

**CHILTON POLDEN PARISH COUNCIL
MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 13th March 2019 AT 7.00PM
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, - representative from Coln Residential plus 5 parishioners In attendance the Clerk

2) Apologies for absence: County Cllr Healey sent his report and District Cllr Kingham emailed his apologies

3) Declarations of Interest – NONE

4) Statements by County/District Councillors – The Chairman read out various details of the report sent by County Councillor Healey

5) Minutes of the Parish Council Meeting held on 9th January and extra planning meeting 22nd January – these were accepted as a true record and signed

6) Matters arising – NONE

7) Financial Matters:

a) Financial update: As at 13th March – the 2 bank accounts stood at £10,969.47

b) Clerk's Salary, Expenses and Admin: The Council agreed to pay the following - Clerk's salary for January £193.97 – PAYE £40.74. with expenses of £9. Salary for February £193.97 – PAYE of £40.74. Web maintenance for Jan/Feb/March totalling £45. This was proposed by Cllr Hayne and seconded by Cllr Oram. All in favour

c) Parish On Line (Get Mapping) – the Council agreed to pay this invoice of £30 + VAT. This was proposed by Cllr Parsons and seconded by Cllr Oram. All in favour

At this juncture – it was agreed to bring agenda point 14 forward. The Chairman then closed the meeting at 7.10pm and had an open session re this point

Roger Brenan (Coln Residential) made a presentation of the proposed building of 22 houses at the site of 21 Broadway – this was in response to the Housing Needs Survey conducted by SDC. There was to be a mixture of private and affordable housing at the site. A question and answer session followed. Mr Brenan agreed to send the Clerk some of the files for distribution to the Cllrs. At 7.35pm the Chairman closed the session to continue with the agenda

PLANNING

19/19/00001 – erection of a 2-storey extension on side of East elevation on site of existing garage to be demolished. Erection of first floor extension on front (North) elevation – at 72 Broadway Chilton Polden TA7 9EQ

19/19/00003 – formation of car park – at Chilton Priory Chilton Polden Hill TA7 9AH

19/19/00004 – as above 19/19/00003 but listed building

19/19/00005 – erection of single storey extensions to South East elevation and North East elevation – at Brookside – 7 The Grange Chilton Polden TA7 9DW

The Council agreed to support these applications with some provisos

- 8) **Request from St Edwards – grant for grass cutting (£450)** – The Council unanimously agreed to support this application and the cheque will be signed at the April meeting
- 9) **Request from the Guides – asking for a grant** – The Council unanimously agreed to support this application and a cheque for £100 will be signed at the April meeting
- 10) **Persimmon Homes update/consultation leaflet drop/open day for parishioners** – It was agreed to ask Persimmon homes to attend our Annual Parish Meeting on the 10th April. This would be an opportunity for them to present their plan to the Village and give all parishioners their opportunity to ask any questions
- 11) **New Councillor update** – as there are 2 vacancies on the Parish Council – a parishioner who expressed an interest in becoming a Cllr attended the meeting.
- 12) **Election procedure** – as there is an election 2nd May – the nomination forms were handed out to the Cllrs and the Clerk explained the procedure of key dates as to when to have the forms back. Closing date for nominations forms to be handed in at SDC is Wednesday April 3rd
- 13) **Annual Parish Meeting (April)** – this is to take place on Wednesday 10th April at 8pm. It was agreed to ask Persimmon Homes to make a presentation of their plan. The Clerk to write to the PFA/Guides asking for their annual reports
- 14) **Presentation by Roger Brenan (Coln Residential) re housing development at 21 Broadway** – see above note
- 15) **Risk Assessment (Part 2)** – it was agreed that Cllrs Parsons and Oram to inspect the Councils admin procedures and files held by the Clerk. This was to take place before the next meeting
- 16) **SCC Chair Awards nomination** – the Clerk had received an email from the Chair of Somerset County Council asking for nominations for the Chair's Award Ceremony for Service to the Community. It was agreed that the Clerk to circulate all the Cllrs with a couple of names for them to vote on
- 17) **Thanks to Brian re Litter Pick Up** – on Saturday 9th March approximately 30 parishioners turned up to help with the litter pick up. Quite a few bags of rubbish were collected, refreshments were available afterwards for everyone's hard work. The Council would like to thank Cllr Parsons for his help in organising this successful event.

MATTERS OF REPORT

Cllr Parsons stated that several residents had been in contact with him, regarding how dangerous it was walking down to the post office/shop from Chilton Polden to Gwilliams. It was agreed that the Clerk to write to Edington PC to enquire if they had the same concern. The Clerk to write to Traffic Management at SCC to see if they could advise of a possible solution

Chairman asked the Clerk to write to Traffic Management at SCC re a request made to them last year re the foliage at Tower House and the speeding within the Village

The meeting closed at 8.50pm

Date of Next Meeting: Wednesday 10th April 2019 at **7.00pm** – followed by the Annual Parish Meeting starting at 8pm