

CHILTON POLDEN PARISH COUNCIL
DRAFT MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 12th NOVEMBER 2014 AT 7.30PM
IN THE PARISH ROOM (CHURCH HALL), PRIORY ROAD
is as set out below

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, Mrs G Baker, Mr M Davidson, Mr K Ulliyatt, Mr B Parsons and District Councillor Mr S Kingham. Mr M Aylmer joined the meeting later. In attendance The Clerk
- 2) Apologies for absence: Mr T Hayne
- 3) Declarations of Interest: None
- 4) Statements by County/District Councillors: Mr S Kingham informed the meeting of how the Community Infrastructure for funding works as the RLT 2/3 is ending. Also a reminder for ALL DOG OWNERS that their dogs have to be micro chipped from April 2015
- 5) Minutes of the Parish Council Meeting held on 8th October 2014: It was agreed to change point 17 – to read - This was provisionally accepted as a true statement of the situation.
- 6) Matters arising (including matters of report from the minutes not itemised below): Mr K Ulliyatt informed the meeting of various sites for the possible new location of the post box. It was agreed that the Clerk to write to the Post Office explaining the situation and asking for their help with the removal of the old post box and the siting of the new post box. It was also pleasing to report that the white lining had taken place on the road out of Chilton Polden towards Edington.
- 7) Financial Matters:
 - a) **Financial Update:** As at 12th November 2014 the current account stands at £6057.59 and the reserve account stands at £2494.37
 - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £186.86 and the PAYE element of £27.15. This was proposed by Mr A Carr and seconded by Mrs G Baker. All in favour
 - c) **Church Hall Hire 2 months:** The Council agreed to pay the invoice for the hire of the Hall - £16. This was proposed by Mr K Ulliyatt and seconded by Mr Aylmer. All in favour
- 8) **Planning**
 - a) **Olive Mill:** The Council agreed to support the application. This was proposed by Mr A Carr and seconded by Mrs G Baker. All in favour
 - b) **Removal of wall at 83 Broadway:** The Clerk updated the meeting about correspondence from the Planning Enforcement Officer which is on going

- 9) **Web Site:** It was agreed that a possible editor for the site to be found and that new links to be added – for example local bus routes and new residents welcome information
- 10) **Speed Gun:** It was agreed that the Clerk to contact the Police Officer to make sure we have all the correct equipment and current guidelines
- 11) **Request to decorate a Xmas Tree at the Church:** Mr K Ulliyatt, Mr M Davidson and Mr B Parsons would put together a “theme” for the Christmas Tree
- 12) **Parish Room:** Mr A Carr provided a written statement of where we are re the Parish Room with all the discussions held over the past 3 years. Mrs G Baker proposed and Mr M Davidson seconded –with all in favour - that it was a true and correct statement. It was agreed to place a copy in the notice board and web site.
- 13) **Cluster meeting Tuesday 2nd December:** It was agreed that Mr A Carr and the Clerk to attend. The Council agreed to support the RLT3 application from Woolavington Parish Council at the above meeting
- 14) **Land in CP possibility of interest by Sedgemoor for affordable housing:** It was agreed that a letter would be drafted to reply to Sedgemoor by Mr A Carr and the Clerk
- 15) **Health and wellbeing grant application:** It was agreed that the Clerk to send an application form to Mr M Davidson re various projects which lend themselves to these grants
- 16) **Vegetation update – Broadway Lane (Goose Lane/Church Lane):** Although some work has been undertaken recently to clear some vegetation the problem is to be monitored

The meeting closed at 9.25pm

Date of Next Meeting: Wednesday 10th December 2014 at 7.30pm

Jim Murray, Parish Clerk
13th November 2014