

**CHILTON POLDEN PARISH COUNCIL
MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 10th APRIL 2019 AT 7.00PM
IN CHILTON POLDEN VILLAGE HALL**

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:** Chairman Cllr Hayne, Cllr Aylmer, Cllr Parsons, Cllr Oram, Cllr Baker, - plus 6 parishioners - In attendance the Clerk

- 2) Apologies for absence:** County Cllr Healey sent his report and District Cllr Kingham emailed his apologies

- 3) Declarations of Interest** – Cllr Oram re agenda point 11 – Cllr Hayne re agenda point 7f

- 4) Statements by County/District Councillors** – The Chairman read out various details of the report sent by County Councillor Healey

- 5) Minutes of the Parish Council Meeting held on 13th March** - these were accepted as a true record and signed

- 6) Matters arising – NONE**

- 7) Financial Matters:**
 - a) Financial update:** As at 10th April – the 2 bank accounts stood at £13647.55 – which included the 1st half of the precept for 2019/20
 - b) Clerk’s Salary, Expenses and Admin:** The Council agreed to pay the following - Clerk’s salary for March which included extra hours re the election of £232.56 – PAYE £48.95. with expenses of £25. This was proposed by Cllr Hayne and seconded by Cllr Aylmer. All in favour
 - c) SDC re grass cutting at playing field x 2 cuts** – the Council agreed to pay this invoice of £110 + VAT of £22 This was proposed by Cllr Baker and seconded by Cllr Parsons. All in favour
 - d) Hire of hall for litter pick up** – the Council agreed to pay this invoice of £8. This was proposed by Cllr Oram and seconded by Cllr Baker. All in favour
 - e) Grant to Guides of £100** – the Council agreed to pay this. Proposed by Cllr Baker and seconded by Cllr Parsons. All in favour
 - f) Grant to St Edwards of £450** – the Council agreed to pay this. Proposed by Cllr Baker and proposed by Cllr Aylmer. All in favour

Planning – None

- 8) **Risk Assessment amends** – following meetings with Cllrs and the Clerk it was agreed to make some slight changes to the Parish Council Risk assessment for 2019/20 and this will be ratified at the May meeting
- 9) **SCC Chair Awards nomination** – the Council had voted on whose name was to be put forward for the nomination. It was agreed that a couple of Councillors to write a citation for the nominee before the May 7th deadline
- 10) **SDC quote for grass cutting at Playing Field (same £55 per cut+ VAT)** – the Clerk had received confirmation that SDC will carry out the grass cutting at the playing fields at the agreed rate for another 12 months
- 11) **Affordable/Social Housing Update** – the Chairman gave a detailed resume of what has been discussed to date and will reiterate further in the Annual Parish Meeting following the Parish Council meeting
- 12) **Election update/paperwork/co-option/ Predetermination or interests of Cllrs** – the Clerk informed the meeting that all the correct paperwork had been delivered to SDC re the election. There will not be an election for Chilton Polden as only 5 nominees put their names forward. This still leaves 2 places available and further details will be made available after the May meeting for the possibility of co-opting new Cllrs. The Clerk asked all the Cllrs if they have (or family members) registered with SDC for placement in the possible affordable housing proposed for Chilton Polden, as this would be predetermination of interests. The Councillors confirmed none had registered

MATTERS OF REPORT

Cllr Parsons stated that he had at meeting with the Police as to possible sites to be used for the community speed watch campaign. 3 sites were identified to be used within the parish

The meeting closed at 7.40pm
To make ready for the Annual Parish Meeting

Date of Next Meeting: Wednesday May 2019 at **7.30pm**