

**CHILTON POLDEN PARISH COUNCIL  
DRAFT MINUTES FROM THE PARISH COUNCIL MEETING  
HELD ON WEDNESDAY 10<sup>TH</sup> FEBRUARY 2016 AT 7.30PM  
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, Mr M Aylmer, Mr M Davidson, Mr T Hayne, Mrs G Baker, In attendance the Clerk and 7 parishioners
- 2) **Apologies for absence:** Mr B Parsons
- 3) **Declarations of Interest:** None
- 4) **Statements by County/District Councillors.**
- 5) **Minutes of the Parish Council Meeting held on 13<sup>th</sup> January 2016:** These were accepted as a true record and signed.
- 6) **Matters arising** (including matters of report from the minutes not itemised below) **None**
- 7) **Financial Matters and Planning:**
  - a) **Financial Update:** As at 8<sup>th</sup> February 2016 the current account stands at £2689.85 and the number 2 account stands at £3318.80. The Clerk explained that the repayment of the flood alleviation expenses was now to be reimbursed by cheque due to administration errors.
  - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £185.53 and the PAYE element of £35.00 This was proposed by Mr A Carr and seconded by Mr M Aylmer. All in favour
  - c) **Church Hall Hire** – The Council agreed to pay this invoice of £24.00. This was proposed by Mr M Aylmer and seconded by Mrs G Baker . All in favour
  - d) **Objenix - .gov domain name** – The Council agreed to pay this invoice of £50 + Vat of £10.00. This was proposed by Mr A Carr and seconded by Mr T Hayne. All in favour

**PLANNING – None**

There then was a talk given by Mrs Claire Sheldrake about the use of defibrillators explaining what is actually required as to when it can and cannot be used. After much discussion it was arranged to have a public meeting where villagers would be invited along to “have a go” and see first-hand using a defibrillator. The Council thanked Mrs Sheldrake for her presentation. It was agreed to advertise this on the web site – flyer – and have it at the AGM which will be held on the 11 May 2016

- 8) **Post Box Report on new position** – Mr A Carr reported that following the meeting with the Post Office a new repositioning of the Post box near St Edward's Close was recommended by the Post Office as the most suitable site. There then followed lengthy discussion of why the original site outside 62 Broadway was not suitable. It was agreed that the Clerk should write to the Post Office to get confirmation of the situation before the next meeting."
- 9) **Flood Alleviation update** – Mr M Davidson updated the meeting that the survey report was imminent and was then planning of having a meeting with the residents and the engineer to explain what will be happening to be held in the Church Hall
- 10) **Cluster Meeting – Polden Cricket Club** - There is to be decision made at the Cluster meeting on Tuesday 16<sup>th</sup> February re the RTL3 funding of £40,000 for the Shapwick and Polden Cricket Club. A presentation was made by delegates from the cricket club. It was agreed that the Parish Council would vote in favour of this application. This was proposed by Mrs G Baker and seconded by Mr M Davidson – all in favour
- 11) **To do listing** – This was an opportunity for the Parish Council to briefly discuss some items from previous meetings and identified what was still on going. The Clerk to write to Somerset highways re the broken safety barrier at Combe Lane which has still not been repaired even though highways had given the Council an assurance that the work would be carried out.
- 12) **New ways of reporting** – The Clerk informed the Council that items for future Parish Council meetings – expenditure/correspondence etc. will be posted on the Members page on the web site so any queries are sorted before each meeting
- 13) **Village Litter Pick Up** – The Clerk informed the Council that Saturday 12<sup>th</sup> March volunteers are asked to meet at the Church Hall at 10am to be allocated routes and distribute equipment. There would be refreshments and biscuits following the litter pick up.

The meeting closed at 9.15pm

Date of next meeting: Wednesday 9<sup>th</sup> March 2016 at 7.30pm

Jim Murray  
Clerk to Chilton Polden Parish Council  
13<sup>th</sup> February 2016

