

CHILTON POLDEN PARISH COUNCIL
MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 10TH May 2017 AT 7.00PM
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:** Cllr Baker, Cllr Hayne, Cllr Aylmer, Cllr Oram, Cllr Kehoe, Cllr Cox. In attendance, the Clerk, County Cllr Healey, District Cllr Kingham and 6 Parishioners
 - 2) **Apologies for absence:** None
 - 3) **Elections of Officers – Chairman** - Cllr Hayne was proposed by Cllr Aylmer and seconded by Cllr Kehoe. All in favour - **Vice Chairman** – Cllr Baker was proposed by Cllr Kehoe and seconded by Cllr Oram. All in favour
 - 4) **Declarations of Interest:** District Cllr Kingham re planning – to avoid predetermination at Sedgemoor Development Committee.
 - 5) **Statements by County/District Councillors.** Their statements would be taken at the AGM following the Parish Council meeting
 - 6) **Minutes of the Parish Council Meeting** held on April 12th, 2017. These were accepted as a true record and signed
 - 7) **Matters arising:** None
 - 8) **Financial Matters and Planning:**
 - Planning 19/17/00002** – Chilton Priory – change of use from C3 alterations to existing garages and storage buildings to form additional accommodation and meeting rooms. The Council objected to the application There was one abstention
 - Planning 19/17/003** – Chilton Priory as above but listed building consent. The Council objected to the application. There was one abstention
 - Planning 19/17/00004** - 27 Broadway – removal of internal wall and removal of door to be replaced by wall (listed building) The Council had no observations
 - Planning 19/17/00005** – land & buildings to the west of Canny Croft Scrubbits lane – erection of a single storey extension. The Council had no observations
- a) **Financial Update:** As at 10th May 2017 the current account stands at £2929.12 and the number 2 account stands at £9081.75
 - b) **Clerk’s Salary and Admin:** The Council agreed to pay the Clerk’s salary of £185.53 - PAYE of £38. This was proposed by Cllr Aylmer and seconded by Cllr Baker. All in favour
 - c) **Insurance - £182.99** – the Council agreed to pay this invoice. Proposed by Cllr Baker and seconded by Cllr Kehoe. All in favour

- 9. Affordable Housing proposal** – due to time constraints it was agreed to place this on the June Agenda. In between time the Clerk to ask if there was a report from the Poldens as a whole. The Chilton Polden report will be placed on the web site
- 10. Previous Chairman's recognition** – ahead of discussing with the PFA it was agreed that quotes to be obtained for the possibility of a bench or a tree to be placed at the playing field
- 11. The Get Together** – it was agreed that with Village events taking place before and after June 17th and 18th – in agreement with the Polden Café Team – the Council to arrange for tea and cakes to be provided at the café day. Chairman Hayne to liaise and advertise the function
- 12. Cluster Meeting – 27th June** – Cllr Kehoe volunteered to attend and the Clerk to ask for speeding on the A39 and the changes to bus route be placed on the agenda

MATTERS OF REPORT – as there is now a vacancy for a Councillor – the Clerk to set in motion the procedure in advertising the vacancy

The meeting closed at 8.05pm
To make ready for the Annual Parish Meeting

Date of Next Meeting: Wednesday 21st June 2017 at 7.30pm
Jim Murray, Parish Clerk
14th May 2017