PILTON PARISH COUNCIL

SUMMONS

Public Notice is hereby given of the Full Council Meeting of Pilton Parish Council Full Council, to which members are summoned to attend, will be held at Pilton Village Hall on **Wednesday 5 February at 7pm.**

The Chair will begin the formal business of the Council which is open to the public to attend. Before the meeting there is an opportunity for Members of the Public to speak. <u>Supporting papers</u> will be available on Google Drive when available.

CONFIDENTIAL papers are only sent to elected members and are not available online. All documents are PDF (or equivalent) and can be downloaded to a suitable device.

Gill Pettitt Parish Clerk 31 January 2025

AGENDA

PUBLIC QUESTION TIME

Members of the Public who would like to speak on any item are asked to email clerk@piltonparishcouncil.org and register their request. Public speaking time is normally restricted to 15 minutes in total (up to 3 minutes per speaker) at the discretion of the Chair. The Chair will call from those who have indicated that they would like to speak. Alternatively, written comments can be emailed and will be represented to the Council. As issues raised in public session may not relate to items on the agenda, no resolution for action can be taken.

- 152. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

 Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given LGA 1972 s85(1).
- 153. DECLARATIONS OF INTEREST

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the <u>Localism Act 2011 s33(b-e)</u>.

(NB this does not preclude any later declarations).

- 154. DISPENSATIONS
 - a. To consider any written Councillor requests for dispensation the Clerk may have received.
- 155. MINUTES OF PREVIOUS MEETING Annex 1
 - a. To confirm and sign minutes of the Pilton Parish Council meeting of 4 December 2024
- 156. EXTERNAL REPORTS Annex 2
 - a. Avon and Somerset Police
 - b. Somerset Council
- 157. CHAIRMAN'S ANNOUNCEMENTS
- 158. PLANNING
 - a. To consider the following Planning Applications and any that arise before the meeting.

No. & Officer	Detail	Туре
2025/0050	T1 & T2 (Willow) - High pollard stems. Removing approx 4 meters	TCA
Documents (3)	off both trees.	
Bo Walsh	Barrow House Ford Lane Pilton	
	Response Date: NOTIFICATION ONLY	
	Pilton PC Response	

- 159. TO RECEIVE REPORTS FROM WORKING GROUPS AND RESOLVE ANY ACTIONS ARISING
 - a. Burial Ground Working Group.
 - b. Traffic Planning Working Group
 - ${f i.}$ To receive report and approve (or not) any actions arising.
 - c. Flooding Triad

- d. Footpaths Working Group
- **160. ANNUAL PARISH MEETING** -To agree the date and format for the March 2025 Annual Parish Meeting.
- **161. PILTON LITTER PICK** To agree the date of the March Pilton Litter Pick.
- 162. FINANCE
 - a. To approve (or not) Grant application from The Rubbish Art Project. Annex 3
 - b. To approve (or not) Grant application from the Community Fridge group. Annex 4
 - c. To note payments Remembrance Day signs/cones £160; Scribe initial payment £249; Burial Ground Hedgecutting £40; Burial Ground plants and delivery £547.27; Salaries £576.27; Working From Home Allowance January £26; Postage £16.50. Annex 5
 - d. To note Bank Reconciliation to December 2024 Annex 6
- 163. MATTERS OF REPORT
- 164. EXCLUSION OF THE PRESS AND PUBLIC

To agree item 165 to be dealt with after the Public and Press have been excluded from meeting within the requirements of the <u>Public Bodies (Admission to Meetings) Act (as amended) 1960)</u>

- 165. CLOSED SESSION
 - a. Staffing Committee
 - i. Consideration of and approval, (or not), of staff overtime.

NEXT MEETING: Full Council - 5 March 2025