MINUTES OF MONTACUTE PARISH COUNCIL MONTHLY MEETING HELD ON MONDAY 16TH SEPTEMBER 2019 IN THE VILLAGE HALL

<u>19/132/a PRESENT:</u>

Members Mrs C Saint (Chairman), Mrs A Gihon (Vice Chairman), Mrs J Folkard, Mr R Folkard, Mrs K Harper, Mr M Inglett, Mrs J Kelly, Mrs M Mansi, Mr D Warry and Mrs M Wilson **Others:** Mrs S Moore (Clerk), and 4 members of the public

19/132/b APOLOGIES:

Mr R Littlefield, Mr Tony Capozzoli (District Councillor), Mr Paul Rowsell (District Councillor) Mr Charlie Hull (District Councillor) and Mr M Keating (County Councillor)

The Clerk reported Cllr Warry would be late due to work commitments

19/133 DECLARATIONS OF INTEREST:

Cllr Gihon declared an interest in matters relating to the Sheep Wash, Triangle Trust and the Village Hall,

Cllr Harper declared an interest in matters relating to the Village Hall and the W.I.

Cllr Mansi declared an interest in matters relating to the Village Hall,

Cllr Saint declared an interest in matters relating to the Village Hall

<u>19/134 PUBLIC SESSION:</u>

A resident asked for an update regarding the setting up of a Speedwatch team. There had been no response from Chilthorne Domer, and it was agreed to put another request in the village magazine. Cllr Saint agreed to contact Cllr Rowsell to arrange a joint village team. Action Clerk & Cllr Saint The resident also asked whether the signage next to the church would be tidied up. Cllr Folkard agreed to talk to the National Trust. Action Clerk & Clerkard

Representatives from the Plymouth Brethren said that they had purchased the site behind the allotments and were struggling to get utility services on to the site. They asked whether they could go across the allotment site. The parish council had already spoken with allotment holders and as the plots had already been planted the holders had not agreed. The Plymouth Brethren offered to install another water trough in the allotment site and give support at any village event. It was agreed to put this item on a future agenda to discuss this matter further.

19/135 DISTRICT & COUNTY COUNCILLORS:

19/135/a Cllrs Capozzoli, Rowsell and Hull:

No report given.

19/135/b Cllr Keating:

Cllr Keating's reports for August and September had been circulated to all councillors.

19/136 MINUTES OF PREVIOUS MEETING:

There were amendments to the minutes.

Minute ref: 19/111/a & b – Mrs J Kelly was not at the meeting; *Minute ref:* 19/120 – should read 'Cllr Gihon said that she and Cllr Harper...' and; *Minute ref:* 19/126 – should read 'Cllr Folkard said some residents have asked....'

The Minutes of the previous meeting were signed and approved.

Proposed: Cllr Harper Seconded: Cllr Gihon agreed unanimously

The Minutes of the extraordinary meeting were signed and approved.

Proposed: Cllr Gihon Seconded: Cllr Harper agreed unanimously

19/137 MATTERS ARISING FROM MINUTES:

19/137/a Review of Actions List

The Action Report from the previous minutes was reviewed:

- S106 application for the play area: SSDC have confirmed that a business plan is not required to go with this application. Action Clerk
- Removal of dropped kerb in Middle Street: Highways have submitted the work order.
- Speed Indicator Device: Only definite quote has been received. This item is ongoing

Action Clerk

(Cllr Warry entered the meeting)

- Planter obstructing road in Townsend: Cllr Inglett agreed to contact Highways Action Cllr Inglett
- Additional signatories for NatWest: The forms required signatures and personal information.
- Pedestrian waring sign in Station Road: Cllr Inglett agreed to contact Highways Action Cllr Inglett
- Surfacing outside the church: It was confirmed that the area 1 metre from the boundary of the property is the responsibility of the owner. Cllr Saint agreed to contact the churchwarden.

Action Cllr Saint

- Weeds in Wash Lane village hall to Bishopston: Cllr Warry agreed to contact the resident to check where their boundary was.
 Action Cllr Warry
- Speed enforcement along 20mph: it was agreed to contact the police. Action Clir Wilson

19/138 RECREATION GROUND PAVILION PROJECT:

Following the site meeting with the National Trust and the SSDC Planner, the National Trust have now approved the new location for the pavilion. A discussion was held regarding a ready-made building and it was agreed to gauge the opinion of the architect. It was agreed to hold a working party meeting to discuss the possibility

<u>19/139 HIGHWAYS:</u>

19/139/a Road Closure

The road in Stoke sub Hamdon along East Stoke at the junction of Windsor Lane will be closed around 9th October for approximately 2 weeks. This is to allow the Duchy of Cornwall to carry out repairs to the retaining wall.

19/139/b Traffic Regulation Order

Cllrs Saint, Inglett, Warry and Wilson declared an interest in the TRO.

Notification of the TRO for South Somerset has been received. The map shows new line marking in Yeovil Road, South Street, Back Lane and Townsend. Councillors thought the amount of line marking in Yeovil Road and part of Back Lane could cause an issue at school drop off and pick up times where vehicles would park on the grass verge opposite the garage which in turn would obscure the visibility splay. It was agreed to contact Highways.

18/139/c Fingerposts

Somerset County Council have sent through a notification stating if any volunteers carry out maintenance work to the fingerpost signs, they would need to attend the training workshop on 4th October in Somerton. Also, any volunteers are required to be covered by SCC's Health & Safety policies and must be covered by the parish council's insurance. Insurance cover will be invalidated if any unqualified person carries out maintenance work.

19/140 GROUND MAINTENANCE

A progress report was given regarding the 'Economy of Scale' project and a working party meeting has been arranged for 3rd October. An update will be given at the next parish council meeting.

19/141 WORKING PARTIES REPORTS:

19/141/a Allotments

Councillors approved the amendments to the tenancy agreement.

Proposed: Cllr J Folkard Seconded: Cllr Inglett agreed unanimously

Cllr Gihon gave a progress report on the maintenance of the allotment site and asked councillors to approve the ordering of a skip so that the rubbish could be cleared. The Clerk reminded councillors that 3 estimates where required. Action Cllr Gihon

The letter regarding the gate keys was passed to Cllr Gihon for circulation. Cllr Gihon confirmed that the gate would be now be locked and said the bill for the lock, keys and postage stamps totalled £138.96. The Clerk asked for the council to reimburse Cllr Gihon under the Finance section of the meeting. This was agreed.

An allotment holder had brought soil onto the site. It was agreed to write to them to get in removed. The Allotment holders rent collection meeting has been booked for 29th February 2020 at 10am in the village hall. Allotment holders will be informed when their renewal letters are sent out. Action Clerk

National Trust 19/141/b

Cllr J Folkard had met with the National Trust's Operational Manager. The NT has confirmed that the hedges in Back Lane and by Myrtle Farm will be cut back during the winter and the stream in Lower Town should be cleared around the same time, but this may need consultation with the village. The NT have now cut the 'Triangle' back and will asked the tenant farmer to spray the nettles in the Park. The field next to the recreation ground will also be cut back and the Trust want to remove some trees from St Michaels Hill under their new management plan.

19/141/c Street Lighting

Cllr J Folkard said she reported that streetlight no. 10 in Bishopston was not working. This is scheduled to be fixed on 7th October.

19/141/d **Triangle Trust**

Cllr Warry reported the Triangle Trust will possibly provide funding for new equipment which will enable doctors to carry out small surgeries.

19/141/e **Recreation Ground**

The new lease with the National Trust is being drawn up and the Parish Council need to engage a solicitor to inspect the lease and to register it with the Land Registry. Three companies have been approached: Stoke & Partners - £750 plus VAT, £40 for the Land Registry fee and £350 for the local search; Batten Solicitors - £180 plus VAT per hour which could mean a fee of £500 plus VAT but could rise to around £800 plus VAT and; Porter Dodson - would not quote unless they had details of the lease. As there were only two quotes it was agreed to approach another solicitor. As this matter is urgent it was agreed to email the information of the new quote for approval and to report at the next meetina.

A progress report was given regarding the demolition of the existing huts. A site meeting has been set up with Western Power Distribution and EDF Energy require a meter reading before they will remove the meter. Cllr R Folkard agreed to take this.

The National Trust have approved a temporary building being put up for the interim period.

(Cllr Inglett left the meeting)

However, it was decided that this would not be cost effective.

(Cllr Inglett re-joined the meeting)

It was previously mentioned that the goal posts would need replacing. It was agreed to contact the groundsman to inspect and repaint them.

It was agreed that the two seats which were removed from the recreation ground could be installed in the play area.

19/141/f Footpaths

The overgrown footpath Y17/12 near Batemore has been cut back and, a volunteer has offered to cut back some footpaths.

Cary Traders have cut most of the verges back but did not go up to the parish boundary in Montacute Road. Cllr Inglett agreed to contact them. Action Cllr Inglett

19/141/g Other

Nothing declared

<u>19/142</u> CHAIRMAN'S ANNOUNCEMENTS:

Cllr Saint gave her report:

- Highways will be repairing the drain in Townsend.
- The Flower Festival was a success and a photograph has been put on the website.
- A thank you letter needs to be sent to the resident who assisted with the hut clearance

• CMS Builders have repaired the fence at the entrance of the recreation ground, and it was agreed for CMS Builders to demolish the huts

Proposed: Cllr Gihon Seconded: Cllr R Folkard agreed unanimously

- Both Cllrs Saint and Gihon have agreed to attend other parish council meetings
- The additional defibrillator training has been arranged for 12th October in the village hall between 9.30am and Midday at a cost of £160. It was agreed to put an article in the magazine.
 Action Clerk

19/143 CLERK'S REPORT:

The Clerk said she would like to take the CiLCA qualification and asked if the parish council would approve the cost. The cost of training with SALC for 4 x monthly sessions would be £275 and registration for the exam with the Society of Local Council Clerks is £350. These costs would be shared with Stoke sub Hamdon Parish Council.

Proposed: Cllr Mansi Seconded: Cllr Warry 7 agreed; 1 abstained

The Clerk asked if the council wanted a Christmas tree and Paull's of Martock were offering a 17ft at £130 which was the same price as previous years. This was agreed.

Proposed: Cllr Gihon Seconded: Cllr Harper agreed unanimously

<u>19/144 FINANCE:</u>

19/144/a Matters to Report

i. Monthly Bank Reconciliation

The Clerk gave the quarterly bank reconciliation as at 31st August 2019:

Current Account	£ 250.00
Business Reserve Account	£58,122.54
Pavilion Reserve Account	£21,230.37
Total	£79,602.91
Less Outstanding Direct Debits	£ 0.00
Less Outstanding Cheques	£ 0.00
Total as Cash Book	£79,602.91
Ring-Fenced Amounts	
Sports Pavilion	£29,144.32
Play Equipment	£10,649.00
Spring Bulbs	£ 100.00
Total	£39,893.32
Unallocated Money	£39,709.59

ii. EDF Energy Invoice

iii.

An invoice has been received for £28.98. This was paid by direct debit on 1st August 2019. <u>Wessex Water Invoice</u>

An invoice has been received for £125.15. This will be paid by direct debit on 1st October 2019.

<u>19/144/b</u>	Cheques for Sig	<u>nature</u>			
Kay Harper	Ř	eimbursement for Weed killer			
	(P	paid 08.07.19)	£	29.99	Chq 1568
Sarah Moore	Ř	eimbursements & Expenses for			-
	Ju	uly & August	£	251.97	Chq 1569
Christine Sain	t R	eimbursement for Security Fencing	£	217.92	Chq 1570
K M Dike Nurs	series G	arass Cutting April - August	£ 2	2,063.00	Chq 1571
Montacute Vil	age Hall H	ire of Hall 19.08.19	£	10.00	Chq 1572

CMS Builders (Somerset) Ltd National Trust		rs to Recreation Ground Fend Rent – Recreation Ground Sub Total	ce	£ £ £2	42.00 <u>100.00</u> 2,714.88	Chq 1573 Chq 1574
Proposed:	Cllr J Folkard	Seconded: Cllr Mansi	agree	d un	animously	
Ann Gihon	Reimb	oursement - Allotment Gate K	eys	£	138.96	Chq 1575
Proposed:	Cllr Harper	Seconded: Cllr Kelly	agree	d un	animously	

Cheques number 1570 and 1575 were passed to Cllrs Saint and Gihon respectively.

19/144/c Other

19/145 PLANNING:

19/145/a Planning Information

No report given.

19/145/b Parish Planning Working Party Feedback on Applications:

19/02002/LBC – the carrying out of internal alterations by forming an opening in an internal wall with alterations to loose box panelling of the stable block - Park House, Lower Town, Montacute TA15 6UN – no observations or objections

19/145/c Planning Decisions and Reports

i. <u>Decisions</u>

19/0188/TCA – notification of intent to carry out tree surgery works to no2 trees within a Conservation Area – Shoemakers House, Townsend, Montacute TA15 6XH – application permitted

ii. <u>Reports</u>

18/04084/FUL – erection of a new pavilion – Montacute Recreation Ground, Montacute Road, Montacute - awaiting decision

19/146 GOVERNANCE:

No report given.

19/147 CORRESPONDENCE:

Somerset County Council Road Safety team run a presentation for older drivers called Route 60+. The talk is aimed at keeping older drivers driving safely for longer. It was agreed to put a piece in the magazine and contact SCC and the village hall to arrange a presentation.

19/148MEMBERS' REPORTS:

It was agreed to send the Bonfire committee a recreation ground agreement prior to the Bonfire event. It was agreed to ask the groundsman to repaint the table in the play area.

The next VE Day 75 meeting will be held on 23rd September in the village hall.

Cllr Gihon asked Cllr Saint to visit the allotment site. An allotment holder has cleared the fence line and would like some planting for that area to arranged.

A defibrillator sign needs to go on the telephone box. It was agreed to get quotes. Action Clerk

19/149 ITEMS FOR FUTURE AGENDAS:

To allow Plymouth Brethren to go across allotment site for their utility services.

19/150 DATE OF NEXT PARISH COUNCIL MEETING:

There being no further business the meeting was closed at 10.20pm. The next meeting will be held on Monday, 21st October 2019 in the Village Hall at 7.15pm.