

CHEDDAR PARISH COUNCIL POLICY AND RESOURCES COMMITTEE

Chairman: Cllr Hill

Cllrs Brown, Carter, Colton, P. Fineran, Goodfellow and Kay

RESIDENTS ARE INVITED TO A MEETING OF THIS COMMITTEE ON TUESDAY 11th APRIL 2017 AT 7:00 PM IN THE PARISH HALL

Meetings take place in the Parish Hall unless otherwise indicated. Members of the press and public are welcome to observe all meetings of the Council but are not entitled to address any meeting unless a written request to do so has been received by the Clerk by noon on the preceding Friday.

Please note that the Council may, at its own discretion, record meetings at which members of the press or public are present. If you attend this meeting, you are therefore acknowledging and accepting that you may be recorded visually and/or in audio by this Council and/or by third parties.

Public Participation

AGENDA:

1. To receive apologies for absence
2. To receive Declarations of Interest
3. To adopt minutes of the previous meetings held on 11th April 2017 (attached)
4. To receive progress updates on:
 - a. Pavilion improvements and maintenance
 - b. Cemetery extension
 - c. Parish Hall
 - d. Garden of Fragrance lease
 - e. Hannah More Cottage
5. To further consider the order in which the Council should undertake its current projects
6. To consider the grant applications made to the Council for 2017/18 (copies to be circulated)
7. To discuss whether staff should be awarded the public sector pay rise of 1% backdated to April 2017
8. To agree that the clerk's hours should increase to full time (37 hours per week) with effect 1st June 2017
9. To agree to the amendment of the bank mandate to add the Acting Clerk as a non-signatory and the removal of the outgoing clerk
10. To sign a letter of authority allowing the Acting Clerk to obtain cash via a cheque from the Council's bank
11. To sign off payroll reports for April 2017
12. To recommend payments for approval:

£50.00	Mr James – allotment deposit
£996.00	West Country Groundcare (April 2017)
£80.83	Emilia Floyd – work on defibrillator electrics
£1,000	CHAFF - contribution to Willow Sculpture Workshop
£46.57	Lanier South West (copying Jan to April 17)

To note:

£66280.50	Receipt from SDC for 50% Precept
£2516.00	Receipt from SDC for 50% council tax support grant
£25.22	CR Water 2 business Wideatts Road allotments
£18.92	CR PHS Sharpham Road
£3.82	CR PHS HMC
£1.61	CR PHS Parish Hall
£279.44	Total Gas and Power HMC gas Jan to April 17
£24.50	British Gas HMC electric April 17

Robert Pearce hours in April: 6 hours
13. To note dates of forthcoming 2017 meetings, all beginning at 7pm except H&OS (after Planning):
 - Planning Committee – Tuesday 16th May
 - Highways and Open Spaces Walkabout Tuesday 23rd May
 - Annual Meeting of the Parish Council - Tuesday 30th May
 - Planning Committee – Tuesday 6th June
 - Highways & Open Spaces Committee – Tuesday 6th June
 - Policy & Resources Committee – Tuesday 13th June

14. To receive correspondence and matters of report from the Clerk and members

HJBrinton

Hazel Brinton
Acting Parish Clerk
4th May 2017