

NORTON ST PHILIP PARISH COUNCIL

www.nortonstphilipparishcouncil.co.uk

Chair Ian Hasell, 7 Monmouth Paddock, Norton St Philip, Somerset, BA2 7LA, ianhasell1@gmail.com

Clerk Nicola Duke, April Rise, 81 Studland Park, Westbury, Wiltshire, BA13 3HN, clerk@nortonstphilipparishcouncil.gov.uk

To: All Members of Norton St Philip Parish Council

You are hereby summoned to attend a meeting of the Parish Council to be held on **Wednesday 11th September 2024** commencing at **7.00 pm** in the Palairet Hall, Norton St Philip for the transaction of the business shown on the agenda below.



Nicola J Duke - Parish Clerk

5th September 2024

Public Participation

The Chairman of the Parish Council will invite members of the public to present their questions, comments and petitions submitted under the Council's Public Participation Procedure at the start of the meeting. *Please note that the Clerk will record the names of those wishing to address the Council together with the subject matter prior to the start of the meeting and each speaker will be permitted 3 minutes in which to address members.* Members are reminded of their obligations under the Code of Conduct.

	AGENDA ITEM
8984	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance.
8985	Declarations of Interest and Dispensations to Participate To receive declarations of interest and dispensations to participate.
8986	Minutes <ul style="list-style-type: none">a) To receive and confirm as a correct record the minutes of a meeting of the Parish Council held on 14th August 2024 (attached).b) To consider any matters arising from the above meetings (if any).
8987	Co-option of Parish Councillors To consider the co-option of Parish Councillors (August minutes refer, Co-option Procedure previously circulated).
8988	Council Reports <ul style="list-style-type: none">• The Chairman• Parish Clerk including an update on the transfer to Unity Bank• County Councillors; Dawn Denton and Adam Boyden• Other Reports:<ul style="list-style-type: none">○ Palairet Hall○ Church Mead Committee

8989	<p>Planning Applications, Appeals and Consultations</p> <p>2023/1918/FUL - Bell Hill Garage Bell Hill Norton St Philip Bath Somerset - Demolition of existing garage buildings; erection of 9 No. dwellings; cottage extension; erection of new commercial garage building (sui generis); and associated access, landscaping and drainage works – Re-consult – Members to note receipt of application; extension has been granted for PC comments and application is therefore referred to the October PC meeting.</p> <p>2024/1140/FUL - Land At Brownshutters Farm Farleigh Road Norton St Philip Bath Somerset - Creation of 5.no fishing lakes, nature conservation & wildlife areas, the construction of an acoustic bund and a new access track with associated parking</p> <p>To receive and consider planning applications received after the issue of the agenda (<i>where the response time falls outside of the meeting schedule and an extension cannot be obtained</i>)</p> <p>Planning Appeals Planning Appeals 2023/0640/FUL, 2023/0643/FUL & 2023/0644/FUL (Fortescue Fields) – to receive any updates following the reconvened PINS hearing which took place on 5th September 2024.</p> <p>Planning Consultations</p> <p>To consider any comments to make in respect of the current consultation on proposed reforms to the NPPF - https://www.gov.uk/government/consultations/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system</p>																								
8990	<p>Financials</p> <ul style="list-style-type: none"> a) Council payments - to approve payments due as listed: b) To receive the Bank Reconciliation Statement July 2024 (attached) c) To receive the Budget Report as at July 2024 (attached) d) To receive the list of Earmarkes Reserves as at July 2024 (attached) e) To receive and note the External Audit Report for year ending 31st March 2024 (attached). <table border="1" data-bbox="435 1305 1485 1644"> <tr> <td>N Duke</td> <td>Expenses September 2024</td> <td>£ 86.75</td> </tr> <tr> <td>Cllr Hasell</td> <td>Chairmans expenses</td> <td>£ 103.28</td> </tr> <tr> <td>Hardington Vale PCC</td> <td>Photocopying</td> <td>£ 116.00</td> </tr> <tr> <td>SALC</td> <td>Code of Conduct training</td> <td>£ 25.00</td> </tr> <tr> <td>HMRC</td> <td>PAYE/NI August 2024</td> <td>£ 139.08</td> </tr> <tr> <td>Devon & Somerset Pension</td> <td>Pension contributons August 2024</td> <td>£ 367.18</td> </tr> <tr> <td>St Philip and St James Church</td> <td>Release of annual grant</td> <td>£ 1,100.00</td> </tr> <tr> <td>PKF Littlejohn</td> <td>External Audit fee 2023-24</td> <td>£ 504.00</td> </tr> </table>	N Duke	Expenses September 2024	£ 86.75	Cllr Hasell	Chairmans expenses	£ 103.28	Hardington Vale PCC	Photocopying	£ 116.00	SALC	Code of Conduct training	£ 25.00	HMRC	PAYE/NI August 2024	£ 139.08	Devon & Somerset Pension	Pension contributons August 2024	£ 367.18	St Philip and St James Church	Release of annual grant	£ 1,100.00	PKF Littlejohn	External Audit fee 2023-24	£ 504.00
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8991	<p>Litter and dog waste bin charges 2025/26</p> <p>To receive information from Somerset Council regarding future options re charges for the emptying of litter and dog waste bins on parish-owned land for the 25/26 financial year (information attached).</p>																								
8992	<p>Traffic Action Group and Highways</p> <p>To receive any available updates on the work of the Traffic Action Group.</p>																								
8993	<p>Neighbourhood Plan for Norton St Philip</p> <p>To any updates on the Neighbourhood Plan for NSP.</p>																								

8994	Correspondence None at time of issue.
8995	Parish News To agree any items for inclusion in the next edition of Parish News.
8996	Meeting schedule Wednesday 9 th October 2024 – The Old School Room, Farleigh Hungerford