## CHILTON POLDEN PARISH COUNCIL DRAFT MINUTES OF THE PARISH COUNCIL ON WEDNESDAY 8<sup>TH</sup> JANUARY 2014 AT 7.30PM IN THE CHURCH HALL, PRIORY ROAD

- 1) Those Present: Parish Clerk, Mr A Carr, Mr M Davidson, Mr K Ullyatt, Mr M Aylmer Mrs G Baker, Mr P Callaghan, Mr T Hayne
- 2) Apologies for absence: None
- 3) Declarations of Interest: None
- 4) Minutes of the Parish Council Meeting held on 11<sup>th</sup> December 2013 were accepted as a true record and signed
- 5) Matters arising (including matters of report from the minutes not itemised below). There is to be a meeting on the Edington defibrillator. Mr M. Davidson attending for us. The Highways Department has informed us that they have the fencing at the Butterwell Farm bridge as an item requiring repair when they have the time.
- 6) Financial Matters:
- a) **Financial Update** As at 7<sup>th</sup> January 2014 the Current Account stands at £4280.32 and the deposit account stands at £1737.18
- b) Clerk's Salary and Admin The Council agreed to pay the Clerk's salary of £177.47 and the PAYE element of £44.14. This payment was proposed by Mr A Carr and seconded by Mr M Aylmer. All in favour
- c) Precept: Following a meeting of Councillors it was agreed the to set the budget for the Precept of £5764 (including a grant of £444) for 2014/15 an increase of 0.39%. Proposed by Mrs G. Baker seconded by Mr T. Hayne. All in favour.
- d) Mr K Ullyatt brought to the meeting the cash that had been collected for the retirement collection for Mrs Coombes. It was agreed to pay this money into the Parish Council bank account and issue a cheque in favour of Mrs Coombes a value of £464. Proposed by Mr A. Carr seconded by Mr K. Ullyatt. All in favour.
- 7) Scrubbits Lane It was brought to the Parish Council attention to the state of Scrubbits Lane. As this is an un adopted road it was agreed that the residents and users of the road had to take responsibility for the state of the road.. This was proposed by Mr M Aylmer and seconded by Mrs G Baker. All in favour
- 8) Post and Telephone boxes No action to be taken at present the Clerk is to make further enquires with the Post Office
- 9) White Lining The Clerk is to write to the Clerk of Edington Parish Council advising them of our proposal, which had not yet been made to Highways, along with placing this matter on the agenda for the next Cluster Meeting.

- 10) Speeding update The Clerk updated the meeting of the letters sent to the various organisations. It was agreed to take up the offer from Sedgemoor Highways to install a SID (speed indicator device) the Clerk is to write to have this installed for a 2 week period. Proposed by Mr K Ullyatt and seconded by Mrs G Baker. All in favour.
- 11) Web Site The Clerk updated the meeting regarding the current web site for Chilton Polden and its non-user friendly application. The Clerk will put together a proposal for a new site whereby it would be more user friendly and can incorporate all the Village organisations.
- 12) Gulley emptying Following a letter received from Sedgemoor Highways it was agreed that a four year interval was dangerous with the problems the village is experiencing. The detailed survey carried out by Mr M Davidson already highlighted the blocked gullies. A letter would be sent giving our view together with the survey. Copies to be sent to District/County Councillors and our local MP. Proposed by Mr M Davidson and Seconded by Mrs G Baker All in favour.
- 13) Parish Room Update The Parish Council is not content with the handing over of this village asset to an unelected body by way of an Albemarle Lease without full consultation with the local community who are the beneficiaries. The council is to organise such a consultation. Proposed by Mr A. Carr seconded by Mrs G. Baker. Carried by four in favour three against.

The meeting finished at 9.15pm

Date of Next Meeting: Wednesday 12<sup>th</sup> February 2014 at 7.30pm

Jim Murray, Parish Clerk 12<sup>th</sup> January 2014