

**CHILTON POLDEN PARISH COUNCIL  
DRAFT MINUTES FROM THE PARISH COUNCIL MEETING  
HELD ON WEDNESDAY 8<sup>TH</sup> February 2017 AT 7.30PM  
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:** Chairman A Carr, Cllr Hayne, Cllr Baker, Cllr Aylmer. Cllr Kehoe, Cllr Cox In attendance the Clerk, and 2 Parishioners
- 2) **Apologies for absence:** Cllr Oram,
- 3) **Declarations of Interest:** Cllr Hayne & Aylmer re item 14
- 4) **Statements by County/District Councillors. None**
- 5) **Minutes of the Parish Council Meetings** held on January 11<sup>th</sup> 2017. Following an adjustment to point 7 & 13 These were accepted as a true record and signed.
- 6) **Matters arising:** Cllr Hayne asked the Clerk to obtain an answer from an email sent SALC this was discussed after the meeting was closed
- 7) **Financial Matters and Planning:**
  - a) **Financial Update:** As at 8<sup>th</sup> February 2017 the current account stands at £1051.21 and the number 2 account stands at £9064.75.
  - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £185.53 - due to the Clerk's work commitments he had not done the PAYE element or his expenses – which would be presented at the March meeting This was proposed by the Chairman and seconded by Cllr Baker. All in favour
  - c) **Church Hall Hire** – The hall has been booked for the Village litter pick up and a cheque for £8 will be signed at the March meeting

**PLANNING - none**

- 8) **Flood Alleviation** – Cllr Cox had received all the files from the Clerk and gave a brief understanding of what was planned before funding was withdrawn by County. It was agreed that the possible open water courses down Goose Lane could be considered being cleared at an approximate cost of £5000. The Clerk to distribute an email from SDC/Mr Martin Davidson re this possibility. The Clerk to also write to the Environmental Agency/County & District Cllrs highlighting the problem. Cllr Kehoe to let the Clerk have further photographic evidence

**9) Village Litter Pick Up** – Cllr Hayne has booked the hall, written the risk assessment and booked all the equipment required from SDC. The litter pick up is on Saturday 11<sup>th</sup> March 10.00am– 12 noon. Posters to be placed in the Village notice boards and web site. All parishioners are welcome – refreshments and cakes are available after the pick up

**10) Community Questionnaire** – The Clerk had met up with the Village Agent (Alex Ward) to see if this was in his remit. The agent to report back to the Clerk

**11) Local Development Plan** – several Cllrs had attended the Woolavington presentation of the proposed submission of the LDP. The Clerk distributed copies of the changes in the boundaries and the Cllrs agreed to read the consultation and report back their findings at the March meeting

**12) Neighbourhood Plan** – Cllr Cox enquired about the possibility of a neighbourhood plan for Chilton Polden. As the Village is now designated as a Tier 4 category – Cllr Cox is to investigate if any other Tier 4 villages in the local area has been successful in formulating a plan and report back at the next meeting

**13) Road signs** – Cllr Hayne informed the meeting the Highways had been in the Village and repainted the STOP road markings. It was agreed that the Clerk to write to Highways thanking them for the completion of this

**14) Village Hall/Charity Commission report** – after some discussion it was agreed to make it known to all the Parishioners by the way of delivering an information questionnaire of what the Commission report recommendations were. It was agreed that the Cllrs to report back at the next meeting with questions to ask the Parishioners and once all the comments had been collected to ask to set up a meeting with the Diocese

**15) Current Flooding – Goose lane** – see point 8

**Matters of report** – Cllr Hayne to let the Clerk have the details of a stile which needs modifying

The Clerk distributed a copy of the Welcome Booklet – asking for updates required

The meeting closed at 8.55pm

Date of Next Meeting: Wednesday 8<sup>th</sup> March 2017 at 7.30pm

Jim Murray, Parish Clerk

9<sup>th</sup> February 2017