

# TIMBERSCOMBE PARISH COUNCIL

## Minutes 3<sup>rd</sup> September 2019

- 19.72 Attendees:** Cllr Peter Pilkington, Cait Collins, Sarah Campbell, Peter Pilkington, James Stitt, Sofi Cogley (Clerk), Cllr Francis Nicholson, Steven Pugsley, 2 community members  
Cllr Nicholson updated re grit bins and plans for winter – recommendation to increase grit bins that will be filled in bulk.  
Concerns raised and noted in regard to Councillor personal interest, to be made transparent in relation to planning applications and councillor(s) to remove themselves prior to application reviews. Adhering to the legal protocols.
- 19.73 Apologies for non-Attendance** – Cllr Josie Parsons, Susan Searle, Sarah Takle
- 19.74 Declarations of Interest**  
To receive any declarations of personal or prejudicial interests in accordance with the Members' Code of Conduct
- 19.75 Approval of Minutes**  
Minutes approved for the 29<sup>th</sup> July 2019
- 19.76 Actions from previous minutes**  
Swing seat for JAPF to review next meeting  
Fencing repairs next meeting  
Bollard replaced No:2 The Forge  
Grit bin quotes provided by Cllr Nicholson  
Bridleway maps handed over to Cllr Sarah Takle  
Cllr Stitt and Takle have been added to banking, log in required.  
Dog bins to replace broken ones Orchard Way entrance and beside Defrib to be replaced by District next week.
- 19.77 Finances Cheques** - Payments approved for, D Passmore, Village Hall, Clerk, Domain registration, AR computing.  
**Current banking mandate and signatories:** - Sofi Cogley, Peter Pilkington, Susan Searle, Josie Parsons, Sarah Campbell, James Stitt, Sarah Takle.  
Any 2 to sign cheques, any two to authorise, Clerk to initiate)
- 19.78 Correspondence and emails:** Thank you letter from St Petrocks Church
- 19.79 Planning Applications and Decision:-** Land at Waydown , Approved
- 19.80 Other Business**  
Annual hedge trimming around sports field and park, request to wait for February due to winter food for birds.  
Clerk to send copy of Bio/diversity report to Cllr Pugsley and Nicolson.  
Cllr Collins to chase up Local Council Bio Diversity packs  
Approval given to place advert for new clerk, Free Press, noticeboard, web site.  
Sofi Cogley was thanked for her contribution.  
Lengthsman scheme for 4.5 days for Timberscombe Parish 2020 approved.
- 19.81 Highways** – Cllr Pilkington to review possible bin positions for new grit bins
- 19.82 Bridle paths** – Grass covering footpath beyond Bemberry Bank, highway to be notified  
Cllr Sarah Takle to investigate Postmans Path overgrown paths
- 19.83 Lengthsman** – Dates 5<sup>th</sup> Dec, 6<sup>th</sup> Feb 2020
- 19.84 Meetings and reports** -

**19.85 Items for next meeting agenda-**

£100 budget towards wildflower verges - plan

Clerk to investigate possibility of Dog show on the playing field.

Bio Diversity/climate change – Look at what aspects TPC could incorporate and calling a Climate emergency

Review all budget requirements for all project areas 2019/2020

Review hedge trimming to agree date (Feb 2020) check with contractor

List for lengths man for December 5<sup>th</sup>.

**19.86 Date of next Meeting - Monday 28th October 7.30pm**

Meeting Closed 8.37pm

Signed:

Date:

DRAFT