

POUGHILL PARISH COUNCIL

**A meeting of the Poughill Parish Council will be held
Via Zoom at 7:30pm on Thursday 18th March 2021**

Members of the public welcome. Please use meeting ID 770 0564 7569 and passcode Kk6VmB

Clerk: Wendy Baldwin. Email: Poughillparishclerk@gmail.com Tel: 01363 866742

Agenda items

- 1. Democratic period** -Public Questions
- 2. Apologies**
- 3. Declaration of Interests**
- 4. Minutes of previous meeting** held on 21st January 2021 (Chair)
 - 4.1 Approval of Minutes from previous meeting
 - 4.2 Update on actions from previous meeting –
 - Update on defibrillator funding
 - Update on Instant Access Savings account for reserve funds
 - Footpaths at The Cleave - post Covid action to speak with residents.
- 5. Finance**
 - 5.1 Approval of budget 21/22
 - 5.2 Notification of the current financial position (RFO)
 - 5.3 Notification of payments in the period:
 - W Baldwin £80.70
 - HMRC £20.00
 - 5.4 Approval of payments
 - Hedgerow Print £73
 - 5.5 Recommendations from Finance & Risk Working Group
 - Renewal of Newsletter Printing and Churchyard Maintenance Contracts for next period (April 2021 to March 2023)
- 6. Governance**
 - 6.1 Approval of Planning Committee Terms of Reference (V0.2 - KW comments added)
 - 6.2 Rescind Health and Safety Policy (V1)
 - 6.3 Approval of Health and Safety Policy Statement (V0.1)
 - 6.4 Approval of Reviewed Governance Working Group Terms of Reference (V1)
 - 6.5 Review of Governance Calendar
 - 6.6 Recommendations from Governance Working Group
- 7. Asset and Amenity**
 - 7.1 Recommendations from AAWG
 - Tree Plaque
 - Churchyard Ash Tree
 - 7.2 Approval of reviewed Asset Register (V1.2)
- 8 Planning** (Clerk)
 - 8.1 Update on the Planning tracker
 - 8.1.1 New applications
 - 20/026065/FULL - Replacement and repair of existing porch and to reinstate timber fencing - Village Hall

- 21/00371/MFULL - Installation of a solar farm - Variation of Condition 1 of Planning Permission 12/00372/MFUL by extending the time limiting restriction of the life of the solar farm - Summerlands
- 8.1.2 Determined applications
- Retention of a caravan as a temporary agricultural workers dwelling - Approved 10.02.21

9 District Councillor/ County Councillor Report

10 Correspondence

- General correspondence emailed to Cllrs.
- New Build Homes Residents Survey

11 Chair's Report (Chair)

Next meeting – Thursday 20th May 2021, at 7.30pm location to be determined

Future dates for the diary

Parish Council meetings: 20th May 2021 (7.00pm Annual Parish Meeting 7.30pm Meeting and Annual Public meeting), 15th July 2021, 16th September 2021, 18th November 2021