

**CHILTON POLDEN PARISH COUNCIL
MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 10th JANUARY 2018 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 Cllr Hayne, Cllr Aylmer, Cllr B Parsons, Cllr Cox, Cllr Kehoe
In attendance the Clerk and District Cllr Kingham
- 2) Apologies for absence:** Cllr Baker, Cllr Oram
- 3) Declarations of Interest:** 7e Cllr Hayne
- 4) Statements by County/District Councillors.** Cllr Kingham informed the meeting of the new CEO at SDC – Alison Green
- 5) Minutes of the Parish Council Meeting** held on 13th December 2017 - These were accepted as a true record and signed
- 6) Matters arising:** Although some drains had been cleaned there were still concerns with all the rain recently that some more required cleaning. An email had been received from SDC stating that they will be done in this financial year. Cllr Kingham mentioned that we should contact SCC to ask for them to be actioned.
- 7) Financial Matters and Planning:**
 - a) Financial Update:** As at January 10th 2018 the current account stands at £167.89 and the number 2 account stands at £7969.25
 - b) Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £185.53 – and PAYE of £38.00 It was agreed to pay the Clerk. This was proposed by Cllr Hayne and seconded by Cllr Aylmer. All in favour
 - c) Hire of Hall -** three months (Oct/Nov/Dec) totalling £24 The Council agreed to pay this invoice. This was proposed by Cllr Cox and seconded by Cllr Aylmer. All in favour
 - d) SALC fee for 2017 –** £189.41. The Council agreed to pay this invoice. This was proposed by Cllr Kehoe and seconded by Cllr Parsons. All in favour
 - e) New shovel for gritting box –** Cllr Hayne bought a new one and it was agreed to reimburse him £4.45. This was proposed by Cllr Cox and seconded by Cllr Parsons. All in favour
 - f) Letter to bank for transfer of funds to current account - £1500 –** As the Council is awaiting reimbursement of the RTL funding the Clerk informed the meeting that this was required to meet the overheads until the financial year end. This was proposed by Cllr Hayne and seconded by Cllr Parsons. All in favour and was duly signed

PLANNING - None

- 8) **Parish Council Assets** - a complete listing has now been made and a copy will be placed on the web site
- 9) **Precept Planning** – the precept for 2018/19 was agreed by the Council – a small increase of 4.85% mostly due to the reduction in the grant from SDC. This was proposed by Cllr Aylmer and seconded by Cllr Kehoe. All in favour
- 10) **South Moor Field update** – the Clerk had been contacted by County Cllr Healey and is awaiting confirmation of SCC proposal as to the future of the field
- 11) **Esther Carter email – Sedgemoor Housing** – the Clerk had received an email outlining possible plans of some new houses being built in the Village. It was agreed that the Clerk to write to Mrs Carter asking for clarification. To be updated at the next meeting
- 12) **Speeding/Speed Watch teams** – it was agreed that the Clerk was to write to Edington PC stating that Chilton Polden was also looking to have training with the speed gun. If any parishioner is interested in becoming a member of a Speed Watch Team – please contact the Clerk for more details
- 13) **Neighbourhood Watch** – after many years of being the co-ordinator for Chilton Polden, Peter Callaghan is retiring. The Council wished to thank Peter for his sterling work over the years. If there is anyone interested in becoming the new Village Neighbourhood Watch coordinator then please contact either the Clerk or Peter Callaghan

MATTERS OF REPORT

Cllr Cox - reported of thefts of household oil from tanks in surrounding villages and ask parishioners to be vigilant

Cllr Parsons – stated that arrangements have been made re the Village Litter Pick up – Saturday March 10th, 2018 – an article to be placed on the web site and the Polden Post

Cllr Hayne – stated that there was a lot of dog mess along Church Lane. We ask all parishioners - please pick up their dog mess

The meeting closed at 8.55pm

Date of next meeting: Wednesday 14th February 2018 at 7.30pm

Jim Murray Parish Clerk

15th January 2018