

**CHILTON POLDEN PARISH COUNCIL
DRAFT MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 9TH SEPTEMBER 2015 AT 7.00PM
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, Mrs G Baker, Mr B Parsons, Mr T Hayne , Mr M Aylmer, Mr M Davidson, District Councillor Mr S Kingham. In attendance Parish Clerk.
- 2) **Apologies for absence:** None
- 3) **Declarations of Interest:** None
- 4) **Statements by County/District Councillors.** District Councillor Mr S Kingham informed the meeting that Sedgemoor are putting into place contingency plans for any refugee placements within the district
- 5) **Minutes of the Parish Council Meeting held on 8th July 2015:** These were accepted as a true record and signed.
- 6) **Matters arising** (including matters of report from the minutes not itemised below) The Clerk to write again to SHAL concerning “fly tipping” of garden waste and the overgrown vegetation
- 7) Financial Matters and Planning:
 - a) **Financial Update:** As at 9th September 2015 the current account stands at £8305.64 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 £379.06 and the PAYE element of £74.21 along with the web site maintenance of £30 (2 months). This was proposed by Mr A Carr and seconded by Mrs G Baker. All in favour
 - c) **Church Hall Hire - £36** The Council agreed to pay this invoice. The Clerk to clarify which quarter this relates to. This was proposed by Mrs G Baker and seconded by Mr B Parsons. All in favour

PLANNING - NONE

- 8) **Awards for Service to the Community** – the Clerk informed the meeting that the application form nominating Keith Ulliyatt for the award had now been submitted to County Hall

- 9) **Affordable Housing** – We are still awaiting the presentation files to be sent by Sedgemoor, the Clerk to chase
- 10) **Telephone Kiosk** – As no suitable place was found to re site the kiosk, the clerk to write to the owner explaining - so they can dispose of kiosk themselves
- 11) **Railings Broadway/Old Vicarage Lane update** – District Cllr Mr S Kingham informed the meeting that Sedgemoor will be repairing the railings – but could not confirm a date
- 12) **Flood mitigation application** – it was agreed that a £1000 contribution to be made from the Parish Council – enhancing our chances of obtaining the funding from County Hall. This was proposed by Mr A Carr and seconded by Mr M Davidson. All in favour. The Clerk to write County Hall confirming this
- 13) **Parking at Broadway Avenue** – It was agreed that the Clerk to contact our PCO to ask for them to visit and report back.
- 14) **SALC AGM** – Mr A Carr and the Clerk to attend and ask questions about clarification on affordable housing and specific responsibilities on certain footpaths
- 15) **Request from Church re grant for gardening maintenance** – The Council agreed to make a contribution of £450 towards the Church maintenance. This was proposed by Mr M Davidson and seconded by Mrs G Baker. All in favour

The meeting closed at 8.45pm

Date of next meeting: Wednesday 14th October 2015 at 7.30pm

Jim Murray
Clerk to Chilton Polden Parish Council
10th September 2015