

**CHILTON POLDEN PARISH COUNCIL**  
**DRAFT MINUTES FROM THE PARISH COUNCIL MEETING**  
**HELD ON WEDNESDAY 11<sup>TH</sup> JUNE 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.

**Statements by County/District Councillors (if present)**

- 1) Those Present: The Clerk, Mr A Carr, Mrs G Baker, Mr K Ulliyatt, Mr M Aylmer, Mr M Davidson and District Councillor Mr S Kingham
- 2) Apologies for absence: Mr T Hayne
- 3) Declarations of Interest: None
- 4) Minutes of the Parish Council Meeting held on 14<sup>th</sup> May 2014: These were accepted as a true record and signed
- 5) Matters arising (including matters of report from the minutes not itemised below) Point 9 – Churchyard Upkeep – Mrs G Baker reported about the length of grass. The Clerk to write to the new Warden Anne Lush asking for the copy invoices of 2013 grass cuttings in respect of the Parish Council's contribution towards the upkeep
- 6) Financial Matters:
  - a) **Financial Update:** As at June 11<sup>th</sup> 2014 the current account stands at £3405.70 and the number two account stands at £7508.37
  - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £213.03 and the PAYE element of £27.14. This was proposed by Mr A Carr and seconded by Mrs G Baker. All in favour
  - c) **Transfer of Precept to the current account:** The Council agreed to transfer the precept of £5764.00 from the number two account to the current account. This was proposed by Mrs G Baker and seconded by Mr M Aylmer. All in favour
  - d) **Playing Field Association** – contribution of £105: The Council agreed to pay the contribution towards the bouncy castle. This was proposed by Mr M Davidson and seconded by Mr K Ulliyatt. All in favour. The Clerk to write to the Chair of the PFA asking if there is any VAT content to pay.
  - e) **Richard Young help for the Internal Audit - £10:** The Council agreed to pay this invoice. Proposed by Mr A Carr and seconded by Mr K Ulliyatt. All in favour
  - f) **Church Hall Hire - £24:** The Council agreed to pay this invoice. This was proposed by Mr A Carr and seconded by Mr M Davidson. All in favour
  - g) **Cheque from Somerset County Council** – A cheque for £750 -presented by Councillor Mark Healey at the Annual Parish Meeting for contribution towards a defibrillator has been banked. The Council would like to thank Cllr Healey for the contribution

- 7) **Cluster meeting Update** – Village agent/flooding 20 year plan: The Clerk updated the meeting about all the various work which the Village Agent (Yvonne Kay) undertakes within the community. The Clerk to write to Yvonne to invite her along to a Council Meeting. The Clerk to send the web link for a copy of the 20 year flood plan
- 8) **White lining:** Mr A Carr updated the meeting that information was provided to the Secretary of the Cluster Meeting to help in his letter to the Highways Agency requesting white lining at the East end of the Village
- 9) **Vacancy of Parish Councillor:** Following the resignation of Mr P Callaghan the declaration of a casual vacancy has now been placed. The Parish Council would like to thank Mr P Callaghan for all his hard work and dedication over his 4 years as a Parish Councillor
- 10) **Speed Gun:** Mr A Carr now has the shared Speed Gun in his possession and with the help of Mr M Aylmer and Mr M Davidson will be out and about in the Village monitoring vehicles speeds
- 11) **Parish Room:** The Chairman tabled information that would help our request for SALC to write a letter to the PCC asking them to respond to letters from the Local Council. Proposed by Mrs G Baker and seconded by Mr M Davidson. 4 votes in favour – 1 against
- 12) **Flood mitigation application:** It was agreed that the Parish Council would not be applying for any Flood Mitigation Funding as Chilton Polden did not meet the criteria required. This was proposed by Mr M Davidson and seconded by Mr M Alymer. All in favour

There then followed an open session where the following was noted;

- a) Mr K Ulliyatt reported of the excellent work that Mr T Hayne and family undertook with the clearing of all the weeds etc along Goose Lane
- b) Mrs G Baker asked for the Clerk to write to SHAL over her concerns of the amount of rubbish in the green space surrounding the development
- c) Mr M Aylmer asked for volunteers to come forward to be Poppy Appeal Coordinator for the Village. Please contact the Clerk if prepared to help

The meeting closed at 9.20pm

Date of Next Meeting: Wednesday 9<sup>th</sup> July 2014 at 7.30pm

Jim Murray, Parish Clerk  
12th June 2014