal to agree the updated Internal Financial Controls Statement. Documents to be circulated at meeting

9. S106 funds from Silk Mills Development - consideration to apply for money from this fund to plant trees and/or hedge in Children's Playground and further work in the Grove.

10. Speed Indicator Devices (SIDs) – discussion on whether Parish Council should invest in these devices

11. Planning and Planning Applications

- a. Report from Planning sub-committee meetings on 10<sup>th</sup> February 2020 and 25<sup>th</sup> February 2020 – minutes of both meetings are on the parish website
- b. To consider application 34/20/0005LB Proposal: Erection of detached garage and formation of swimming pool at Stonehouse Farm, Edgeborough Farm Road, Staplegrove
- c. Request to carry out work on trees in the Grove at the back of the Old Post Office

12. Financial matters:

- i. Bank reconciliations – January 2020 and February 2020
- ii. Budget statement – 29<sup>th</sup> February 2020
- iii. Approve payment of Easy Space 2 yearly domain name
- iv. Receipts and payments since last meeting

**Receipts and Payments since last meeting**

<b>Receipts</b>		<b>£</b>
	Santander – bank interest - February	9.00
	Santander – bank interest - March	7.82
	Grant from SCC	700.00
<b>Payments</b>		
	Salary – December	363.80
	Salary - January	585.36
	Information Commissioner – GDPR registration	40.00
	SALC – Training Courses	160.00
	The Grove 3 <sup>rd</sup> section work	1000.00
	Laptop, software and antivirus and laminator	760.04
	Website accessibility audit and petition	180.00
	Salary - February	401.47
	Tree services- fallen tree in Grove	450.00

13. Dates of meeting for next 12 months
14. Date of next meeting 14<sup>th</sup> May 2020, the Parish Council meeting will follow the Annual meeting for the Parish.

15. **Exempt Session – exclusion of the Public and Press**

To resolve that under section 1. Paragraph 2 of The Public Bodies (admission to meeting) Act 1960, the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:

Tenders/quotes for footpath maintenance and website work