

MEETING OF WITHAM FRIARY PARISH COUNCIL
Thursday 14 November 2019 at 7.30pm at Witham Friary Village Hall

AGENDA

19/52 Apologies

19/53 Disclosure of Interest

19/54 Minutes of the last meeting

To approve minutes of last meeting

***Meeting to be suspended for the Public to speak for 2 minutes on any relevant issue.
District and County Councillors may give short verbal reports on matters affecting the Parish***

19/55 Planning

To consider the following applications and comment.

19/55.1 Planning application: 2019/2498/FUL

Proposal: Demolition of existing buildings and erection of a replacement dwelling with associated works.

Location: White Oak Farm Strap Lane North Brewham Shepton Mallet BA10 0JW

Applicant: Mr J Ekin

19/55.2 Planning application: 2019/2632/HSE

Proposal: Proposed single-storey garden room, covered walkway and pavilion to side, two-storey rear extension, front porch, reconfiguration of roof, re-cladding of existing extension and other internal and external alterations.

Location: Beech Tree Stud Farm Crosselm Road Upton Noble Shepton Mallet BA4 6AX

Applicant: Mr & Mrs B. Riley

19/56 Correspondence and Emails

19/56.1 Zero Carbon power point

19/56.2 Somerset County Council's highway winter service – UPDATE

19/56.3 Climate Change Adaptation

19/57 Finance

19/57.1 To present current financial statement

19/57.2 To present accounts for payment

19/57.3 To prepare for next year's budget setting

19/58 Actions

To review actions from previous meeting

19/59 Reports

To receive reports or updates on:

19/59.1 Highways **(FN)**

19/59.2 Witham Water **(JK)**

19/59.3 Network Rail; car parking **(MP)**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

- 19/59.4 Communications (CH)
- 19/59.5 Recreation Ground (WS)
- 19/59.6 Playpatch (WS)
- 19/59.7 Footpaths (JK)
- 19/59.8 Parish Plan (HB)

19/60 Other Business referred to the Clerk

19/61 To confirm date of next WFPC meeting

For reasons of confidentiality and commercial sensitivity, the following item will be discussed in a closed meeting:

19/62 Witham Water (HB)

All members of the Council are summoned to attend the meeting as detailed above to discuss and resolve the business on this Agenda.

RN

Rachel Nield: Clerk to Witham Friary Parish Council

*For the attention of: Mr H Brooke, Mr W Sheppard, Mr C Horstmann, Mr J Knowles, Mr F Nicholls, Mr M Powell, M Ferrari
District Cllr Michael Gay*