

**CHILTON POLDEN PARISH COUNCIL  
MINUTES FROM THE PARISH COUNCIL MEETING  
HELD ON WEDNESDAY 15<sup>th</sup> November 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 Cllr Hayne Cllr Baker, Cllr Aylmer, Cllr Oram, Cllr B Parsons - In attendance, District Cllr Kingham, the Clerk and one Parishioner
- 2) **Apologies for absence:** Cllr Kehoe, Cllr Cox
- 3) **Declarations of Interest:** Cllr Oram, District Cllr Kingham re planning 19/17/00009 – Cllr Hayne and Parsons re point 13
- 4) **Statements by County/District Councillors.** District Cllr Kingham informed the meeting of the jobs boost within Sedgemoor area which has come about with the Core Strategy meaning that more local suppliers are being used which has created new jobs
- 5) **Minutes of the Parish Council Meeting** held on 11<sup>th</sup> October 2017. The Clerk had missed 7d (PFA) and amended 7e (St Edwards grant) These were then accepted as a true record and signed
- 6) **Matters arising:** None
- 7) **Financial Matters and Planning:**
  - a) **Financial Update:** As at November 7<sup>th</sup>, 2017 the current account stands at £1241.91 and the number 2 account stands at £9969.25
  - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £185.53 – and PAYE of £38.00. This was proposed by Cllr Hayne and seconded by Cllr Aylmer. All in favour
  - c) **PFA Grounds Maintenance - £132** – The Council agreed to pay this invoice. Proposed by Cllr Aylmer and seconded by Cllr Parsons. All in favour
  - d) **Bank Transfer £2000 letter** – Proposed by Cllr Aylmer and seconded by Cllr Oram. All in favour
  - e) **Marmax Ltd re play equipment - £2229.96 inc VAT PFA/RTL Burtle funding** - The Council agreed to pay this invoice once the bank transfer has been done. Proposed by Cllr Baker and seconded by Cllr Aylmer. All in favour

Cllrs Oram and Kingham left the meeting

**PLANNING**

**19/17/00009 – an amended application** -after much discussion the Council agreed that no observations to make with this application

Cllrs Oram and Kingham returned to the meeting

- 16 19/17/00009 Priory Cottages update** – the Clerk had received a phone call from the planning officer stating that this was in fact permitted development

- 8) **Community Health Grants** – it was agreed that Cllr Hayne to gather a full listing of contacts of village organisations, so the Clerk can contact them of the possible funding available
- 9) **2018 Precept Planning** – all Cllrs to be involved in the precept planning and to report back at the December meeting with their plans. A date of January 4<sup>th</sup>, 2018 was agreed to set the precept
- 10) **South Moors Lane update**- as the field had been withdrawn from the auction – discussions are now in hand with SCC and a meeting will take place with the County Cllr Healey/SCC/Chairman Hayne and the Clerk as soon as possible as a proposal has been forwarded to the Clerk. An update will be reported back at the December meeting
- 11) **E planning applications** – Cllrs Hayne and Parsons had attended a seminar held at SDC. From January 1<sup>st</sup> 2018 all future planning applications will be done electronically doing away with the paper copy. Discussions took place about the possibility of purchasing a projector to be used at meetings where planning was to be decided.
- 12) **Cluster Meeting Tuesday 21.11.17 – Woolavington** – Cllrs Hayne and Aylmer to attend and to ask if funding re the projector can be met by SDC
- 13) **St Edwards request for extra funding (letter from Chris Lush)** – it was agreed that an email to be sent from the Clerk to ask if quotes could be obtained for this work as the costs seem very expensive. The Clerk to report back at the December meeting
- 14) **Winter Salt from SDC** – as there seems to be quite a few bags of salt in the Parish Council's possession it was agreed not to ask for any more salt
- 15) **Village Litter Pick** – a date of Saturday March 10<sup>th</sup> 2018 has been set. This will be displayed on the web site and notice boards
- 16) **Updates on Priory/Stile repairs** – see above re Priory update. Re stile repairs – Cllr Hayne to let the Clerk have some photographs of the stiles which need repairing so he can contact SDC

#### **MATTERS OF REPORT**

Cllr Parsons reported that quite a few drains were blocked with leaves etc which need cleaning. He is to let the Clerk have details and pictures, so he can write to Highways to have them cleaned out. Concerns were also discussed with overgrown hedges within the village despite a reminder placed in the Polden Post. As this is the home owner's responsibility we are asking parishioners to trim them back.

A new asset register to be discussed at the December meeting

The meeting closed at 9pm

Date of next meeting: Wednesday 13<sup>th</sup> December at 7.30pm  
Jim Murray Parish Clerk  
18<sup>th</sup> November 2017