ENGLISHCOMBE PARISH COUNCIL

Serving Barrow, Englishcombe, Haycombe, Inglesbatch, Kilkenny & Nailwell

AGENDA For Meeting of the Council on Monday 6th March 2023 at 7.30pm at the Old Schoolhouse, Englishcombe

1.0	Appointment of minute taker					
1.1	Apologies for absence					
2	Declarations of interest and dispensations					
3.0	Approval of minutes of 9th January 2023					
3.1	Matters arising (not covered in this agenda)					
4.1	Parishioners Matters:					
4.2	Correspondence					
4.3	Recruitment to Parish Council. Introductions of Lucy Scurlock					
4.4	Management of Parish accounts Introduction of Abi Budd					
	Sharing out of clerk's duties among parish councillors					
	Clerk recruitment and appointment					
5.0	PLANNING Results, correspondence and consideration:					
5.1	B&NES Planning meeting (Zoom) 17th March (details circulated)					
5.2	Caseload:					
	Wandsdyke Cottage Application: 23/00321/FUL					
	Rose Cottage Application: 23/00363/CLPU					
	No.7 Innox Grove Application: 23/00005/FUL					
	Sulis Down recent application for 300 additional houses: present situation					
5.3	The Furlong: future of house					
6.1	FINANCIAL REPORT					
	Balance of funds in main EPC account is £* the Community Infrastructure					
	Levy (CIL) is £, the Millstream & Wheelwright's fund balance is £					
	(Accounts have now been combined from February 2023)					
	Wasser and secures bandwate Finalization of Dadage for 2022/24					
6.2	Year-end versus budget: Finalisation of Budget for 2023/24 and precept for					
	2023/24 (awaited)					
6.3	Other expenses: Auditor's Interim internal Papert for 2022/22 Street Pollard	£288 <mark>V</mark>				
	Auditor's Interim internal Report for 2022/23 Stuart Pollard Sweepers' Fee for 1/1/23 - 2/2/23 SO	£476.90 V				
	*	£470.90 V				
	update of sweepers' fees for 2023/24	£6.75 V				
7	Jack Roach expenses: HIGHWAY, RIGHTS OF WAY AND ALLIED MATTERS	10.73 V				
7.1						
7.1	Rural transport update Maintenace of footpaths RoW					
8	Parish Charter					
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9	CIL expenditure report: Parish notice board and paving etc					
10.	Millstream / Orchard / Wheelwright's report: Zoom Meeting 31st January					
11	Parish website progress					
12	Reports: B&NES Councillor's & Chairman					
13	Date of next EPC Meeting: Monday 27th March 2023 at 7.	.30pm				