

ENGLISHCOMBE PARISH COUNCIL

(Serving Barrow, Englishcombe, Haycombe, Ingelsbath, Kilkenny, Nailwell & Padleigh)

Meeting of the council will be held on Thursday the 22nd of September at 7:30pm in the Old Schoolhouse, Englishcombe

AGENDA

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| | Death of Her Majesty Queen Elizabeth II |
| 1. | Apologies for absence |
| 2 | Declarations of interest and dispensations |
| 3 | Parishioners Matters: Correspondence |
| 4.1 | Approval of July's Meeting Minutes |
| 4.2 | Items not covered by the agenda |
| 5 | PLANNING Results, correspondence and consideration |
| 5.1 | <u>21/05076/D6A</u> : <i>Sulis Down - application for a further 300 dwellings</i> |
| 5.2 | 22/02972/ADCOU Land & Buildings At Junction With Crab Tree Tynning, Kilkenny Lane. Prior approval request for change of use from Agricultural Building to 1no. Dwelling (Use Class C3) and associated operational development. Decision issued: Approved |
| 6.1 | FINANCIAL REPORT Balance of funds in main EPC account is £9,032 , the Community Infrastructure Levy (CIL) is £3,189.77 , the Millstream & Wheelwright's fund balance is £2,942.24 |
| 6.2 | Payments for approval <ul style="list-style-type: none"> - Clerks salary for June: Payment of £338 via s/o. - Clerks salary August: Payment of £338 via s/o and Expenses £19.30 incurred in August - Sweepers Fee for June: Payment of £229.78 via s/o. - Sweepers fee for August: Payment of £229.78 via s/o - Dutchy of Cornwall: Orchard paddock half yearly rent in arrears 25th Mar – 28th Sept total of £117.14 (incl £19.52 VAT) - Dutchy of Cornwall Wheelwrights half yearly rent in advance 29th Sept '22 – 23rd March '23 total of £196.50 (no VAT). - ASL Auditing: Payment of £120 in total (incl. £20 VAT) Auditing services from April – Sept 2022. This will come off of the yearly audit fee as part of the AGAR. - Payment to Robert Law - 1. for the difference contributed following the cash withdrawal from the main Parish account for the purchase of a projector, £75.64. Total projector Cost of £358.95 - 2. Travel costs |

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| 6.3 | Decision to close Millstream and Wheelwrights HSBC account and merge the funds into the main Parish account. This will half the monthly banking fees, saving circa £60 per year. |
| 7 | HIGHWAY, RIGHTS OF WAY AND ALLIED MATTERS |
| 8 | Update to Parish Charter |
| 9 | CIL expenditure report: Parish notice board and paving etc |
| 10 | Conservation area and AONB reports |
| 11 | Millstream / Orchard / Wheelwright's report |
| 12 | Parish website progress |
| 13 | Reports: Clerk / Councillors / Chairman |
| 14 | Dates: Next EPC Meeting will take place on Monday November the 7th, 2022 at 7.30pm |