Kilmersdon Parish Council

*Clerk: Jennifer Gregory, 9 Cobblers Way, Westfield, Radstock, BA3 3BX*

**I hereby give notice that a Full Council Meeting of the Kilmersdon Parish Council will be held on Tuesday 14th January 2025 7.30pm at the Kilmersdon Village Hall.**

J Gregory

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Clerk

**PUBLIC PARTICIPATION**

Members of the public and press are entitled to attend the meeting unless the Parish Council by resolution enters confidential session. Within this public session, members of the public may make representations, ask, and answer questions and give evidence on any matter affecting or of concern, by addressing the Chairman. Members of the public are requested to raise any matter during this session as the rest of the meeting is NOT open to public participation.

**A G E N D A**

1. **WELCOME & APOLOGIES**

 To consider any apologies for absence.

**2. DECLARATIONS OF INTEREST**

To DECLARE interests, RECEIVE written dispensation requests for items of disclosable pecuniary interest and GRANT requests where appropriate. Under the Parish Council’s Code of Conduct in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012,SI No. 1464.

1. **PUBLIC SESSION**
2. **CONFIRMATION OF MINUTES**

Recommended: That the minutes of the Parish Council Meeting of are approved as a correct record and agreement given for them to be signed by the Chairman.

1. **MATTERS ARISING**

 From the previous minutes – to include updates on following;-

 Village Shop Grant Monies – Received cheque (Bank January)

 Grasscutting Contract – Ongoing – Request 07.01.25

 Zip Wire Maintenance / Cost Insurance implications – GB quote Accepted

 Banking admin update – Problematic

 Fencing matters (Hall /Matthews) – Quotation to be accepted

 Car Parking Request – Agreed and advised

 Joint Villages Planning Meeting Cllr Hobbs – Awaiting date

 Playing Field RA – SH to perform meeting arranged w/c 20.01.25

 GB Sport and Leisure – Non renewal given above

1. **COUNCILLOR ITEMS**

Matters raised by councillors that do not appear elsewhere on the agenda

Training and requirements.

1. **SOMERSET COUNCILLOR REPORT**
2. **FINANCE**
	1. Approve payments to be made:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Detail** | **Gross** | **VAT** | **Net** |
| LSJ Gardening | Grass and Hedges | 237.99 | 39.66 | 198.33 |
| J Gregory | Salary December |  |  | 356.70 |
| HMRC | PAYE Liability | 267.60 |  | 267.60 |
|  |  |  |  |  |
|  |  |  |  |  |

* 1. Reconciliation of Bank Account to Cashbook with balance of £44583.68 (11.12.24)
	2. To set Precept for 2025/6 based on suggested percentage budget increases (attached within cashbook document)
1. **PLANNING**
	1. Previous applications (last 3 months) Updates to 2024/1521 and 2024/1232

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Application** | **Location** | **Works** | **KPC - Decision** | **SC - Decision** |
| 2024/1521/LBC | Charlton Inn Cottage -Charlton Rd to Kilmersdon Hill | Boundary wall repairs and render to side elevation | Recommend approval (decision via email)  | Approval  |
| 2024/1232TCA | Manor Farm Tumblers Bottom | Fell Trees  | Recommend Approval | Approval |
| 2024/0447/OUT | Land At Old Redhouse Farm | 1 Detached and terrace of 5 | Recommend Rejection  | Rejected |
| 2024/0856/HSE | 4 Silver Street | 2 storey extension | No comment | Approval |
| 2022/1028/FUL | Land adjacent to Sunlea, Fosse Way | Erection of dwelling | No comment | Approval |
| 2024/0923/TPO | Babington House | Copper Beech – height reduction | No comment | Approval  |
| 2024/0856/HSE | 4 Silver Street | 2 story extension | No comment | Registered |
| 2022/0614/OUT | Land South Of Fossefield Road, Fosse Way, Stratton On The Fosse | Application for Outline Planning Permission for erection of up to 180 dwellings | Oppose | Appeal Recvd - Rejected at Planning Committee 06.08 |

1. **REPORTS**
	1. Policy review: Awaiting resolution of online banking before attempting Financial Regs.
2. **ITEMS FOR CONSIDERATION AT NEXT MEETING**
3. **PARISH NEWS ITEMS**

Submitted December :Cllr Recruitment, CSW, Fossefield update, Surgery March, Grant for CPR and Bleed kit, Grant Applications by 28/2

1. **DATE OF NEXT MEETING**

11th February 2025

1. **CORRESPONDENCE**
2. **EXCLUSION OF PRESS AND PUBLIC**

That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972.

*“The Council acknowledges its continuing duty under the Race Relations (Amendment) Act 2000 and resolves that in the provision of its services due regard must be given to (i) the elimination of unlawful discrimination; (ii) the promotion of opportunity; and (iii) the promotion of good race relations between people of different racial groups. No member of the public, job applicant, elected member, or employees shall receive less favourable treatment on the grounds of gender, race, sexual orientation, marital status or disability”.*