



Churchill Parish Council



A Meeting of the Parish Council will be held in Churchill Community Club, Ladymead Lane, Churchill on Monday 8th April 2019 at 7.30pm

Martin G Dolton

Clerk to the Parish Council
3rd April 2019

ALL COUNCIL/COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC

Agenda

Item	Business	Estim Time
	If the Council wishes to exclude the public for a particular agenda item, the following resolution must be passed: <i>'That the public be excluded from the meeting during consideration of agenda item(s) ... on the ground that publicity would be prejudicial to the public interest [by reason of the confidential nature of the business] or [for other special reason which must be stated].</i>	
1.	Apologies: To receive apologies from Councillors for non-attendance.	7.30
2.	Declarations of interest: To receive alteration/amendments to the register of interests and to consider any written requests for dispensations. To receive declarations of interest on agenda items.	7.32
3.	To confirm and sign the minutes of the meeting held on 11th March 2019.	7.35
4.	Public Participation. - Parishioner's observations/comments/questions	7.40
5.	North Somerset Council Matters	7.55
6.	To review and note the report of the independent internal auditor	8.05
7.	To review and note the Financial Risk Assessment for the financial year 2018/19	8.10
8.	To agree final arrangements and roles for the Annual Parish Meeting to be held on 15th April 2019 at the Memorial Hall	8.15
9.	To consider a new road name relating to Planning Application 18/P/2883/FUL (Land To The North West Lyncombe Farm Churchill Green Churchill = 3 dwellings)	8.25
10.	To note the report from the Finance & Personnel Committee meeting held on 25th March 2019	8.30
11.	To consider and allocate future bank cheque signatories	8.40
12.	To consider a quote for ditch clearance & fencing to resolve the car	8.50

	park drainage issues.																																																																						
13.	<p>Planning Matters:-</p> <p>(a) Planning decision Notices</p> <p>(b) Planning Applications for consultee comment by Parish Council:-</p> <p>(i) 19/P/0255/FUH : 21 Stockmead, Langford <i>First Floor extension above existing single storey side extension</i></p> <p>(ii) 19/P/0720/FUH : Sunrising, Bristol Road <i>Erection of a double garage and conversion of existing single garage to a bedroom</i></p> <p>(c) Other Planning Matters</p>	9.00																																																																					
14.	<p>To receive and agree the payments for April 2019:</p> <ul style="list-style-type: none"> Balances at 02.04.2019 Ac1 = 0 Ac2 = £71,337.75 Ac3 = 0 Income Received:- £ 115.00 (Allotments) PAYMENTS :- <table border="1"> <tr> <td colspan="3">April 2019</td> </tr> <tr> <td colspan="3">D Debits:-</td> </tr> <tr> <td>NEST (DD)</td> <td>Pension Contributions</td> <td>£ 134.66</td> </tr> <tr> <td>EE (DD)</td> <td>Clerk Telephone</td> <td>£ 26.65</td> </tr> <tr> <td colspan="3">BACS :-</td> </tr> <tr> <td>Staff</td> <td>Salaries</td> <td>£ 2,102.06</td> </tr> <tr> <td colspan="3">CHEQUES:-</td> </tr> <tr> <td>HMRC</td> <td>PAYE for April 2019</td> <td>£ 575.11</td> </tr> <tr> <td>PK Cleaning</td> <td>Cleaning Community Club</td> <td>£ 102.99</td> </tr> <tr> <td>Greenways Ground Maint</td> <td>Emptying Dog Bins & Hedge Cutting Play Area</td> <td>£ 400.00</td> </tr> <tr> <td>SLCC</td> <td>Training Course (Asst Clerk)</td> <td>£ 118.80</td> </tr> <tr> <td>EDF Energy (Gas)</td> <td>Gas Bill – Community Club</td> <td>£ 104.85</td> </tr> <tr> <td>H & H Alarms</td> <td>Annual Maintenance – Alarm at Community Club</td> <td>£ 57.60</td> </tr> <tr> <td>Rapide Supplies</td> <td>Office Paper</td> <td>£ 17.34</td> </tr> <tr> <td>NSC</td> <td>'The Tower' Newsletter, design & print</td> <td>£ 696.00</td> </tr> <tr> <td>Churchill Tree Care</td> <td>Tree surgery work, Turnpike / Recreation Field (at net)</td> <td>£ 200.00</td> </tr> <tr> <td>W.A.V.E. Anglian Water</td> <td>Water Bill – Community Club</td> <td>£ 263.72</td> </tr> <tr> <td>GB Sports & Leisure</td> <td>Play Area Inspection + parts for Rocker</td> <td>£ 70.80</td> </tr> <tr> <td>Lightatouch Auditors</td> <td>Independent Internal Audit March 2019</td> <td>£ 200.00</td> </tr> <tr> <td>M Miles</td> <td>Expenses & Mileage</td> <td>£ 38.55</td> </tr> <tr> <td>M Dolton</td> <td>Expenses : Mileage</td> <td>£ 91.35</td> </tr> <tr> <td>TOTAL</td> <td>TOTAL PAYMENTS APRIL 2019</td> <td>£ 5,200.48</td> </tr> <tr> <td></td> <td>=</td> <td></td> </tr> </table>	April 2019			D Debits:-			NEST (DD)	Pension Contributions	£ 134.66	EE (DD)	Clerk Telephone	£ 26.65	BACS :-			Staff	Salaries	£ 2,102.06	CHEQUES:-			HMRC	PAYE for April 2019	£ 575.11	PK Cleaning	Cleaning Community Club	£ 102.99	Greenways Ground Maint	Emptying Dog Bins & Hedge Cutting Play Area	£ 400.00	SLCC	Training Course (Asst Clerk)	£ 118.80	EDF Energy (Gas)	Gas Bill – Community Club	£ 104.85	H & H Alarms	Annual Maintenance – Alarm at Community Club	£ 57.60	Rapide Supplies	Office Paper	£ 17.34	NSC	'The Tower' Newsletter, design & print	£ 696.00	Churchill Tree Care	Tree surgery work, Turnpike / Recreation Field (at net)	£ 200.00	W.A.V.E. Anglian Water	Water Bill – Community Club	£ 263.72	GB Sports & Leisure	Play Area Inspection + parts for Rocker	£ 70.80	Lightatouch Auditors	Independent Internal Audit March 2019	£ 200.00	M Miles	Expenses & Mileage	£ 38.55	M Dolton	Expenses : Mileage	£ 91.35	TOTAL	TOTAL PAYMENTS APRIL 2019	£ 5,200.48		=		9.20
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15.	To receive the Clerks Report.	9.25
16.	To receive matters for information	9.30