

**CHILTON POLDEN PARISH COUNCIL
DRAFT MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 11TH NOVEMBER 2015 AT 7.30PM
IN THE CHURCH HALL, PRIORY ROAD**

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 B Parsons, Mr M Aylmer, Mr M Davidson, Mrs G Baker, Mr T Hayne (arrived 20.00) In attendance the Clerk and 3 parishioners
- 2) **Apologies for absence:** None
- 3) **Declarations of Interest:** Mr B Parsons re Agenda point 13 and Mr A Carr re Agenda point 10. A special dispensation was proposed by Mr M Davidson and seconded by Mrs G Baker. All in favour
- 4) **Statements by County/District Councillors. None**
- 5) **Minutes of the Parish Council Meeting held on 14th October 2015:** These were accepted as a true record and signed.
- 6) **Matters arising** (including matters of report from the minutes not itemised below) **None**
- 7) Financial Matters and Planning:
 - a) **Financial Update:** As at 11th November 2015 the current account stands at £7723.44 and the number 2 account stands at £3300.12.
 - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £185.53 and the PAYE element of £34.70, plus the Web Site maintenance x 2 months totalling £30. This was proposed by Mr A Carr and seconded by Mrs G Baker. All in favour

PLANNING – None

(Planning application 19/15/00017 arrived after the agenda was set – the Clerk to distribute to councillors)

- 8) **Flood Alleviation update** – Mr M Davidson updated the meeting – after obtaining 3 quotes it was agreed to accept Barnaby Associates quote to act for Chilton Polden Parish Council as the consultant for the project. A written final quote to be obtained and then a contract will be signed. Proposed by Mr A. Carr and seconded by Mr M Aylmer. All in favour
- 9) **Local Development Review/Strategic Housing Land Availability Opportunity Sites** – After much discussion it was agreed that a notice was to be placed in the Parish Council notice board and on the web site bringing to the attention of all the residents of Chilton Polden to attend a meeting at **Edington Parish Hall on Tuesday 1st December** re the Local Plan Review organised by Sedgemoor District Council. Also a flyer is to be delivered to all dwellings in

the Parish informing them of this meeting. Discussion will take place before the December meeting to ensure that a suitable reply to the Consultation is tabled at that meeting. Proposed by Mr T Hayne and seconded by Mr M Davidson. All in Favour

- 10) **Development Boundaries Review** – This was formally reviewed and it was agreed that the new development boundary makes sense and it was pleased to see the West House is included in the village envelope. A suitable reply would encompass the approach in 7.58 in the printed Local Plan Consultation document. Proposed by Mrs G Baker and seconded by Mr B Parsons. All in favour
- 11) **Cluster Meeting Update** – Mr A Carr updated the Council that the Cluster meeting declined to support the application made by Shapwick.
- 12) **Happy Companions Grant Request** – It was agreed that a grant of £200 would be made. This was proposed by Mr M Davidson and seconded by Mrs G Baker. All in favour
- 13) **Polden Young Farmers grant request** – It was agreed that a grant of £50 would be made. This was proposed by Mrs G Baker and seconded by Mr M Davidson. All in favour
- 14) **Defibrillator request** – it was agreed that Mr M Davidson was to report back to the Parish Council after he had made further investigations of the feasibility of having one, but the consensus was in favour of installing one if justified.

The meeting closed at 8.55pm

Date of next meeting: Wednesday 9th December 2015 at 7.30pm

Jim Murray
Clerk to Chilton Polden Parish Council
12th November 2015