

FARRINGTON GURNEY PARISH COUNCIL

Clerk: Robin Moss

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To Councillors: The Chairman and Members of the Farrington Gurney Parish Council.
You are hereby summoned to attend a **meeting of the Parish Council** to be held **at 7.30pm on Monday 15th May 2023 at the Methodist Church, Farrington Gurney BS39 6TL**. The business to be dealt with is set out in the agenda below.

This will be the **ANNUAL GENERAL MEETING**, followed by an **ORDINARY** meeting

"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) Crime & Disorder, Health & Safety, Human Rights and Biodiversity."

Robin Moss
Parish Clerk
10th May 2023

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted unless the public are excluded by reason of the confidential nature of the business or where publicity would be prejudicial to the public interest.

[AGENDA – Annual General Meeting](#)

1. ELECTION OF CHAIRMAN
To elect a Chairman for this municipal year.
2. ELECTION OF VICE CHAIRMAN
To elect a Vice Chairman for this municipal year.
3. CO-OPTIONS
Following the May 2023 uncontested election there is the opportunity to co-opt to fill vacancies.
4. MEMBERS WITH SPECIAL INTERESTS
 - Health.
 - Memorial Hall, Social Club & Playing Field.
 - Somer Valley Enterprise Zone / Planning.
 - Playground, crime / Police update.
 - Climate Change.
 - Footpaths.
 - Planning
 - Highways
 - Volunteering
 - Community Speed Watch (CSW)
 - Others
5. CONFIRMATION OF MINUTES
RECOMMENDED: That the minutes of the meeting of the Annual General Meeting held on 17th May 2021 are approved as a correct record and signed by the Chairman.
6. CHAIRMAN'S REPORT
To receive the annual report from the Chairman.

PUBLIC PARTICIPATION SESSION

Members of the public and press are entitled to attend the meeting unless the Parish Council by resolution enters confidential session. Within this public session, members of the public may make representations, ask and answer questions and give evidence on any matter affecting or of concern, by addressing the Chairman. Members of the public are requested to raise any matter during this session as the rest of the meeting is not open to public participation.

AGENDA – Ordinary meeting

7. APOLOGIES FOR ABSENCE AND WELCOME

To RECEIVE and CONSIDER apologies for non-attendance.

8. DECLARATION OF INTEREST

To RECEIVE any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under the councils Code of Conduct in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

9. CONFIRMATION OF MINUTES

RECOMMENDED: That the minutes of the meeting of the Parish Council Meeting held on 17th April 2023 are approved as a correct record and signed by the Chairman.

10. REPORTS

- a. To RECEIVE the District Councillor's report.
- b. To RECEIVE a report/update from the Chairman.
- c. To RECEIVE the Clerk's report.
 - # Street Lighting
 - # Village Hall lease
 - # Notice board
 - # Allotments

11. PLAY AREA

To receive updates from Cllr Dando (routine inspections / regular maintenance tasks).

12. PLANNING APPLICATIONS

- a. To consider the Planning Applications:

23/01506/FUL	5 Manor Close, Farrington Gurney,	Erection of new single storey rear extension following demolition of existing conservatory.
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Past Application in last 3 months

Date				FG PC	BaNES
March 2023	23/00735/FUL	3 Duchy Cottages Pitway Lane BS39 6TU	Erection of single storey rear extension and detached garage	No objection	Pending
	22/04875/FUL	Weaver Demolition Ltd Unit 1 Farrington Fields Trading Estate BS39 6UU	Construction of two storey extension to existing industrial unit.	Support	Approve
Feb 2023	23/00306/FUL 23/00438/FUL	21 Sunnyside Main Street BS39 6UN	#1 - Erection of side extension and loft conversion #2 –garage & parking	Comment on use of space	#1 permitted #2 pending
	23/00609/ADCOU	Meadow Farm Ruett Lane BS39 6UP	change of use of agricultural building to 3 bedroom dwellinghouse	Technical decision for BaNES	Approve

13. SOMER VALLEY ENTERPRISE ZONE

- a. To receive further updates from Cllr Jeffery

14. HIGHWAYS

15. FINANCE

- a. To APPROVE the financial report & bank reconciliation (details to follow)
b. Payments to be AGREED

Cheque number	Payee	Details	Amount
001423	HMRC		£166.23
001424	R.Moss	Salary March April 2023 & office expenses	£743.87
001425	Hiscox Insurance	Annual Insurance	£966.82
001426	ALCA	Annual subscription	£242.00

16. MEETINGS

17. CLIMATE EMERGENCY

To RECEIVE a report from Cllr Heffernan.

18. UPDATES / INFORMATION FROM MEMBERS WITH SPECIALIST INTERESTS

Members to note, this section is for information only - no proposal or decision can be made under this section. A dedicated agenda item must refer for all items which may result in a proposal / decision of the Parish Council.

- District Councillor – Ann Morgan.
- Cllr Sally Bown – Health.
- Cllr Mike Hedges – Memorial Hall, Social Club & Playing Field.
- Cllr Andy Jeffery - Somer Valley Enterprise Zone / Planning.
- Cllr Margaret Heffernan – Climate Change.
- Cllr Clint Dando – Footpaths.
- Cllr Phil Wade - Planning
- Cllr James Wellman – Highways
- Other items for information including: Liaison, Police, BANES, ALCA, Allotments, Parish Plans, Church Yard, BMX track.

19. INFORMATION / ITEMS TO RAISE FOR CONSIDERATION AT THE NEXT MEETING

This item must be information only. Any matter that requires a decision must be set as an agenda item for the following meeting.

20. DATE OF NEXT MEETING

The next meeting of the Parish Council will take place at 7.00pm on Monday 19th June 2022 at the Methodist Church, Farrington Gurney, to include the Annual Parish meeting.