

**QUEEN CAMEL PARISH COUNCIL****Clerk:** Stephen Hill, 5 Woodpecker Meadow, Gillingham, Dorset, SP8 4GB**Tel:** 07949 150 888**e-mail:** clerk@queencamelpc.org.uk**website:** www.queencamelpc.org.uk**AGENDA**

The next meeting of Queen Camel Parish Council will be held on Monday 13th July 2020 at 7:30pm via Zoom Conference Call Facilities

The Parish Council passed a Business Continuity Motion to enable it to conduct business during the Covid-19 pandemic. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 enables meetings to be held with remote attendance.

All members are summoned to attend.

The meeting will commence after there has been an opportunity for members of the electorate of the Parish to speak. In normal circumstances this will be restricted to approximately 15 minutes in total but shall be at the Chairman's discretion.

The Public can join the meeting by using the Zoom technology; no account is required. **Please contact the Parish Clerk 24 hours prior to the meeting for the login details and password.**

01/07 Apologies for absence

02/07 Declarations of interest

03/07 Minutes of the previous meetings to be confirmed as correct

To approve as a correct record the minutes of the previous meetings held on 8th June 2020 to be signed by the Chair at a later date.

04/07 Action Points from Previous Meeting

Comments and support have been provided on the draft Walking and Cycling Manifesto.

05/07 To receive County and District Councillor reports.

06/07 Neighbourhood Plan (Examiner's Report)

To receive a verbal update on actions since 8th June 2020 Council meeting and feedback to South Somerset District Council (SSDC) and to note a meeting with SSDC on 14 July 2020.

07/07 Finance & Risk Committee

- a. Council to note the draft Minutes of the Finance & Risk Committee 22nd June 2020.
- b. To consider the Recommendations from the Finance & Risk Committee 22nd June 2020 to Council:
 - F.04/06 Proposed changes to the Terms of Reference;
 - F.05/06 Financial reports to Council;
 - F.07/06 Footpath and Environment Budget 2020/21 at £3,000;
 - F.08/06 Earmarked Reserves retained and reallocation General Fund;
 - F.09/06 Grants 2020/21; and
 - F.11/06 Appointment of PATA payroll services.

08/07 Planning Committee and Finance & Risk Committee and Terms of Reference

To consider the establishment of and delegation to the Planning Committee and Finance & Risk Committee including, as necessary Terms of Reference.

09/07 Bindwell Lane solar farm community benefit financial contribution

To consider and comment upon the draft Deed for the community benefit financial contribution of £15,000 (Background Paper). To Delegate Authority to the Parish Clerk to conclude the Deed in consultation with the Chairman and Vice Chairman.

010/07 Transfer of Land from SCC at Playing Field

To further update on progress with transfer of land from SCC at playing field/play area.

11/07 Playing Field Committee

To receive update on progress of document requirements from the Playing Field Management Committee.

12/07 Somerset Local Government Reorganisation (LGR)

To consider in particular the SALC/SLCC report (Background Paper), discuss and to decide upon any Council consultation response.

13/07 Planning Applications – none (at time of issuing this Agenda)

To consider any Planning Applications for consultation and report Recommendations to the District Council.

14/07 Notification of Planning Applications

To note the Planning Applications about which the Council has received Notification but is not required to be consulted (Background Paper).

15/07 Previous Planning Applications

To note the Planning Applications which have been Decided (Permitted, Permitted with Conditions, Refused, Permission not Required) or Pending Decision (Background Paper).

16/07 Correspondence (not included elsewhere in the Agenda)

- a) Email: Traffic speed at Blackwell Road
- b) Email: weekly update reports from SSDC and SCC
- c) Newsletter from Highways England: A303 Sparkford to Ilchester:
<https://highwaysengland.co.uk/projects/a303-sparkford-to-ilchester/>

17/07 To Authorise Accounts for Payment (June 2020)

Dorset Planning (NP Examiner's report) £819 +VAT

18/07 Exclusion of Press and Public

Council to consider entering confidential session and thereby exclude Press and Public from the meeting owing to the commercially sensitive nature of the business to be discussed.

19/07 Draft S106 Agreement: Land off West Camel Road (Planning Application 19/01830/OUT)

To consider and comment upon the draft S106 Agreement for development of land West Camel Road including proposed land transfer to the Parish Council. To consider and reaffirm the transfer of land or not. To Delegate Authority to the Parish Clerk to conclude the S106 Agreement in consultation with the Chairman and Vice Chairman.

Date of next meeting – The next Parish Council will be held on Monday 14th September 2020. All items to be considered for inclusion on the agenda must be received by the Clerk by **9.00am on Friday 4th September 2020.**

**Stephen Hill
Parish Clerk**