

West Bagborough Parish Council.
Minutes of the Meeting held at the Popham Hall on 16th November 2017

Present: Cllrs: Charlie Ritchie. Stuart Parkman. Martin Jones. W.Waygood

In Attendance: Cllr Jane Warmington TDBC.

Apologies. Cllrs. Martin King. Lorna Hending. Elaine Woollacott

Parishioners Questions. None

Declarations of Interest. None

Minutes of Last Meeting

Council resolved that the minutes of the last meeting be adopted as a true record.

141. Crime Report.

141.1. The Clerk read out the crime report from Avon & Somerset Police.

142. County and District Councillors Reports.

142.1. Cllr Warmington reported that; The approval from HMG re the planned merger between TDBC and WSCC is still awaited; the planned closure of the park and ride at the weekends has been deferred until after Xmas.

143. Matters Arising. (On going Matters.)

143.1. Play park project. The subcommittee will report at the January meeting with their costed proposals.

143.2. Council agreed to apply for planning permission so that Kings Estates can provide off roads parking. The Clerk is to draw up the documents. The Clerk advised Council that he would need to research how to complete a formal application.

143.3. The repair to the village sign, 2 new posts are being fitted so that the sign can be placed back in position.

143.4. There was no further information about what work SCC had completed on Stout Lane. Cllr Waygood reported that he was doing some work on Rock Lane.

143.5. Council accepted the questionnaire designed by Cllr Hending for the 'Pride in Bagborough' project. Council agreed that the questionnaire also be put on the community website. Clerk to arrange.

143.6. No response has been received from Triscombe Quarry. The Clerk is to seek an alternative contact address and to resend the letter.

144. Planning.

144.1. Nothing to discuss.

145. Finances

145.1. The Clerk reported that the external audit for 2016-2017 has been completed. One minor discrepancy in the assets register was reported and corrected.

145.2. Payments as noted on the agenda were approved.

145.3. Council approved the half yearly accounts.

145.4. Council agreed to request an unchanged precept of £3500 for 2018-2019.

145.5. The Clerk reported that a surplus of £399.50 from the grants/donations for the defib had been paid to the Council by the organiser of the funding campaign. It was originally agreed that any surplus would be paid to Council to cover on-

going maintenance costs. However, this sum is far too large for that purpose so Council agreed that the money should be passed onto the Village Hall as a Community enterprise.

146. Correspondence for Discussion/Decision

146.1. Council agreed that it was not necessary to collect any bags of salt this year as existing stocks are adequate around the Parish.

147. Correspondence for Information. & Briefing/Library Documents.

147.1. Council noted the documents listed on the agenda

AOB.

A parishioner has reported that some repair work is required on the War Memorial. As this is now a listed structure it will be necessary to contact English Heritage for advice and possible contractors to carry out any work. The War Memorial is managed by the Bagborough War Memorial Charity which currently has no funds to cover any repair works.

Date of Next Meeting.

The next meeting will be held in the Popham Village Hall 18th January 2017 at 1900 hrs.

Issued by the Parish Clerk 30th November 2017