

**CHILTON POLDEN PARISH COUNCIL  
DRAFT MINUTES FROM THE PARISH COUNCIL MEETING  
HELD ON WEDNESDAY 13<sup>TH</sup> JANUARY 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 B Parsons, Mr M Aylmer, Mr M Davidson, Mr T Hayne (joined the meeting at 8pm) County Cllr Mr M Healy – In attendance the Clerk and 3 parishioners
- 2) **Apologies for absence:** Mrs G Baker
- 3) **Declarations of Interest:** None
- 4) **Statements by County/District Councillors.** County Cllr Healy informed the meeting of the pending council tax bill increases due to an extra levy for adult education and the drainage board
- 5) **Minutes of the Parish Council Meeting held on 9<sup>th</sup> December 2015:** 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 13<sup>th</sup> January 2016 the current account stands at £3179.98 and the number 2 account stands at £3300.12. The Clerk to check with Somerset County when repayment of the flood alleviation expense was to be reimbursed
  - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £191.53 and the PAYE element of £37. 00 + the agreed web site maintenance of £30 (2 months) This was proposed by Mr A Carr and seconded by Mr M Aylmer. All in favour
  - c) **Parish Online** – The Council agreed to pay this invoice of £33.60. This was proposed by Mr A Carr and seconded by Mr M Aylmer. All in favour
  - d) **Data Protection** – The Council agreed to pay this invoice of £35. This was proposed by Mr A Carr and seconded by Mr B Parsons. All in favour
  - e) **Precept 2016/17** – The Council agreed to set a precept for 2016/17 at £5741. This was proposed by Mr T Hayne and seconded by Mr B Parsons. All in favour

**PLANNING – None**

- 8) **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

- 9) **Defibrillator Request** – Mr M Davidson reported that it was very difficult finding enough volunteers for a first responder Scheme. It was agreed that the Clerk to ask the Burtle Parish Clerk of how they administer their defibrillator and also ask SALC for any further advice they could perhaps recommend.
- 10) **Road Signs “The Walnuts”** – It was agreed that the Clerk to write to Somerset County to see if the road is adopted or not – then to write to the residents with the outcome
- 11) **Cluster Meeting – Polden Cricket Club** – It was agreed that the Councillors would consider the Grant Award Committee’s recommendation and report back at the February meeting with a unified opinion to present at the Cluster Meeting on 16<sup>th</sup> February 2016
- 12) **Letter from Mr J Sherratt** – Mr A Carr informed the meeting (and Mr and Mrs Sherratt) of the outline of the letter of reply that would be sent by the Clerk.

The meeting closed at 8.55pm

Date of next meeting: Wednesday 10<sup>th</sup> February 2016 at 7.30pm

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