



**Wednesday 1st July 2020 @ 7.30 p.m.
VIRTUAL MEETING VIA ZOOM**

*Before the meeting commences there will be a period of up to fifteen minutes when members of the public may raise any matters for the attention of the Parish Council. Members of the public may speak for up to five minutes, the matter will be noted, or put on the agenda of the next meeting, or responded to by the Clerk. During the meeting members of the public will be permitted to speak at the discretion of the Chair. **Members of the public who wish to link in must contact the Clerk before the meeting – clerk@westburysubmendip-pc.gov.uk***

AGENDA

1. Apologies for Absence

2. Declarations of Interest and Dispensations

3a Declarations of interest from Councillors on items on the agenda.

3b Written requests for dispensations for disclosable pecuniary interests, personal interests or personal and prejudicial interests.

3c Other requests for dispensation as appropriate

3. Minutes

To approve the minutes of the meetings of the Council held on 6th May 2020 and 3rd June 2020.

4. Website Update

To receive a report on website matters from Mark Smith, Website Manager.

5. Emergency Planning Group Update

To receive a report from a member of the Emergency Planning Group on latest developments.

6. Update on impact of Coronavirus pandemic on Parish Council business

To receive updates on the impacts of the current situation from the village hall, the Playing Field Trust, community shop and any other related issues.

7. Reports from the Somerset County Councillor and Mendip District Councillor

There will be no report from the Somerset County Councillor.

8. Local Government Reorganisation

To discuss the results of a report into plans for changes to the structure of local government in Somerset, commissioned by SALC, SLCC and other interested parties.

9. Clerk's Report

There will be no Clerk's report as all matters pertaining are covered under various other Items.

10. Planning

10a Planning Applications to be considered:

There are no planning applications to consider.

10b Mendip District Council Decisions:

There are not MDC decisions to note.

10c For general consideration/monitoring:

i) 2019/1549/FUL Agricultural Buildings, Top Road, amended application and Planning Board Decision
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ii) 2020/0364/OTA New build, Top Road and Planning Board decision
lii) 2019/2336/FUL Shamrock Stables, amended application and any developments
iv) Land at Lynchcombe Lane, unauthorised occupancy and any developments

11. Finance

11a Payments to Note

The following payment from the coronavirus emergency fund to be noted:

- Mark Smith, additional website services £361.00

The following payments to be noted:

- Tickbox Marketing for cookie controller installation and subscription £107.94
- Came & Company PC annual insurance premium £387.26

11b Payments to Approve

- Chris Harris, Zoom subscription (May and June) £28.72
- Tickbox Marketing for Website Security Licence £108.00

11c To note and discuss account balances as at 01/07/20:

- Treasurer's Account £841.00
- Business Bank Account £24,000.99

11d Internal Audit 2019-20

To discuss progress.

12. Tree Strategy Group

To receive an update from the Tree Strategy Group.

13. The state of parish roadways

To discuss the current litter and dog mess situation, plus issues at the Mortar Pits area.

14. Traffic and speeding through the village

To discuss issues of traffic and speeding through main routes in the village.

15. Interest in allotments

To discuss a recent Facebook survey of interest in allotments in the village.

16. Resignation of Cllr Bright and Councillor recruitment process

To discuss management of Cllr Bright's responsibilities going forward, and pathway for recruitment.

17. Resignation of Clerk

To revisit the Clerk's previous resignation and recruitment of a replacement.

18. Notices

19. Items for Next Agenda

20. Date of next meeting – an additional meeting is scheduled for Wednesday 5th August 2020 @ 7.30 p.m. as a virtual meeting via online conferencing facilities.