

CHILTON POLDEN PARISH COUNCIL
DRAFT MINUTES OF THE PARISH COUNCIL
ON WEDNESDAY 12TH February 2013 AT 7.30PM
IN THE CHURCH HALL, PRIORY ROAD

- 1) Those Present:, Mr A Carr, Mrs G Baker, Mr P Callaghan, Mr M Davidson, Mr K Ulliyatt, Mr M Aylmer and Mr T Hayne. The District Councillor Mr Kingham and two Parishioners were also present.
- 2) Apologies for absence: None
- 3) Declarations of Interest: None
- 4) Minutes of the Parish Council Meeting held on 8th January 2014 were accepted as a true record and signed
- 5) Matters arising (including matters of report from the minutes not itemised below) None
- 6) Financial Matters:
 - a) **Financial Update:** As at the 9th February 2014 the current account stands at £3614.85 and the second account stands at £1737.18
 - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £170.04 and the PAYE element of £28. This was proposed by Mrs G Baker and seconded by Mr M Aylmer. All in favour
 - c) **Data Protection Registration fee:** This fee was paid by the Clerk at the end of January 2014. It was agreed to reimburse the Clerk of £35. This was proposed by Mr A Carr and seconded by Mr K Ulliyatt. All in favour
 - d) **CR Popes winter services invoice:** It was agreed to pay the invoice of £120 but to check if this was the final annual payment under the original agreement. This was proposed by Mr T Hayne and seconded by Mr A Carr. All in favour
 - e) **Church Hall invoice Oct/Nov/Dec:** The Council agreed to pay the invoice for the hire of the hall - £28. This was proposed by Mr A Carr and seconded by Mrs G Baker. All in favour.
- 7) **Planning:** With the Councillors permission the Chairman added the planning application 22/13/00011 re a wind turbine at Cossington. It was agreed that the Council had no observations. This was proposed by Mr A Carr and seconded by Mrs G Baker. All in favour
- 8) **Scrubbitts Lane update :** Mrs Bradbury addressed the meeting explaining the concern she had re the state of the lane with all the bad weather and slurry spreading. After a visit from the Environment Agency she stated that action had been taken. She is now happy with the situation and will keep the Council abreast of any further happenings.
- 9) **Speeding update:** The Council agreed to have the SID (speed indication device) installed and the Clerk to write to the Traffic Engineer informing him of the site – depending on whether a suitable sign post can be found. Mr A Carr to inform the Clerk of possible positions prior to installation

- 10) **Gulley emptying letter from Liam gill @ SCC and flood mitigation:** The Council agreed to see that Highways will honour their programmed emptying of the Village gulleys by the end of March. Councillors stated that gulleys near The Old Smithy and near The Manor House had been worked on. It was agreed for a letter of acknowledgement to be sent SCC re their flood risk response.
- 11) **Cluster Meeting** Tuesday 25th February Woolavington: Due to all the flood emergencies this meeting has been cancelled
- 12) **Village Hall:** Mr P Callaghan updated the meeting of the Village Hall Group meeting and very positive ideas of new uses were discussed
- 13) **Defibrillator –update:** The Council agreed that although the concept for the proposed Defibrillator share with Edington was a good idea, due to the location and the best proposed timings for actioning the best effect, the Council agreed it was not feasible – therefore the clerk to write to Edington PC
- 14) **Bus routes/ changes to timetable:** Due to the changes that have been made by First Bus Company effecting parishioners travel to and from the village, it was agreed that letters of concern would be sent to First Bus along with the other Polden Villages, our District and County Councillors, Mr Harvey Siggs (County Council), our MP, the Minister for Rural Affairs, CPRE, Bridgwater Mercury and Webber Bus.
- 15) Correspondence: none

The meeting finished at 8.45pm

Date of Next Meeting: Wednesday 12th March 2014 at 7.30pm

Jim Murray, Parish Clerk
13th February 2014