## CHILTON POLDEN PARISH COUNCIL DRAFT MINUTES FROM THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 20<sup>TH</sup> JULY 2016 AT 7.30PM IN THE CHURCH HALL/PARISH 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: Mr A Carr, Mr M Aylmer, Mr M Davidson, Mr T Hayne, Mr B Parsons, Mrs G Baker, County Cllr M Healey, District Cllr Mr S Kingham- in attendance The Clerk and 2 parishioners
- 2) Apologies for absence: None
- 3) Declarations of Interest: None
- 4) Statements by County/District Councillors. Cllr Healey informed the meeting of the planning practices which should make it easier to view on line. With the decision being made about Hinckley Point imminent, he identified the possible traffic problems delivering aggregate to the site. Cllr Kingham reported that the river Parrett barrier construction was at a consultation stage and can be accessed on the SDC web site/Bridgwater barrier. Also that the old splash site in Bridgwater now has plans to be turned into a new primary school along with some shops.
- 5) Minutes of the Parish Council Meeting held on 8<sup>th</sup> June 2016: These were accepted as a true record and signed.
- **6) Matters arising** (including matters of report from the minutes not itemised below) Mr A Carr to give details of the asset register which will be updated
- 7) Financial Matters and Planning:
  - a) **Financial Update**: As at 18<sup>th</sup> July 2016 the current account stands at £4328.22 and the number 2 account stands at £6168.80
  - 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 plus 2 months expenses of £35. 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 for £24 being the April/May/June period. This was proposed by Mr A Carr and seconded by Mrs G Baker. All in favour

## **PLANNING** – Discussion only

## 19/16/00006 - 77 Broadway and 19/16/00007 - Easter cottage

- Broadway the PC does not require a comment (from SDC) on this one and Easter Cottage was a non-material amendment
- **19/15/00017 Chilton Priory –** The Clerk had received an email from the conservation officer at SDC stating that various site visits are planned
- **19/16/00004 West House Farm –** Mr S Oram informed the Council that his application for extra trading hours has been approved for a 9 month trial period
- 8) Chairman Award Service to the Community There were no nominations
- 9) "Celebrate" funding Following an email received from Sedgemoor it was agreed that the application form would be placed on the web site and notice boards. A copy to be distributed to Mr M Davidson and Mr B Parsons
- **10) Community Questionnaire** Mr B Parsons updated the meeting with his proposed form. An example of this would be someone with a trailer to collect wood from parishioners to be disposed of correctly. The form is now to be printed and distributed to every household in Chilton Polden. This was proposed by Mr B Parsons and seconded by Mr A Carr. All in favour
- 11) Flood alleviation update Mr M Davidson reported that meetings had taken place with the Rivers Authority and County Hall about a scaled down plan along with the funding still being made available. He had also had a meeting with Mr S Cox re the emptying of the ditches. The Council thanked Mr M Davidson for all the hard work and time involved with this project.
- **12)** Church Hall recommendations Following Mr. A Carr's list of actions distributed at June's PC meeting to preserve the Hall for use of the inhabitants it was agreed that an informal letter to be sent to the new Vicar requesting a meeting as soon as possible. This was proposed by Mr A Carr and seconded by Mr M Alymer. All in favour
- **13) Defibrillator Quotes** The Clerk had written to 3 suppliers and this had resulted in different specifications given. County Cllr M Healey stated that he would contact the Clerk with a standard specification and name of the supplier to contact
- **14) Guidance on giving Parishioners advice** the Clerk distributed a document outlining how the Cllrs can give parishioner consistent advice

The meeting closed at 8.55pm

Date of Next Meeting: Wednesday 14<sup>th</sup> September 2016 at 7.30pm Jim Murray, Parish Clerk 24<sup>th</sup> July 2016