

**CHILTON POLDEN PARISH COUNCIL
DRAFT MINUTES OF THE PARISH COUNCIL
ON WEDNESDAY 12TH March 2013 AT 7.30PM
IN THE CHURCH HALL, PRIORY ROAD**

- 1) Those Present: The Clerk, Mr A Carr, Mrs G Baker, Mr P Callaghan, Mr M Davidson, Mr M Aylmer, Mr T Hayne
- 2) Apologies for absence: Mr K Ulliyatt
- 3) Declarations of Interest: None
- 4) Minutes of the Parish Council Meeting held on 12th February 2014 were accepted as a true record and to be signed later
- 5) Matters arising (including matters of report from the minutes not itemised below) Change item 6d to Pople - Mr Carr informed the meeting that this was the last agreed payment under the original agreement
- 6) Financial Matters:
 - a) **Financial Update:** As at 12th March 2014 the current account stands at £3193.67 and the second account stands at £1744.18. The Clerk informed the meeting that he had difficulties in paying some cash into the business account. To rectify this the Clerk is to let the Chairman have the cash and for him then to write a cheque in favour of the Parish Council for the Clerk to deposit
 - b) Clerk's Salary and Admin: The Council agreed to pay the Clerk's salary of £162.83 and the PAYE element of £24.65. This was proposed by Mr A Carr and seconded by Mrs G Baker. All in favour
 - c) **Playing Field Annual Grass cutting:** The Council agreed to pay for this for up to 12 cuts per year as per the quote submitted by the Playing Field Association. The Clerk is to write to the PFA to verify actually how many cuts are done per year. This was proposed by Mr M Aylmer and seconded by Mrs G Baker. All in favour
 - d) **Request for Churchyard upkeep:** After much discussion it was agreed to acknowledge the request from the Church Warden. Mrs G Baker suggested that it would be a good idea if the Clerk wrote to all the other Polden Parish Council's asking if their Councils made any contribution to their Churchyard upkeep. This was proposed by Mrs G Baker and seconded by Mr A Carr. There were 4 in favour and 2 against.
- 7) Speeding update: Somerset County Council have now agreed to have the SID (speed indicator device) to be installed near the road junction with Priory Road at the start of May 2014

- 8) Village Hall: After a lengthy discussion it was agreed that the Parish Council was to send a letter to the Parochial Church Council covering the use of the Parish Room. This was proposed by Mr A Carr and seconded by Mrs G Baker. There were 3 in favour and 3 against. The Chairman then used his casting vote
- 9) Bus routes update: Mrs G Baker informed the meeting of the fantastic news that First Bus Company will be reinstating the 375 service AND the Saturday service as from the 13th April 2014. This good news for our village community was achieved despite the apathy of some of our District Councillors
- 10) Web site: The Clerk informed the meeting of present web site for the village. It was agreed to keep the domain name .gov.uk and that the Clerk to pay the invoice of £60 by 21st March 2014 to keep the name. The Clerk then asked the Councillors for contact names of the village organisations for the opportunity to have their page on a new web site
- 11) Correspondence: The Clerk had received an email informing him of Meeting of the North Area SALC meeting at Woolavington on Tuesday 18th March, the Chairman is to attend

Date of Next Meeting: Wednesday 9th April 2014 at 7.30pm

Jim Murray, Parish Clerk
15th March 2014