

**CHILTON POLDEN PARISH COUNCIL
MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 9th January 2019 AT 7.30PM
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, - 2 representatives from Persimmon homes In attendance the Clerk, District Cllr Kingham plus 1 parishioner

2) Apologies for absence: County Cllr Healey

3) Declarations of Interest – NONE

4) Statements by County/District Councillors – County Cllr Healey had emailed his report and had been circulated by the Clerk. District Cllr Kingham informed the meeting that the new link road at Puriton was about to start so work can begin on the new Energy Park which is anticipated to bring employment to the area of approximately 4000.

5) Minutes of the Parish Council Meeting held on 12th December 2018 – these were accepted as a true record and signed

6) Matters arising – the Clerk had received notification from the Clerk at Edington that steps were now being taken to start the joint speed watch group and would find out when it would commence

7) Financial Matters:

a) Financial update: As at January 9th – the 2 bank accounts stood at £11,452.07

b) Clerk's Salary, Expenses and Admin: The Council agreed to pay the following - Clerk's salary for December £193.97 – PAYE £40.74. with expenses of £86. This was proposed by Cllr Hayne and seconded by Cllr Oram. All in favour

c) Data Protection yearly fee - £40 The Council agreed to pay this invoice - This was proposed by Cllr Aylmer and seconded by Cllr Oram. All in favour

d) SDC – grass cut at Playing Field - £55 +VAT. The Council agreed to pay this invoice. This was proposed by Cllr Hayne and seconded by Cllr Baker. All in favour

e) Hire of Hall (Oct/Nov/Dec) £24. The Council agreed to pay this invoice. This was proposed by Cllr Hayne and seconded by Cllr Oram. All in favour

f) Citizens Advice Donation. £100 - The Council agreed to pay a donation. This was proposed by Cllr Aylmer and seconded by Cllr Baker. All in favour

PLANNING NONE

8) 2019 Precept – the Council agreed that the precept for 2019/20 was to be set at £6475. This means an average increase for all households of £1.66 per year. Proposed by Cllr Almer and seconded by Cllr Parsons. All in favour

- 9) Vegetation update** – there is still a problem at Broadway/Barton Rise with overgrown hedges – so the Chairman agreed to re deliver a leaflet to the houses concerned and will report back at the next meeting
- 10) Persimmon Homes Presentation** – there then followed a presentation by representatives from Persimmon Homes re their proposed new house build off Hayne Walk of 24 homes. Initial plans of the site were given to the Cllrs and much discussion took place. Persimmon Homes are keen to engage in consultation with the Council – but also will arrange a public meeting to be held at the Hall to show their plans for the site. It was agreed that the Council would get back in touch with Persimmon re any concerns with the proposed plan before the public meeting. A date for the public meeting still to be arranged.
- 11) New Councillor update** – after nearly 2 years, Jenny Cox has resigned from the Council. The Parish Council would like to thank her for her valuable input into the meetings and wish her well. There are now 2 vacancies for Parish Councillors which if anyone is interested in becoming a Councillor – then please do not hesitate to contact the Clerk for more information.
- 12) Litter Pick up day Saturday March 9th (10.30am – noon)** – Cllr Parsons told the meeting that all the arrangements are in place and that a poster will be placed on the web site and throughout the Village. Refreshments will be served afterwards.

Matters of report – as part of the risk assessment for the Council – it was agreed that Cllrs Aylmer and Baker to meet with the Clerk – 23rd January to see that the necessary processes are in place re the financial files

The meeting closed at 8.35pm

Date of Next Meeting: Wednesday 13th February 2019 at 7.30pm
Jim Murray, Parish Clerk