

QUEEN CAMEL PARISH COUNCIL Clerk: Elaine Owen, Innes House, Kingsdon, Somerton, Somerset, TA11 7LL Tel: 07726 245 101 e-mail: clerk@queencamelpc.org.uk website: www.queencamelpc.org.uk

COVID Advice

You are required to wear a face covering on entering the Village Hall and must keep it on until you leave unless you are exempt, or have a reasonable excuse for removing it.

<u>AGENDA</u>

A Meeting of Queen Camel Parish Council will be held on Thursday 20th January 2022 at 7:30pm, Main Hall, Queen Camel Memorial Hall

All members are summoned to attend.

The meeting will begin after an opportunity for members of the electorate of the Parish to speak. This is restricted to approximately 15 minutes in total, but shall be at the Chairman's discretion.

- 01/01 Apologies for Absence
- 01/02 Declarations of Interests
- 01/03 To RECEIVE County and District Councillor reports
- **01/04** Minutes of the previous meeting to be confirmed as correct To **APPROVE** as a correct record the minutes of the previous meeting held on 20th December 2021.
- **01/05** Policies and Procedures review (Background Papers) To **RECEIVE** the updated list of the status of policies and procedures. Actions on specific policies are included elsewhere in this Agenda.
- **01/06 Planning** (Background paper)

a) Planning Applications requiring QCPC consultation

To **RESPOND** to any planning applications validated since last meeting.

Discharge of Conditions Nos 4 (Surface Water Drainage Strategy), 5 (Water Main Protection Measures), 6 (Construction Environmental Management Plan), 7 (Construction Environmental Management Plan (Biodiversity)), 8 (Landscape and Environmental Management Plan), 9 (Detailed Scheme of Landscaping), 10 (Archaeological Written Scheme of Investigation) and 13 (Solar Panels) of planning application 20/00952/FUL - Land OS 1100 Bindwell Lane Queen Camel Yeovil Somerset

Deadline for comments 1/3/2022

b) Planning Application decisions

To NOTE planning application decisions made by SSDC since last meeting.

21/03359/HOU | First Floor Extension and Alterations with Detached Outbuilding. - The Cobblers High Street Queen Camel Yeovil BA22 7NE

Approved with conditions see:

https://www.southsomerset.gov.uk/civica/Resource/Civica/Handler.ashx/Doc/pagestream?cd=inline&pdf =true&docno=10467002

c) Planning Applications not requiring QCPC consultation

To **NOTE** other Planning Applications

01/07 The Old Surgery To RECEIVE any update

01/08 Neighbourhood Plan (Background Paper) To **REVIEW** the project list and receive any update, including from Cllr Malton regarding *Getting About*, *Project 5* and the footpath and bridleway.

- 01/09 Impact of A303 dualling works To RECEIVE any updates from Councillors
- 01/10 Queen Camel Traffic Regulation Order (TRO) To RECEIVE any updates including from Cllr Malton about the questionnaire.

01/11 Highways

a) Blocked roadside drains were reported to SCC using the online tool. To **RECEIVE** an update from Cllr Norman.

b) To **DISCUSS** correspondence concerning traffic entering Grace Martin's

- c) To **RECEIVE** an update regarding the sink hole by bridge
- d) To **DISCUSS** request to Councillors for a pedestrian crossing in the High Street.
- 01/12 Speedwatch / Speed Indicator Devices (SIDs) To RECEIVE an update from Councillors.

01/13 Noticeboards

To **RECEIVE** any update about the condition of, and options for the noticeboards (including a virtual noticeboard) from Councillors.

01/14 Environment and footpaths

a) Sewage Discharge into River Cam

To **NOTE** that information about the Water Guardians scheme is now on the website.

b) Footpath Maintenance

To RECEIVE any update from Councillor Malton

c) Ownership of grass verge outside church gates

To **RECEIVE** an update from Cllr Malton following SCC's response that it will be better managed by volunteers. (SCC will not maintain until such time as over-growth becomes a nuisance to walkers)

d) Litter / waste bins

To **RECEIVE** an update from Councillor Malton, including progress on dog bins.

e) Wildflower Giveaway

To **RECEIVE** information about the SSDC Wildflower Giveaway and to **RESOLVE** to approve participation in principle.

f) Thermal Imaging trial

To **RECEIVE** information about participation in the Area East thermal imaging camera trial.

g) Environment budget

To **DISCUSS** spend from the environment budget and **APPROVE** specific items.

01/15 Flood Committee

To RECEIVE any update from Councillors

01/16 SCC Land at Queen Camel Playing Field

To **RECEIVE** any update from the clerk following a letter being sent to MP David Warburton.

01/17 Neighbourhood Watch

To **RECIEVE** any update

01/18 Queen Camel Playing Field Management Committee

The first meeting of the Committee will take place on 24th January. Minutes will form a background paper to subsequent Council meetings.

a) Playing Field Management Committee Terms of Reference (Background document)

To **DISCUSS** the Terms of Reference with a view to prompt adoption

b) Insurance, electricity and water

To **RECEIVE** an update on insurance and utilities

c) Transfer of Assets from the Playing Field Committee to Queen Camel Parish Council To RECEIVE an update

01/19 Playing Field Development Working Party

a) To **RESOLVE** to elect members to the working party and agree date of first meeting b) To **RESOLVE** responsibility for drafting working party Terms of Reference.

01/20 Communications

a) To RECEIVE any update about the village Welcome Packs

b) To **RECEIVE** any update about parish council social media, website etc.

01/21 The Queen's Platinum Jubilee

To **NOTE** that a meeting will be held on 16th February and that a report will follow.

01/22 Solar Farms

To **NOTE** that the signed corrected DEED has been returned to NextPower and to **RECEIVE** any further update about solar farms from the clerk.

01/23 Community Benefit Fund (CBF) Panel

a) To **RESOLVE** to approve the TOR, Application Guidelines, Application Forms and Marking Grid, that have been revised by the clerk to take account of requested changes. (Background Papers).

b) To **RECEIVE** an update about the purchase of the Defibrillators.

c) To **RECEIVE** a progress report about the Community Lounge project from Cllr Gettings.

01/24 Financial Reports

a) To **RESOLVE** that Cllr Norman may sign the Bank Statement and Reconciliation report for Quarter 3 (Background papers)

b) To **RESOLVE** to adopt the Reserves Policy as recommended by the Finance and Risk Committee (Background paper)

c) To RESOLVE to approve that the Playing Field Electricity Bill may be paid by Direct Debit
d) To RESOLVE to approve that clerk Home Office Allowance of £33.50 may be paid by Standing Order on the last working day of each month.

e) To **NOTE** the following payments have been authorised by the Chairman of the Finance and Risk Committee under delegated authority since 20th December. The items specified as 'Community Lounge' have all been paid for from the ring-fenced *Opening Up Safely Grant* and relate to Christmas event expenses.

| | Item | Date Paid | VAT | Amount | Authorised |
|----|-----------------------------|------------|---------|---------|------------|
| 1. | Pata Payroll | 21/12/2021 | no | £23.85 | 20/12/2021 |
| 2. | Community Lounge - Aldi | 23/12/2021 | yes | £8.97 | 21/12/2021 |
| 3. | Community Lounge - Tesco | 23/12/2021 | partial | £74.10 | 21/12/2021 |
| 4. | Memorial Hall | 23/12/2021 | no | £38.00 | 21/12/2021 |
| 5. | Gallagher - insurance | 23/12/2021 | no | £85.63 | 21/12/2021 |
| 6. | Community Lounge - Tesco | 23/12/2021 | partial | £114.50 | 21/12/2021 |
| 7. | Community Lounge - Amazon | 23/12/2021 | yes | £139.95 | 21/12/2021 |
| 8. | Clerk Home office allowance | 31/12/2021 | no | £33.50 | 14/12/2021 |
| 9. | Clerk Salary | 31/12/2021 | no | £391.67 | 20/12/2021 |
| 10 | HMRC PAYE | 31/12/2021 | no | £98.00 | 20/12/2021 |
| 11 | Bank Charges | 31/12/2021 | no | £18.00 | 21/12/2021 |

f) Precept

To **RECEIVE** an update on the precept process from the clerk.

01/26 Dates of April and May meetings

To RESOLVE dates for council meetings in April and May To RESOLVE date for Annual Parish Meeting in 2022

Date of next meetings

Meetings start at 7.30 and are held in the Memorial Hall, Queen Camel.

- The Playing Field Management Committee will meet on Monday 24 January 2022
- The Community Benefit Panel will meet on Wednesday 26th January 2022
- Finance and Risk Committee will meet on Monday 7th February 2022. All items to be considered for the agenda must be received by the Clerk by Thurs 27th January.
- The Parish Council will meet on Monday 17th February 2022. All items to be considered for the Agenda must be received by Thursday 6th February.

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Elaine Owen Parish Clerk