

ENGLISHCOMBE PARISH COUNCIL

(Serving Barrow, Englishcombe, Haycombe, Inglesbatch, Kilkenny, Nailwell & Padleigh)

NOTICE of a Parish Council Meeting to be held on **Monday 20th September 2021**
at 7:30pm at The Old School, Englishcombe

AGENDA

1. Appointment of Minute Taker for this Meeting.
2. Apologies for Absence
3. Declarations of Interest and Dispensations
- 4. Parishioners Matters**
 - 4.1 Correspondence
- 5. Matters Arising not covered by the Agenda –**
 - 5.1 Clerk and RFO's Contract
 - 5.1.1 If necessary temporary appointment of Councillors to cover post of Clerk & RFO.
 1. Minute Taker
 2. Attend Meetings
 3. All other Clerk responsibilities.
 - 5.1.2 If necessary start process for obtaining new clerk.
 - 5.2 Mechanical Sweeper – visits to Parish
 - 5.3 Projector
6. Parish Sweeper
- 7. Planning**
 - 7.1 Results, correspondence and consideration:
 - 7.1.4 Land at Sulis Down, Odd Down. 21/02445/COND Discharge of conditions 3 and 11 of application 17/02588/EFUL (Full planning permission for the erection of 171 residential units, open space, green infrastructure, landscaping and associated works including provision of vehicular access from Combe Hay Lane). Pending consideration.
 - 7.2 Enforcement:
 - 7.2.1 Padleigh Kennels. Use of Land for processing of waste. 20/00568/UNAUTH
 - 7.3 Update on the Conservation Area Appraisal
 - 7.4 Extension of the Cotswolds Area of Outstanding Beauty
- 8. Finance**
 - 8.1 Payments for Approval
 - 8.1.1 Clerk's Salary April-September (To be Agreed)
 - 8.1.2 Standing Order Sweeper Fee July £229.78
 - 8.1.3 Standing Order Sweeper Fee August £229.78
 - 8.1.4 Standing Order Sweeper Fee September £229.78
 - 8.1.5 Website costs £68.76
 - 8.1.6 Duchy of Cornwall Orchard Paddock £96.00
 - 8.1.7 Duchy of Cornwall Wheelwrights Shop & Orchard £196.50
 - 8.1.8 Data Protection Fee £40.00
 - 8.1.9 Insurance Renewal Zurich – clarification of payment - £448.42
 - 8.2 Financial Report
 - 8.3 Appointment of new Internal Auditor- update
 - 8.4 Review and Confirm or Amend Banking Arrangements and Bank Mandate - update

9. Highways, Rights of Way and Allied Matters

9.1 Community Speedwatch and consideration of other ways of tackling speeding in the Parish.

9.2 Policing Matters / Police liaison

9.2 Addressing the Visibility Issues at the Rectory Farm Lane and Innox Grove Junctions

9.3 Consideration of Installation of Pavement to improve post box access and junction warning signage installation

10. Millstream and Wheelwrights Workshop and Orchard Committee Report

11. Reports

11.1 Parish Newsletter and Website

11.2 District Councillors' Report

11.3 Reports by Clerk/Councillors/Chairman

13.2 Parishes Liaison Forum.

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Robert Law

Chairman of Englishcombe Parish Council