

**CHILTON POLDEN PARISH COUNCIL
DRAFT MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 11TH JANUARY 2017 AT 7.30PM
IN THE CHURCH 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 A Carr, Cllr Hayne, Cllr Baker, Cllr Oram, Cllr Aylmer In attendance the Clerk, County Cllr M Healey and 1 Parishioner
- 2) **Apologies for absence:** Cllr Kehoe
- 3) **New Councillor** – Mrs Jenny Cox was co-opted onto the Parish Council. Proposed by the Chairman and seconded by Cllr Aylmer. All in favour
- 4) **Declarations of Interest:** Cllr Carr re planning 19/16/00011
Cllr Hayne & Aylmer re item 12
- 5) **Statements by County/District Councillors.** County Cllr Healey informed the meeting that it may take 18/24 months to roll out the 3-weekly refuse collection proposed for our area. There are some concerns that there may not be the savings first discussed with new bins lorries etc being required.
- 6) **Minutes of the Parish Council Meetings** held on December 14th 2016. These were accepted as a true record and signed.
- 7) **Matters arising:** Cllr Aylmer gave the Clerk the planning slides for distribution following his attendance. Cllr Hayne asked the Clerk to obtain an answer from an email sent SALC
- 8) **Financial Matters and Planning:**
 - a) **Financial Update:** As at 11th January 2017 the current account stands at £1411.77 and the number 2 account stands at £9039.30. Cllr Hayne asked for the alterations in wording and extension of figures to be corrected for the next meeting
 - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £185.53 and the PAYE element of £37.00, and general expenses for 2 months of £9.43. Also, web maintenance for 2 months totalling £30. This was proposed by the Chairman and seconded by Cllr Baker. All in favour
 - c) **Data Protection** – The Council agreed to pay the invoice for £35. This was proposed by Cllr Baker and seconded by Cllr Oram. All in favour
 - d) **Parish Online Mapping** – The Council agreed to pay the invoice of £33.60. This was proposed by Cllr Baker and seconded by Cllr Hayne. All in favour. It was agreed that the Clerk to email Online Mapping to ask for a change of username and password

PLANNING

PLANNING - 19/16/00011- Listed Building Consent–alterations - **90 Broadway Chilton Polden TA7 9EQ**
External alterations to include repair works to roof and windows, replacement of rainwater goods, additional soil vent pipe, repointing to the principal facades and chimneys, removal of cement render on west elevation and replaced with breathable lime products and installation of an extract vent.

The Council unanimously supported this application

9) Flood Alleviation – The Clerk read out an email received from the Flood Risk Engineer at SCC explaining how with budgets being cut that grants had now been withdrawn. There is possible funding available from the Flood & Water Management if certain criteria are met. County Cllr Healey asked for all the relevant files to be emailed to him. Cllr Cox agreed to look at the files in her professional capacity

11) Free Health checks – It was agreed that the Clerk to place on the web site and notice boards that these are available from their local GP 's

12) SALC update – Cllr Carr attended the meeting and reported at how Superfast Broadband is being rolled out through the County. The Clerk to ask SALC if there were any slides available from the meeting to distribute to the Cllrs

13) Parish Room/Church Hall – a copy of the Decision Report from the Charity Commission was presented to the Cllrs and discussion of its contents were postponed to the next meeting to allow the new Cllrs to be brought up to speed on this item

14) Village Litter Pick Up – it was agreed to have another litter pick up morning for the Village. A provisional date of Saturday 11th March 2017 commencing at 10am – once the equipment has been booked with SDC – Cllr Hayne to arrange. Once this has been done then it would be posted on the web site and notice boards.

The meeting closed at 8.30pm

Date of Next Meeting: Wednesday 8th February 2017 at 7.30pm
Jim Murray, Parish Clerk
12th January 2017