## **BISHOPS LYDEARD & COTHELSTONE PARISH COUNCIL**

Temporary volunteer Clerk to the Council: Clive Martin, Lovells, Mount St, Taunton, TA4 3AN Phone: 01823 432911 Email: <a href="mailto:clerk@bishopslydeard.org">clerk@bishopslydeard.org</a>

http://www.bishopslydeard.org.uk

2<sup>nd</sup> August 2023

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless the Parish Council by resolution/s enters confidential session, when the public are lawfully excluded. Such entitlement to attend does not include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

To: The Chairman and all members of Bishops Lydeard and Cothelstone Parish Council.

You are summoned to attend a meeting of Bishops Lydeard and Cothelstone Parish Council in the New Small Hall, accessed from the Mount Street entrance on Wednesday 9<sup>th</sup> August 2023 at 7.00pm at Bishops Lydeard Village Hall.

Clive Martin

Temporary Volunteer Clerk to the Council

## **AGENDA**

- 1. Apologies
- 2. Declarations of interest relating to matters on the agenda
- 3. Adoption of the minutes of the Parish Council meeting held on 12<sup>th</sup> July 2023
- 4. Matters arising
- 5. Clerk's report
- 6. Chairman's report
- 7. Comments from members of the public
- 8. Planning applications for comment

<u>06/23/0021 Partial demolition of outbuilding and erection of a two storey extension to the side of Crossways, 5 Gore Square, Bishops Lydeard</u>

13/23/0007/LB Creation of winter roost within external wall of Cothelstone Manor, Cothelstone 13/23/0008/LB Creation of bat loft (summer roost) in half of the roof space of Mangel House Barn, Cothelstone Manor, Cothelstone

- 9. Staffing Committee Report
  - To review the actions and decisions made by the Staffing Committee at its meeting on 25th July 2023.
- 10. To consider the creation of a Policies, Procedures and Complaints Working Party, and confirm membership and terms of reference if agreed
- 11. Avon and Somerset Police Report
- 12. Road and Traffic Issues update.
- 13. Electric vehicle charging points. To consider information from the Village Hall Management Committee and agree ways forward.
- 14. To discuss Woodland Walk Community Asset Transfer.
- 15. On Your Bike (OYB) proposal update.
- 16. Station View Public Open Space update.
- 17. Climate Change update.
- 18. Village Planting Review
- 19. Parish Lengthsman
  - a) To consider monthly report
  - b) To review lengthsman's schedule further
- 20. Somerset Council matters
- 21. Finance and Risk
  - a) To approve annual schedule of payments
  - b) To review Quarter 1 Financial Statements

- c) To review Risk Assessment.
- d) To note income received
- e) To approve payments

All the above items are to be confirmed

- 22. To note planning permissions granted None received
- 23. To note planning applications refused/withdrawn None received
- 24. Any other business for report only
- 25. Date of next meeting: Wednesday 13<sup>th</sup> September 2023, 7pm at Bishops Lydeard Village Hall