## **DUNSTER PARISH COUNCIL**

Dear Councillor 9<sup>th</sup> October 2019

You are hereby summoned to attend the Meeting of the Dunster Parish Council to be held on **Monday 14**<sup>th</sup> **October 2019** at **7.30pm** at Dunster Tithe Barn Meeting Room for the purpose of transacting the following business.

Yours sincerely

S j Towells

Sarah Towells

Clerk to the Council

## **AGENDA**

- 19/90 To note apologies for absence
- 19/91 Declarations of Interest & Dispensations (forms available from the Clerk)
- **19/92** Co-option of Councillor (attached)
- 19/93 Minutes of the Meeting held on 9th September 2019 for approval(attached)
- 19/94 Public Question Time
- 19/95 Report from West Somerset Councillor
- 19/96 Report from Somerset County Councillor
- 19/97 Any other reports
- 19/97.1 Candlelight meeting held on 12/09/19 (Cllr Challoner)
- 19/98 Matters Arising:
- 19/98.1 Defibrillators agree quote for fitting
- 19/98.2 Trees in Riverside Walk
- 19/98.3 Cobbles in Council Yard
- 19/98.4 Slabs outside Ashley Bishop Gallery
- 19/98.5 Blocked gullies in West Street
- 19/98.6 Blocked holes in kerbs on old A39
- 19/98.7 Fence outside retail unit update from SWaT
- 19/98.8 Cancellation of bus shelter cleaning contract
- 19/99 Accounts report
- 19/99.1 Approval of expenditure (to be given out day of meeting)
- 19/99.2 Current account expenditure analysis for September 2019
- 19/99.3 Bank reconciliation for September 2019
- 19/99.4 Buttercross Orchard and Riverside walk balance
- 19/99.5 Grant application for EV charge points
- 19/99.6 Conclusion of audit for 2018-19

## 19/100 Planning

19/100.1 To consider the following planning applications:

|     | 01 0 11     |  |                               |
|-----|-------------|--|-------------------------------|
| ENP | 6/10/19/112 | /10/19/112 The Barns, Ellicombe Lawful development certificate for the propo |                               |
|     |             | Lane, Alcombe  | replacement rear conservatory |

## 19/100.2 To note the following decisions:

| ENP | 6/10/19/110LB | 23 West Street Dunster | Listed building consent for    | Approved |
|-----|---------------|------------------------|--------------------------------|----------|
|     |               |                        | proposed installation of       |          |
|     |               |                        | suspended ceilings and         |          |
|     |               |                        | installation of wood burner to |          |
|     |               |                        | replace open fire              |          |

| 19/101   | Correspondence  |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|
| 19/101.1   | To note the correspondence log (attached)   |  |  |  |  |  |  |
| 19/101.2   | /101.2 Any other correspondence – Email from Angus Redman regarding developments on Dunster |  |  |  |  |  |  |
| Playing fie  | Playing field   |  |  |  |  |  |  |
| Email from Craig Dixon containing photos of parking in Dunster |   |  |  |  |  |  |  |
| Letter from Denise Merry regarding parking                     |   |  |  |  |  |  |  |
| 19/102   | Dunster Steep toilets   |  |  |  |  |  |  |
| 19/102.1   | Sponsorship Board- update   |  |  |  |  |  |  |
| 19/103   | Allotments  |  |  |  |  |  |  |
| 19/103.1   | . Carol Taylors statutory declaration (attached)  |  |  |  |  |  |  |
| 19/103.2   | 2 Review allotment agreement (attached)   |  |  |  |  |  |  |
| 19/104   | Road Bumps – The Green  |  |  |  |  |  |  |
| 19/105   | Bonfires in the village   |  |  |  |  |  |  |
| 19/106   | Exmoor Bike Park  |  |  |  |  |  |  |
| 19/107   | Christmas dinner – update   |  |  |  |  |  |  |
| 19/108   | Risk Register -update   |  |  |  |  |  |  |
| 19/108.1   | To form a Personnel Committee   |  |  |  |  |  |  |
| 19/108.2   | To agree to adopt Grievance and Disciplinary policy (attached)                              |  |  |  |  |  |  |
| 19/108.3   | Purchase of metal storage box for files – update  |  |  |  |  |  |  |
| 19/108.4   | Clerks risk assessment (attached)   |  |  |  |  |  |  |
| 19/109   | Councillor training – Somerton 13/11/19   |  |  |  |  |  |  |
| 19/110   | Items to Report   |  |  |  |  |  |  |
| 19/111   | Matters for the next meeting to be held on 11th November 2019 at 7.00pm                     |  |  |  |  |  |  |
|  |   |  |  |  |  |  |  |
|  |   |  |  |  |  |  |  |