

NORTH VALE PARISH COUNCIL

Meeting request:

All members of the council are hereby summoned to attend the Annual Meeting of the Council followed by the Monthly Parish meeting of the North Vale Parish Council to be held at 7.30pm on Monday 16th May 2016 at North Cheriton Village Hall. All members of the public and press are invited to attend.

Mrs Elizabeth Persson – Clerk, North Vale Parish Council

ANNUAL MEETING OF THE COUNCIL AGENDA

**Monday 16th May 2016 at 7.30pm
North Cheriton Village Hall**

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| AM 16.1 | Election of Chairman |
| AM 16.2 | Receive Chairman's Declaration of Acceptance of Office |
| AM 16.3 | Election of Vice Chairman's |
| AM 16.4 | Receive Vice Chairman's Declaration of Acceptance of Office or decide when this should be received. |
| AM 16.5 | Acceptance of resignations – Lesley Tyson, Richard Biss |
| AM 16.6 | Co-option of Sue Fitzmaurice on to the Council as Councillor for the North Cheriton Ward. |
| AM 16.7 | Receive newly co-opted Councillors Declaration of Acceptance of Office. |
| AM 16.8 | Appointment of committee members and representatives to other bodies. |

AGENDA

**Monday 16th May 2016 following Annual Meeting of the Council above
North Cheriton Village Hall**

Electors Question Time/Comments

County/District Councillor Reports

16.27 Apologies

16.28 Register of Interests

16.29 Declaration of Interest/Dispensations

16.30 Minutes of Last Meeting

Receive and sign the minutes of the last Parish Council Meeting on Monday 18th April 2016.

16.31 Matters Arising not covered elsewhere on the agenda

16.31.1 Dustbin in layby outside Holton – in situ

16.31.2 Gale Trust Clarification – The North Vale Parish Council is the Trustee of the E.A. Gale's Parish Lands Charity and therefore administers and manages - 1. The land with the war memorial thereon, 2. the land with the stocks thereon, and 3. the land known as the Village Pound. The 'Ethel Alice Gale's Charity' is a separate charity that has 3 trustees from within North Cheriton Village and they administer and manage the monies left from the sale of the old school and 'shall apply the clear income thereof in such ways as they think fit for the general benefit of the inhabitants of North Cheriton.

16.31.3 Filing cabinet – free 2 drawer filing cabinet now in place. *Still to investigate fireproof box.*

16.31.4 BT Infinity Project – *still to investigate*

16.31.5 Clerk's Contract – *still to complete*

16.32 Planning Applications

None

16.33 Planning Decisions

16.33.1 16/01015/OUT – Outline application for the erection for 2 bungalows with all matters reserved. Land west of Elliscombe Cottages, Gibbet Lane Road, Maperton, Wincanton, Somerset. Refused permission.

16.33.2 16/01296/LBC – Addition of an extra window to the south-west elevation. Mr W Barribal, The Coach House, Lattiford, Holbrook, Wincanton, Somerset, BA9 8AH. Consent given with conditions.

16.34 Training

16.34.1 Councillor Training – had to be rearranged. Now set for Monday 6th June from 6.30pm to 9pm in Holton Village Hall.

16.34.2 Planning training for Town & Parish Councillors – *update from Councillors who attended*

16.34.3 Update on Clerk's Training - *'The Essential Clerk' training now complete. Plenty of actions to go through over the coming year. Grant Thornton training on 'Preparing for Audit' very useful. Also attended training on 'The Transparency Code for Smaller Councils' also very useful and should be able to claim back money spent on computer etc.*

16.35 Roads and Signage

16.35.1 Update on outstanding issues – see Paper 16.05.16 – 16.35.1 for all issues

16.36 Annual Parish Meeting

16.36.1 Instillation of Community Heartbeat Machines

16.36.2 Adoption of North Cheriton telephone kiosk – insurance would cover public liability we need decide whether we want to insure it separately in case of damage.

16.37 Correspondence

16.37.1 SSDC Health & Well-Being Service Newsletter (FYI)

16.37.2 Charity Commission Newsletter (FYI)

16.38 Financial Matters

16.38.1 Authorise Cheques

£10 for hire of Village Hall for tonight's meeting

£76.95 for Clerks expenses

£160 Andy Greene North Cheriton Cemetery – previous cheque 100903 signed in February incorrect payee so having to be reissued.

Insurance with Came and Company – current quote is £373.62 but maybe subject to change depending on changes to 'sums insured' to be agreed in 16.38.6

16.38.2 Account Review

16.38.3 Update on year end audit

16.38.4 Intermediate Audit – Declaration from Chairman to be signed as none of the requested paperwork can be found.

16.38.5 New pension regulations – *Nick Haggett looked in to, Parish Clerk to apply to be registered.*

16.38.6 Review and agree annual insurance renewal – particularly reviewing 'sums insured'.

16.26 Matters of report and items for next meeting.

16.26.1 The next meeting will be held on Monday 20th June at 7.30pm in Holton Village Hall.
This meeting will include the signing off of the Annual Accounts.

Mrs Elizabeth Persson
Parish Clerk

**OUTSTANDING SIGNAGE ISSUES
NORTHVALE PARISH COUNCIL**

MAY 2016

County Council Actions

1. Gibbet Road, Higher Holton

- a. Apply for permission to move 30mph out to village boundary on the north side of A303 underpass. See attached map 1
- b. Replace faded 'Higher Holton' sign where Gibbet Road meets Anchor Hill. The sign facing east.

2. B3145 including Shepherds Cross

- a. Find out why 'Gateway Feature' signs have not been instated at east end of North Cheriton as per original plans agreed in 2014.
- b. Mending finger post at Shepherds Cross
- c. Look in to getting finger post at A357/B3145 junction put upright, also the finger post on the A357 that points up lane past Marchant Holliday School. Re-join finger on finger post in Maperton on junction between Blackford Road and Charlton Horethorne Road.
- d. Straightening first cross roads sign coming down the hill to Shepherds Cross.
- e. Replace old 30mph repeater sign going up Cheriton Hill away from Shepherds Cross with new yellow backed repeater facing both ways.
- f. Put 30mph roundels on road next to repeater signs.
- g. Raise road narrowing sign at triangular junction on Cheriton Hill and cut back vegetation so it can be seen. Also add pedestrian sign.
- h. Remove central white line between houses where road is too narrow for large vehicles to pass one another.
- i. Ask police to place mobile speed camera on junction from B3145 leading to Hook Lane.

3. A357

Have North Cheriton signs placed at either end of village along A357. North end to be placed next to 30mph signs and south end to be placed just south of Wood Lane junction.

4. Dancing Cross

- a. Have all painted road features repainted along Anchor Hill Road also leading up to Clapton Lane junction.
- b. Put in a speed monitor for 7 days to check average speeds through Dancing Cross.
- c. Have 'no through road' sign mended at bottom of Clapton Lane.
- d. Lorry count following April 2016 accident where wall destroyed yet again by lorry

5. Grove Lane

Install new 'No through road' sign.

6. Cherrington Lane

Request to remove decontrol signs in lane to make it 30mph.

7. Flower Boxes at Holton signs at village entrance.

Northvale Council actions –

1. Cleaning of street furniture within the parish.
2. Upkeep of fingerposts within the parish.
3. Depending on the outcome of the speed monitoring through Dancing Cross possibly take this issue up with William Wallace.
4. *Cutting back hedge at Dancing Cross to allow better visibility for those pulling out on to Anchor Hill Road from Maperton village centre.*