

Ballingham Bolstone & Hentland Group Parish Council
Minutes of Thursday 15th March 2018
At Ballingham Village Hall 7.30PM

Present

Chairman, Cllr Martin Soble, Cllr Sherwood Keogh, Cllr J Lyons, Cllr Pat Fitzpatrick, Cllr Dave Stuffins, Cllr Philip Watkins, Cllr Valerie Lilwall & Cllr Simon Harris
One member of the public.

1.To receive apologies for absence

Apologies accepted from Cllr Henry Rudge, Cllr Peter Pember, Cllr Sally Pike & Kath Greenow
Parish Clerk

2. To receive declarations of interest on agenda items and consider dispensation requests.

None

3. To agree and sign the minutes of The Parish Council Meeting Thursday 15th February 2018

It was **RESOLVED**: to agree and sign the minutes of 15/02/2018

4. Public forum: Members of the public may raise matters they wish to bring to the attention of the Parish Council

A member of the public raised a question about Bibletts common and the soil that has been placed to extend the level area which was briefly discussed although the common is not owned or managed by the Parish Council.

5. Reports

5.1 There was no ward Cllr report

6. Clerks report on action items from last meeting

There was nothing to report from the clerk.

7. Lengthsman & P3

7.1 There was no report from the Lengthsman

7.2 The footpaths officer reported that there were some gates awaiting installation.

7.3 To consider lengthsman & P3 work to be undertaken by the Lengthsman in the parishes, It was **RESOLVED**: that the lengthsman completes work already allocated this financial year including the installation of footpath gates, placement of salt bins and clearing the gutters on Hoarwithy Bridge.

8. Highways

8.1 To consider road issues for reporting to Balfour Beatty. A number of pot holes are still waiting to be attended to by Balfour Beatty and no work noticed in the parishes recently. The Clerk was asked to contact the ward Cllr to complain about the number of potholes and the lack work by Balfour Beatty in attending to them.

9. Planning

9.2 There were no updates on planning applications determined.

9.3 To consider commenting on Planning application 180404 Upper Barn at Tretire Farm St Owens Cross: It was **RESOLVED**: to support the application.

9.4 To consider commenting on Planning application 180456 Ditton Farm St Owens Cross: It was **RESOLVED**: to support the application.

9.5 To consider commenting on Planning application 180640 The Highlands St Owens Cross: It was **RESOLVED**: to support the application.

10. Finance

10.1 To note bank balance

Bank balance noted as £ 14,364.54 as per bank statement 5/03/2018

10.2 To consider invoices for Payment. As per 10.3

10.3 To agree Payments

It was **RESOLVED**: to pay:

Fasthosts Invoice 44513700 £5.28+vat

Plynlimon Trust invoice 4515 £41.00

Contribution toward printing of BOSH Spring Newsletter invoice £37.00

A4Office Products £26.88+vat

Annual subscription to HALC £ 393.44+vat

Reimbursement to the Chairman for rock salt (The stone & Garden Company invoice 17685) £144.80+vat –

It was **RESOLVED** to: Deferred to next meeting awaiting partial credit note.

11. Neighbourhood Plan

11.1 To receive update on NDP and next steps. No further update

12. Correspondence

12.1 To note correspondence received since last meeting. It was noted that the new website is now working.

12.2 To consider correspondence from HALC. Noted.

12.3 To consider implications of GDPR. The outline requirements of the new GDPR regulation were discussed and it was agreed to consider the services as organised by HALC to meet our responsibilities at the next meeting in April.

13. Matters raised for consideration for placing on the next meeting's agenda

14. To note date of Next Parish Council meeting Thursday 19th April 2018 at Ballingham Village Hall 7.30pm

Signed.....

Dated.....

DRAFT