# Notice of Extraordinary Ash Parish Council Meeting

Dear Councillors,

You are hereby summoned to attend the following meeting:

Meeting of... Ash Parish Council

Time... **19:00hrs** 

Date... Monday 12 August 2024

Venue... Ash Pavilion

Councillors will be discussing all the items listed on the Agenda.

Members of the Public and Press are invited to attend all Council Meetings.

Steve Davey

Steve Davey – Chair, Ash Parish Council

#### 6 August 2024

#### Equality Act 2010

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, and any disability), Gender Equality, Crime & Disorder, Biodiversity, Health & Safety and Human Rights.

#### Recording of Council Meetings

The Local Audit and Accountability Act 2014 allows both the public and press to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). Any member of the public wishing to record or film proceedings must let the Chairman of the meeting know prior to, or at the start of, the meeting and the recording must be overt (i.e., clearly visible to anyone at the meeting), but non-disruptive. This permission does not extend to private meetings or parts of meetings which are not open to the public.

Members of the public exercising their right to speak during the time allocated for Public Comment who do not wish to be recorded or filmed, need to inform the Chairman who will instruct those taking a recording or filming to cease doing so while they speak.

# ASH PARISH COUNCIL

### Clerk:

Tel: 01935 571050 E-mail: clerk@ashpcsomerset.com

Members of the Public and Press are invited to attend all Council Meetings (Public Bodies (Admission to Meetings) Act 1960)

#### **PUBLIC COMMENTS (15 minutes)**

This section (at the Chairman's discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 1972 s 100.

#### **OUTSIDE REPORTS FROM REPRESENTATIVES**

- Somerset Councillors
- Outside bodies/groups

#### Ash Parish Council will be discussing all the items listed below:

The agenda specifies the business that it is proposed to transact (Local Government Act 1972 Sch.12 para 10 (2)(b)) and the Council cannot lawfully decide any matter which is not specified in the agenda (Longfield Parish Council v Wright (1918) 88 LJ Ch 119).

# AGENDA

#### 24/77 To receive apologies for absence and to approve reasons given (LGA 1972 s85(1)).

**24/78 Declarations of interests.** Council members to declare any interests, including any Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33 (b-e). (NB this does not preclude any later declarations).

# **24/79 To APPROVE and sign as a correct record the minutes of the previous meeting** (LGA 1972 sch 12, para 41(1)).

#### 24/80 Matters to report from a previous meeting

#### 24/81 Planning decisions report

#### 24/82 Planning applications –

**23/00788/OUT.** Ash Farm Middle Leaze Drove Ash Martock Somerset TA12 6NZ. Outline Application with all matters reserved for the erection of a detached dwelling and garage for agricultural and equestrian related use and revocation of existing consent for a dwelling under reference 03/00358/FUL

**24/01502/FUL.** Holy Trinity Church Main Street Ash Martock Somerset TA12 6NS. The erection of new steps to the bell-tower (alternative design for approval 23/00293/FUL)

24/83 To APPROVE PERMISSION for the proposed Millennium Woods Festival.

24/84 To DISCUSS a response to the cancellation of bus service to Huish Episcopi Academy.

24/85 To ACKNOWLEDGE and DISCUSS the results of the LNR consultation

**24/86** To **APPROVE** applying for the Lloyds Bank free accounting package.

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## 24/87 Finance – To APPROVE the payment schedule for August 2024

01/08/24	S Davey	Virtual Landline	£5.95	SO Report
01/08/24	Eavis RA	Ground Maintenance July 24	£458.33	SO Report
01/08/24	KL Bungay	Pavilion cleaning July 24 SO	£102.00	SO Report
29/07/24	British Gas	Pavilion	£32.20	DD Report
18/07/24	Eavis RA	Lengthsman services June	£235.00	Report
	Stone King	Consecration of Cemetery extension	£1,080.00	ТВА
	Pinnacle Accountancy Services	Wage services	£49.20	ТВА
	Eavis RA	Lengthsman services July	£235.00	TBA

24/88 Finance – To APPROVE amending Standing Order to S Davey for Virtual Landline to £6.50.

**24/89 Finance** – To **APPROVE** setting up Standing Order for £235 per month for Eavis RA for Lengthsman work.

24/90 Reports – To receive reports from:

- a. Parish Councillors
- b. Working Groups

## 24/91 Clerks report and correspondence

## 24/92 Items for the next or future agenda

24/93 Date of next meeting – (2 September 2024)

#### 24/94 Exempt Session – Exclusion of the Press & Public

The Council is recommended to resolve that under section 1, paragraph 2 of The Public Bodies (admission to meetings) Act 1960, the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

24/95 To APPROVE appointment of candidate for Parish Clerk and associated costs.

# End of Agenda