CHILTON POLDEN PARISH COUNCIL DRAFT MINUTES FROM THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 10th DECEMBER 2014 AT 7.30PM IN THE PARISH ROOM (CHURCH HALL), PRIORY ROAD is as set out below

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime and Disorder, Health and Safety and Human Rights.

- 1) Those Present: Mr A Carr, Mr M Davidson, Mr K Ullyatt, Mr B Parsons. Parishioner Mr S Cox. Community Police Officers Mrs G Long and Mrs J Currie. In attendance The Clerk
- 2) Apologies for absence: Mr T Hayne, Mrs G Baker, Mr M Aylmer
- 3) Declarations of Interest: None
- 4) Statements by County/District Councillors: None
- 5) Minutes of the Parish Council Meeting held on 12th November 2014 were accepted as a true record and signed
- 6) Matters arising (including matters of report from the minutes not itemised below): Mr A Carr and the Clerk still to reply to Sedgemoor re the affordable housing point 14
- 7) Financial Matters:
 - a) Financial Update: As at 10th December 2014 the current account stands at £5827.58 and the reserve account stands at £2494.37. It was also agreed to contact County Cllr Mark Healey of the possibility of using the grant we received in March 2014 for any other community projects
 - b) Clerk's Salary and Admin: The Council agreed to pay the Clerk's salary of £186.86 and the PAYE element of £27.15. This was proposed by Mr A Carr and seconded by Mr K Ullyatt. All in favour
 - c) Church Hall Hire 3 months: The Council agreed to pay the invoice for the hire of the Hall - £24. This was proposed by Mr A Carr and seconded by Mr M Davidson. All in favour
 - d) **Annual Ground Maintenance**: The Council agreed to pay the invoice for grounds maintenance of the playing field £726.00 inclusive of VAT. This was proposed by Mr K Ullyatt and seconded by Mr M Davidson. All in favour
- 8) **Planning** a) Stonegarth Combe Lane TA7 9DJ No Objections proposed by Mr A Carr and seconded by Mr B Parsons. All in favour
 - b) Removal of wall 83 Broadway After much discussion the planning application would be granted with a special clause. This was proposed by Mr A Carr and seconded by Mr M Davidson. Mr K Ullyatt abstained votes 3 -1
 - c) 3 Smallways No objections Proposed by Mr K Ullyatt and seconded by Mr B Parsons. All in favour

- 9) **Speedwatch** PCSO's Mrs Long and Mrs Currie addressed the meeting explaining the benefits of how it works. In other areas that she covers it has been very successful. After some training a team of Councillors will be out and about within the Village
 - 10) **Bus Services Consultation** The Council had no comments to make on this consultation as none of our routes are affected
- 11) Wellbeing Application/Future projects An application has been submitted to help the Village Hall Group with new activity equipment and some minor alterations. It was agreed for all Councillors to give thought of any other organisations who perhaps could benefit from these grants in the future
- 12) Village Precept to include election budget A date has been set of January 7th 2015 to prepare the Village Precept. The Clerk to write to Sedgemoor asking for an extension of the reply date as it falls before our next Parish Council meeting
- 13) **Parishes Shared Gritting** It was agreed that the Clerk was to write to Burtle Parish Clerk stating the position of our Parish is that the annual charge is no longer needed and that the treatment charge should be more in proportion to the length of road covered. Therefore we will not take part on the present proposals.
- 14) **Old Post box update** the Clerk to write to the owners re the removal of the post box and a couple of possible re siting of the post box to be reviewed
- 15) **Cluster meeting update** Mr A Carr updated the meeting especially the broadband connections for the Village. A helpful site is www.get-up-to-speed.co.uk
- 16) Goose Lane stream/Coombe Mr S Cox addressed the meeting expressing his concerns with some flooding at the bridge with the junction of Goose Lane and Coombe Lane which is affecting his property. It was agreed that Mr M Davidson to make a report with Mr Cox's help which in turn can be sent to Sedgemoor for evaluation
- 17) **Village Clean up** a date has now been set for Saturday 14th March 2015. Further details will be available nearer the time

The meeting closed at 9.30pm

Date of Next Meeting: Wednesday 14th January 2015 at 7.30pm

Jim Murray, Parish Clerk 11th December 2014