



Churchill Parish Council



The Annual Meeting of the Parish Council will be held in Churchill Community Club, Ladymead Lane, Churchill on Monday 14th May 2018 at 7.30 p.m.

Martin G Dolton

Clerk to the Parish Council
9th May 2018

ALL COUNCIL/COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC

Agenda

Item	Business	Time
	If the Council wishes to exclude the public for a particular agenda item, the following resolution must be passed: '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].	
1.	To elect a Chair of the Parish Council and to receive their declaration of acceptance of office as Chair.	7.30
2.	To elect a Vice Chair of the Parish Council and to receive their declaration of acceptance of office as Vice Chair.	7.35
3.	Apologies: To receive apologies from Councillors for non-attendance.	7.40
4.	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.	7.41
5.	To confirm and sign the minutes of the meeting held on 9th April 2018.	7.45
6.	To note the resignation of Councillor Graham Fortune from the Parish Council and the arrangements for the Statutory notice for election in the Parish.	7.47
7.	To consider the co-option of a resident as a Councillor to the Parish Council, and, if so co-opted, to receive their declaration of office.	7.50
8.	Public Participation. Parishioner's observations/comments/questions	8.00
9.	North Somerset Council Matters	8.10
10.	(a) To receive planning decision notices	8.15

	<p>(b) To receive Planning Information:-</p> <ul style="list-style-type: none"> • Report of the Planning & Development Strategy Committee <p>(c) Planning applications for decision:-</p> <p>(i) 18/P/2663/FUH : Wayside, Doleberrow, Churchill Proposed first floor extension and alterations</p> <p>(ii) 18/P/2512/FUL : Land Opp Churchill House, Churchill Green Erection of new dwelling with detached annexe comprising triple garage with one bedroom accommodation above.</p> <p>(iii) 18/P/2462/FUL : 19 Ladymead Lane, Langford Creation of additional attached dwelling by sub-division and two storey extension of existing dwelling.</p> <p>(iv) 18/P/2576/FUL : Pool Farm, Stock Lane, Langford (<i>Retrospective application</i>) erection of storage / agricultural barn for animal feed & bedding storage. Parking for one large van and storage of trailer.</p>	
11.	To receive the statutory accounts of the Council for the year ending 31st March 2018	8.30
12.	To receive and note the year end final report of the Independent Auditor (Internal) for the financial year ending 31st March 2018.	8.33
13.	To agree section 1 of the accounts for 2017-18 and sign Section 1 of the Annual Return 2017-18.	8.35
14.	To agree section 2 of the accounts for 2017-18 and sign Section 2 of the Annual Return 2017-18.	8.37
15.	To consider the Terms of Reference of the Planning Committee of the council.	8.40
16.	<p>To Consider the appointment of members to Committees and representatives on external organisations. The committees at present are as follows: Open Spaces & Allotments: Councillors Sue List, Brenden Hill, Trudy Silverton, Ruth Bruton and Bill Carruthers. Leisure: Councillors Jackie Bush, Brenden Hill, Sue List, Dev Clutterbuck, Simon Glanfield Finance & Personnel: Councillors Jackie Bush, Alan Lovell, Dev Clutterbuck, James Hoddell and <i>Vacancy</i>. Planning Committee (Previously ‘Planning Development Strategy’) Councillors Alan Lovell. Bill Caruthers, James Hoddell and Simon Glanfield Communication Strategy Working Group – Councillors Brenden Hill, Simon Glanfield and Bill Caruthers Parish Council Roles; Guardian to the Defibrillator, Speed Activated sign management.</p>	8.55

	External Organisations PCAA, Hinckley Connection, TMTV, Strawberry Line, Speedwatch Co-ordinator, School Representatives, Minibus Society, War Memorial Committee, AONB, ALCA, Avon Wildlife Trust, Parish Liaisons to NSC on flooding matters.																																																										
17.	To Approve the diary of meetings for the 2018/19 Council year	9.10																																																									
18.	Highways/Road Safety matters - update	9.15																																																									
19.	Churchill Academy - consideration of supporting application to restrict all parking in part of Church Lane	9.20																																																									
20.	To consider an application for a grant from the Allotments Social Committee	9.25																																																									
21.	<p>To receive and agree the payments for May 2018:</p> <ul style="list-style-type: none"> • Balances at 09.05.2018 Acc1- £0 Acc2- £112,832.02 Acc3- £0 • Transfer : Acc 3 to Acc 2 :- £50.00 (Allot Plot holder paid wrong account) • Income: - C Tax Support Grant : £ 458.39 - Precept (1) : £ 30,400.00 • Payments:- <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">May 2018</th> </tr> </thead> <tbody> <tr> <td colspan="3"><i>Direct Debits & BACS:-</i></td> </tr> <tr> <td>NEST (DD)</td> <td>Pension Contributions</td> <td style="text-align: right;">£ 135.06</td> </tr> <tr> <td>EE (DD)</td> <td>Clerk Telephone</td> <td style="text-align: right;">£ 26.65</td> </tr> <tr> <td>Salaries</td> <td>Staff</td> <td style="text-align: right;">£ 2,097.33</td> </tr> <tr> <td colspan="3"><i>Cheques:-</i></td> </tr> <tr> <td>HMRC</td> <td>PAYE for May 2018</td> <td style="text-align: right;">£ 579.89</td> </tr> <tr> <td>Bin-It Dog Waste</td> <td>4 months Dog Bin Emptying</td> <td style="text-align: right;">£ 761.92</td> </tr> <tr> <td>Sovereign Play Systems</td> <td>Trim Trail Equipment Installation</td> <td style="text-align: right;">£15,855.03</td> </tr> <tr> <td>SLCC</td> <td>Membership Subscription</td> <td style="text-align: right;">£ 195.00</td> </tr> <tr> <td>Printacopy</td> <td>Annual Parish Meeting Printing</td> <td style="text-align: right;">£ 91.20</td> </tr> <tr> <td>J Bush</td> <td>Chair's Expenses</td> <td style="text-align: right;">£ 193.36</td> </tr> <tr> <td>NSC</td> <td>Contrib to Footpath Improvements Churchill Park Fm</td> <td style="text-align: right;">£ 315.00</td> </tr> <tr> <td>B 2 Front</td> <td>Cricket Net repairs, Water at Allotments</td> <td style="text-align: right;">£ 84.00</td> </tr> <tr> <td>PK Cleaning</td> <td>Weekly Clean : Community Club</td> <td style="text-align: right;">£ 88.00</td> </tr> <tr> <td>Rapide</td> <td>Office Supplies</td> <td style="text-align: right;">£ 114.48</td> </tr> <tr> <td>L Batt</td> <td>Award Of Grant</td> <td style="text-align: right;">£ 50.00</td> </tr> <tr> <td>Lightatouch Auditors</td> <td>Audit Services</td> <td style="text-align: right;">£ 72.98</td> </tr> <tr> <td>Rialtas Business</td> <td>Year End Software & close down</td> <td style="text-align: right;">£ 300.00</td> </tr> </tbody> </table>	May 2018			<i>Direct Debits & BACS:-</i>			NEST (DD)	Pension Contributions	£ 135.06	EE (DD)	Clerk Telephone	£ 26.65	Salaries	Staff	£ 2,097.33	<i>Cheques:-</i>			HMRC	PAYE for May 2018	£ 579.89	Bin-It Dog Waste	4 months Dog Bin Emptying	£ 761.92	Sovereign Play Systems	Trim Trail Equipment Installation	£15,855.03	SLCC	Membership Subscription	£ 195.00	Printacopy	Annual Parish Meeting Printing	£ 91.20	J Bush	Chair's Expenses	£ 193.36	NSC	Contrib to Footpath Improvements Churchill Park Fm	£ 315.00	B 2 Front	Cricket Net repairs, Water at Allotments	£ 84.00	PK Cleaning	Weekly Clean : Community Club	£ 88.00	Rapide	Office Supplies	£ 114.48	L Batt	Award Of Grant	£ 50.00	Lightatouch Auditors	Audit Services	£ 72.98	Rialtas Business	Year End Software & close down	£ 300.00	9.30
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	A Boote	Expenses April 2018	£ 97.92	
	M Dolton	Expenses April 2018	£ 132.60	
		Expenses Comprise Of : Mileage	(£ 85.05)	
		Office Supplies	(£ 6.05)	
		Car Park WsM	(£ 3.50)	
		Paint : Community Club	(£ 38.00)	
	TOTAL	TOTAL PAYMENTS =	£ 21,190.42	
22.	CONFIDENTIAL ITEM : Review of Minute 1718/C/131 (12 02 2018)			9.33
23.	To consider a request for a letter of support from CALRAG			9.45
24.	To receive the Clerks Report.			9.55
25.	To receive matters for information			9.57