

Witham Friary Parish Council

Mendip District of the County of Somerset

Chairman: Hugo Brooke

Clerk: Jen Gregory 07912177288 withamfriary.parishcouncil@gmail.com

All meetings are normally open to the Public and Press

6th June 2022

To: All Members of Witham Friary Parish Council, District Cllr Gay

Dear Councillor

You are summoned to a full council meeting of the Witham Friary Parish Council on **Tuesday 14th June 7.30pm**
The meeting will be held at Witham Village Hall.

The meeting will consider the items set out below.

J A Gregory

Jennifer Gregory
Parish Clerk

A G E N D A

05.22/23.01 Apologies for absence and to consider reasons given

- 1.1 Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given.

05.22/23.02 Declarations of Interest and Dispensations

- 2.1 Members to declare any interest they may have in agenda items in accordance with the Council's Code of Conduct.
- 2.2 To receive written requests for dispensation for disclosable pecuniary interests.
- 2.3 To grant any dispensation as appropriate.

05.22/23.03 Minutes of the previous meeting held

- 3.1 To confirm and sign as a correct record the minutes of the meeting held on 10th May 2022.

Meeting to be suspended for a public session to enable the electorate of Witham Friary to ask questions or make comments. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Members of the public are asked to address the Chair with their question and please restrict their comments and/or questions to 2 minutes on any relevant issue. Member of the Press and public will be excluded if the Parish Council by resolution enters a confidential session

05.22/23.04 Matters referred to the chair

05.22/23.05 Planning Applications for consideration

- 5.1 Update on applications from last meeting where appropriate:
2021/1430/FUL change of use from Agricultural to Equestrian – Construction of menage and 2 American barns, changes to access and installation of mobile home. Response made reiterating previous comments

- 5.2 To consider the following planning applications:
2022/0831/HSE Proposed Erection of single storey side and rear extensions and associated alterations to dwelling, White Oak Farm, Strap Lane, North Brewham (extension applied for)

05.22/23.06 Finances

- 6.1 To present current financial statement and balance on accounts – Balance on accounts showing as £ 42034.90 (bank reconciliation attached)
- 6.2 To confirm that the reserve account funds have been transferred and account now closed
- 6.2 To agree schedule of payments as indicated below:

Witham Friary Payment Schedule - June 22		
Payment Method	Payee	Amount
BACS	J Gregory Clerk Salary 01.05.22 - 31.05.22	£266.96
CREDIT	SSE Charges 5 Feb - 28 Feb and 1 Mar to 31 Mar £41.32	78.90 CR
BACS	Reimburse H Brooke 123 Reg reimbursement	
Total Agreed at May PCM		£266.96

05.22/23.07 Reports

- 7.1 Chairman's Report
- 7.2 Highways (FN)
- 7.3 Communications (MF)
- 7.4 Recreation Ground (WS/JK)
- 7.5 Play Patch (JK)
- 7.6 Footpaths (LS)

05.22/23.08 Network Rail update (MF)

05.22/23.09 Witham Water update (FN)

05.22/23.10 Policy Adoption and Schedule

- 10.1 To consider the policy documents: SALC Code of Conduct (attached)

05.22/23.11 Other business referred to the Clerk

- 11.1 Change of name of football club using pitch to Witham Friary Youth FC and request for continuation of use
- 11.2 Grit bin replacement
- 11.3 Councillors Training
- 11.4 Consider future website options (paper attached)
- 11.5 School catchment / transport issues

05.22/23.12 Date of next meeting

- 12.1 Next meeting to be held 12th July

Close