

AGENDA

A meeting of Queen Camel Parish Council will be held on Monday 15th January 2024 at 7:30pm, Marples Room, Queen Camel Memorial Hall

All members are summoned to attend.

The meeting will begin after an opportunity for members of the electorate of the Parish to speak. This is restricted to approximately 15 minutes in total, but shall be at the Chairman's discretion.

- 01/01 To RECEIVE, and consider for approval, apologies for absence
- 01/02 To RECEIVE Declarations of Interests
- **01/03** To **APPROVE** as a correct record the minutes of the Parish Council Meeting held on 20th November 2023_..\..\Minutes 2023\2023-11-20 Minutes November
- 01/04 To RECEIVE Somerset Councillor report
- **01/05** To **RECEIVE** an update about applications for the Casual Vacancy on the Parish Council and **CONSIDER** application(s) for approval
- 01/06 To RECEIVE the Clerk's Report circulated
- 01/07 Highways and Traffic
 - 1. To RECEIVE an update or comments on the A303 works
 - 2. To RECEIVE an update on progress with drains and gutters
 - 3. To RECEIVE an update on road conditions in and around the village and RESOLVE any action required

4. To **DISCUSS** the continuing impact of excessive HGV traffic on the Sutton Road and **RESOLVE** any action required

01/08 Planning To consider planning applications received and **RESOLVE** to submit comments where appropriate

01/09 Playing Field

- 1. To RECEIVE an update and minutes from the PFMC meeting on 08/01/2024
- 2. To RECEIVE an update on use of the playing field by Ilchester Youth Football Club
- 3. To **RECEIVE** an update on the new play area
- 4. To **RESOLVE** servicing and sharpening of gang mowers and **APPROVE** quote for payment

01/10 Somerset Bus Partnership

To **RECEIVE** update from meeting on 08/01/2024 regarding Service 1 closure threat and **RESOLVE** what action if any is needed

01/11 Local Community Network

1. To **RECEIVE** an update from the last meeting and **RESOLVE** who will attend the next meeting on 22/02/2024

2. To **CONSIDER** the wider implications of Somerset Councils financial position and discuss what if any services and assets the parish is interested in delivering at a local level, either on its own or with other local parishes

3. To REVIEW the Rights of Way map for the parish

01/12 Neighbourhood Plan

To **RECEIVE** an update on the working group and **APPROVE** revised Terms of Reference for the Working Group

01/13 Biodiversity

To CONSIDER how to conserve and enhance biodiversity and agree a policy and objectives

01/14 Budget

To APPROVE the Budget proposal for 2024-2025

01/15 Precept

To APPROVE the precept for 2024-2025

01/16 Training

1. To **APPROVE** clerk attendance of SALC Essential Clerk training parts 1, 2 and 3 also VAT for unregistered councils

2. To **CONSIDER** SALC Councilor Essentials Part 1 and 2 training for newly appointed councilors and anyone requiring a refresher

01/17 Grants

To APPROVE grant request for the Camels Magazine

01/18 Annual Village Meeting

To **RESOLVE** actions for the meeting on 17/05/2024

01/19 Finance

1. Details of PAYMENTS since last council meeting have been uploaded to the website <u>..\..\7</u> <u>Finance (RFO)\6. Scribe Reports\2023-2024 scribe reports\Spending since 20-11-2023.pdf</u> together with the latest Reserves Statement <u>..\..\7 Finance (RFO)\2.1 Reserves\2023-2024</u> <u>Reserves\Reserves as at 01-11-2023.pdf</u>

- 2. To APPROVE any payments not previously authorised
- 3. To NOTE bank balances and credit interest
- 4. To **RECEIVE** reports for Quarter 3 including comparison to budget.
- 5. To APPROVE that the bank reconciliation for 31st December may be signed

01/20 To RESOLVE dates of meetings for 2024

Cherry Toop

Parish Clerk 09/01/2024