

CHILTON POLDEN PARISH COUNCIL
DRAFT MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 10TH JUNE 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 M Aylmer, Mr M Davidson. County Councillor Mr M Healey and District Councillor Mr S Kingham. In attendance Parish Clerk. Parishioners Mr & Mrs Knight
- 2) **Apologies for absence:**, Mr T Hayne
- 3) **Declarations of Interest:** None
- 4) **Statements by County/District Councillors** (if present) Cllr Healey informed the meeting of the various changes of personnel at County Hall and agreed to help with 2 issues within the Village. Cllr Kingham stated that after the election there were many new faces in the new Council and was delighted with a 67% turnout for the Poldens electorate.
- 5) Minutes of the Parish Council Meeting held on 13th May 2015: These were accepted as a true record and signed.
- 6) Matters arising (including matters of report from the minutes not itemised below) The risk assessment policy is to be reviewed within 6 months
- 7) Financial Matters:
 - a) **Financial Update:** As at 10th June 2015 the current account stands at £4161.35 and the number two account stands at £8240.12.
 - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £209.20 and the PAYE element of £42.24. This was proposed by Mrs G Baker and seconded by Mr M Aylmer. All in favour
 - c) Election Fee - £100.00 The Council agreed to pay this invoice. This was proposed by Mr A Carr and proposed by Mr B Parsons. All in favour
 - d) Transfer of precept to number 1 account - £5740.00. The Council agreed to make this transfer. A letter to be sent by the Clerk to the bank. This was proposed by Mr A Carr and seconded by Mrs G Baker. All in favour

- e) Transfer of Wellbeing cheque to number 2 account - £800.00. The Council agreed to make this transfer. A letter to be sent by the Clerk to the bank. This was proposed by Mr A Carr and seconded by Mr B Parsons. All in favour
- f) Hosting/maintenance of web site – 2 months £30 – The Council agreed to pay this invoice. This was proposed by Mr B Parsons and seconded by Mr A Carr. All in favour

PLANNING

- g) **31 Broadway – 19/15/00012** – Objected re various issues – proposed by Mrs G Baker and seconded by Mr B Parsons. All in favour
 - g) **Easter Cottage – 19/15/00013** – The Council agreed they had no observations concerning this application. Proposed by Mrs G Baker and seconded by Mr A Carr. All in favour
- 8) **Flood Mitigation** – It was agreed that an application would be submitted by Mr M Davidson with the help of County Councillor Mr M Healey.
 - 9) **Speed Gun** - Now that training had been completed it was agreed that the Councillors would be “out and about” during the next few months. It was also agreed that we advertise on the web site for more volunteers to be trained to help with the speeding issue.
 - 10) **Web Site** – After 9 months of the new web site there have been nearly 1400 viewings and was agreed that the agenda for future Parish Council meetings would be placed on the site.

The meeting closed at 20.45pm

Date of Next Meeting: Wednesday 8th July 2015 at 7.30pm

Jim Murray
Clerk to Chilton Polden Parish Council