**PILTON PARISH COUNCIL**

**SUMMONS**

Public Notice is hereby given that a meeting of Pilton Parish Council (PPC) Full Council, to which members are summoned to attend, will be held at Pilton Village Hall on **Wednesday 6th March 2024** at **7:00pm.**

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. [Supporting papers](https://drive.google.com/drive/folders/1jc_SAGu2DtsDtw5gU42g-E6TUTNEgOA3) 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.

Kelly Sumner

Parish Council Chair

1st March 2024

**PUBLIC QUESTION TIME**

Members of the Public who would like to speak on any item are asked to email [chair@piltonparishcouncil.org](mailto:chair@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.

**AGENDA**

1. **APOLOGIES FOR ABSENCE AND TO CONSIER THE REASONS GIVEN**

Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given [LGA 1972 s85(1).](https://www.legislation.gov.uk/ukpga/1972/70/section/85)

1. **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 [Localism Act 2011 s31](https://www.legislation.gov.uk/ukpga/2011/20/section/31).

*(NB this does not preclude any later declarations).*

* 1. To consider any written requests for dispensation that the Chair may have received from Councillors. [Localism Act 2011 s33(b-e)](https://www.legislation.gov.uk/ukpga/2011/20/section/33)

1. **MINUTES OF PREVIOUS MEETING**
   1. To confirm and sign minutes of the Pilton Parish Council meeting of 7th February 2024
2. **CHAIRMAN’S ANNOUNCEMENTS**
3. **EXTERNAL REPORTS**
4. **SICKNESS AND ABSENCE POLICY**

To agree/not the proposed sickness and absence policy from SALC

1. **PLANNING** 
   1. To consider/note the applications below and any that arise before the meeting:

|  |  |  |
| --- | --- | --- |
| **No. & Officer** | **Detail** | **Type** |
| 2024/0293 | Approval of details reserved by conditions 4(traffic plan), 11(construction management), 13(landscape and ecological), 15(drainage strategy) on planning consent. 2022/2458/FUL |  |
| 2024/0226 | Internal alterations and new set of external steps |  |
|  |  |  |

1. **REVIEW OF GFEL MEETING**
2. **DISCUSS AGM**
3. **FINANCE –**approve (or not) to suspend payments/work on the village plan.
4. **TRIADS / WORKING GROUP** Reports.
5. **TO APPROVE ( OR NOT) TO AQUIRE LAND** **–** From Somerset Council, land opposite playing fields on Pylle Road.
6. **EXCLUSION OF THE PRESS AND PUBLIC -**To agree any items to be dealt with after the Public and Press have been excluded from meeting within the requirements of the [Public Bodies (Admission to Meetings) Act (as amended) 1960)](https://www.legislation.gov.uk/ukpga/Eliz2/8-9/67/contents)
   1. To approve item 175 to be excluded from Press and Public.
7. **CLOSED SESSION**
   1. Consideration and approval, (or not), of staff overtime.

**NEXT MEETING:** Full Council – 3 April 2024.