

	<p>P Lucas said it should be noted that if we appoint a Barrister and the Appeal is withdrawn at any stage we are still liable to pay the full Barrister fee.</p> <p>The proposal to notify GRC and Planning for Pubs that SPPC will appear as a separate party at the Tribunal was proposed by P Lucas, seconded by D Nicholls and agreed by all councillors. It was resolved that P Lucas will instruct Planning for Pubs (Dale Ingram) to appoint a Barrister and advise the GRC with immediate effect on behalf of SPPC.</p> <p>5.13 <u>Application for loan from Public Works Loan Board (inc Business Plan):</u> The reports provided by the Quantity Surveyor and the Chartered Surveyor have been incorporated into the Business Plan. Planning for Pubs has had an opportunity to identify corrections and to suggest amendments to the plan. The main concern is that the evidence of community support for the loan from PWLB needs to be more robust. The responses received by email will be collated and all remaining residents will be invited to sign a hardcopy document, pledging their support for the SPPC loan. A further recommendation by Planning for Pubs is to send a copy of the business plan to 'Pub is the Hub', who offer support in the preparation of credible business plans. The Clerk will ascertain if architect/design fees need to be included as a separate cost in the estimates for completing the pub. P Lucas proposed that the SPPC approve the Business Plan with covering letter, subject to the above amendments. This was seconded by R Banks and agreed by all councillors.</p> <p>5.14 <u>Save the Pub Action Group:</u> C Berthouds has drawn up terms of reference, as suggested. Potentially the campaign group may in future be in a position to make a community-funded offer to purchase the pub, as advocated by the Plunkett Foundation.</p> <p>5.2 Other planning</p> <p>5.21 <u>3/18/1062/FUL: Erection of 1no. semi-detached dwelling (to replace previously approved extension 3/16/2678/HH) and addition of new first floor front and rear dormer windows at Glencol, Allens Meadow, Furneux Pelham.</u> <i>Status: Awaiting decision of appeal.</i></p> <p>5.22 <u>3/18/1204/FUL Change of use of residential annexe to create new independent dwelling (sub-division of plot) at The Oaks.</u> <i>Status: Awaiting decision of appeal.</i></p> <p>5.23 <u>3/18/1447/LBC, 3/18/1446/FUL: Change of use of agricultural barn to residential dwelling and changes to fenestration and door openings. Demolition of outbuilding and creation of parking spaces and new access way.</u> <i>Status: awaiting decision.</i></p> <p>5.24 <u>3/18/2455/HH Part two storey/part first floor side extension, porch to front and orangery to rear. Hip to gable roof. Insertion of dormer window to front and rear elevations. External rendering. All at Newlands.</u> Councillors viewed the plans and agreed to make no comment on this application.</p>	<p>PL</p> <p>MH/RB</p> <p>JL</p>
72:18	<p>6. Highways Nothing to report.</p>	
73:18	<p>7. Finance A copy of the financial statement for the period 1st April to 21st November 2018 was circulated. The closing balance is £2,006.18. VAT totalling £207.43 is due to be claimed.</p> <p>At the September meeting of the council, it was resolved to spend up to £900 on the site visit re the Cock Inn (minute 54:18). The cost of the Chartered Surveyor was actually funded through donations amounting to £1045. The cost of the Quantity Surveyor was £300, paid for from SPPC funds. The final cost to SPPC of the site visit was £455, part of which is VAT.</p>	

	<p>A copy of the Budget for the year ending 31st March 2019 was circulated. This was compared with the Annual Financial Statement for the year ending 31st March 2018. It was noted that the professional fees associated with the planning situation for the Cock Inn have so far been less in 2018/2019 than in 2017/18.</p> <p>SPPC discussed setting the precept for 2019/20. Last year the precept was increased from £1,600 to £2,000, resulting in a tax base of 80.18 for Band D. This was the first significant increase for more than 10 years (Precept for 2008/9 was £1470). SPPC resolved to make no change to the precept for the year 2019/20.</p>	GM
74:18	<p>8. General Parish Business</p> <p>8.1 The Clerk proposed that the new Clerk/RFO be offered training via HATPC. Day 1 and Day 2 of Induction for Clerks training are available on 8th and 15th January 2018 at a cost of £70 per day. This was agreed by all councillors. The Clerk will check availability of these courses.</p>	JL
75:18	<p>9. AOB/Date and Time of next meeting</p> <p>It was agreed that a meeting may be necessary in December, for possible further approval of the Business Plan and the loan application. The date of this will be circulated.</p>	JL