

## A MEETING OF THE CHILTON POLDEN PARISH COUNCIL WAS HELD ELECTRONICALLY ON ZOOM On Wednesday 11<sup>th</sup> November 2020, where the following business was transacted

## Minutes from the meeting

- 1. **Those Present on Zoom**: Cllrs Hayne, Baker, James, Parsons, Aylmer, District Cllr S Kingham, and the Clerk were all online
- 2. Apologies for Absence and dispensations: Cllr Smith
- 3. Declarations of interest: Cllr Hayne re agenda point 7E
- 4. **Statements by County /District Councilors**: District Cllr Kingham informed the meeting that the SDC Housing team is looking at a possible development of the garages in Broadway Avenue. The CEO of SDC (Allison Griffin) is to retire next year. County Cllr Healy had submitted his report by email which will be placed on the web site and notice board
- Minutes of the "E" Parish Council Meetings held on 14<sup>th</sup>October 2020 and the extra planning meeting 28<sup>th</sup> October 2020 – these were accepted as a true record and agreed unanimously by the Council
- 6. **Matter arising (including matters of report from the minutes not itemised below)** The Clerk stated that he had still not contacted Mr Bolt (Footpath Liaison Officer) and will do so before the next meeting

## 7. Financial Matters

**Update** – all the details had been submitted to the ClIrs pre the meeting, and as at 11<sup>th</sup> November 2020, the banks accounts balances stood at £13,756.97

1) To Authorise the payment of £14.39 monthly (inc VAT) to the Clerk for the fee for Zoom. The Council agreed to authorise this and to review in 6 months' time

VAT
: VAT

It was agreed unanimously by the ClIrs to pay the above accounts. The Clerk to pay the accounts passed for payment using the internet bank Unity Trust

#### 8) Planning: NONE

- 9) Budget/spend year to date the Clerk "shared" a copy of the year to date spend against budget to the Cllrs, which showed what still had to be paid. It also gave Cllrs food for thought for setting the precept for next year.
- **10)** Precept 2021/22 meeting it was agreed that a meeting would take place on Wednesday December 2<sup>nd</sup>, by zoom, to agree the precept for 2021/2022
- **11)** Footpath up from the White Hart the Chairman had received an email about the state of the footpath, it was agreed to monitor the situation over the next few months
- 12) Free bulbs from Sedgemoor it was agreed to take up the offer from SDC of the free bag of bulbs. The Parish Council would like to ask Parishioners, if they wish to help to plant the bulbs throughout the Village, the please contact the Clerk for more details. The Clerk to write to SDC and arrange delivery within the next few weeks.
- 13) Persimmon operation hours of work update following concerns from residents close to the Hayne Walk development regarding the hours of operation, the Clerk informed the Council of the Hours of Work The site working hours will be in accordance with the planning conditions.7.00am to 5.00pm (Monday to Friday) 7.00am to 1.00pm (Saturday) No Sunday or Bank Holiday working. A full copy of the Construction Management Plan will be placed on the web site.

# MATTERS OF REPORT

**Chairman** – stated that with the ongoing Hayne Walk development, it would be wise for the Clerk to contact Persimmon, to obtain contact details of the site manager and when the agreed onsite wheel cleansing facilities would be in operation – as stated in their traffic management principles. This can then be placed on the notice board and web site, also link in the planning officer (Adrian Noon) and District Cllr Kingham

**VE Medals** – with all the CV19 lockdowns over the past 9 months, there has not been an opportunity for the Village to meet up. It was planned to distribute the VE Medals to all the children in the Village. To that extent, the Council is asking all parents who wish to have a VE Day Medal for the children to commemorate the 75<sup>th</sup> anniversary of the end of the war, then please contact the Clerk on <u>clerk@chiltonpoldenpc.co.uk</u> or ring 01278 722577 **ClIr Baker** – is to report on the Highways portal about the works being carried out near The Walnuts.

**Clerk** – reminded that an invitation had been received for any Cllrs to attend the PFA Annual Meeting on November 19<sup>th</sup> at 7.45pm by Zoom

The Zoom meeting closed at 8.05pm

The next Parish Council is planned for Wednesday 9<sup>th</sup> December 2020 electronically by Zoom