#THE COMPTONS, TOLLER AND WYNFORD PARISH COUNCIL

Minutes of the Parish Assembly and Parish Council Meeting held on Thursday 4th May 2017 at Compton Valence Village Hall. Meeting started at 7.00 pm

Present: Councillors: Officer:

Roger Simpson – Chairman Ruth Chipp-Marshall - Clerk

Tim Keeping Jeremy Russell

Ashley Stewart Members of the Public:

Charles Sclater – Vice Chairman None

MINUTES:- Annual Parish Assembly of Electors

291. **Welcome:-** Chairman Roger Simpson welcomed everyone to the meeting and explained housekeeping

- 292. Minutes of Annual Parish Meeting 4.5.17 Approved and signed the same
- **293.** Matters Arising for Information only None
- **294. Election of Chairman of Council**:- Roger Simpson was unanimously elected as Chairman of the Council and accepted his role. Proposed **Cllr JR** Seconded **Cllr TK**
- **295. Election of Vice Chairman of Council** Ashley Stewart was proposed as Vice Chairman of the Council Proposed **Cllr RS** Seconded **Cllr JR**
- 296. County Councillors Report None received
- 297. District Councillors Report None received
- 298. Chairmans Report See Attached
- **299. AOB** None

Parish Council Meeting

- **300. Apologies -** Ralph Wykes-Sneyd, John Wynford, Adrian Cooper.
- 301. Declarations of Interest- None
- **302. Approve the Minutes of the last meeting 14.1.16** Approved as an accurate record and signed the same
- **303. Matters arising for information only** Working Together Cllr Jeremy Russell reported that his local contractor is not interested in taking on any Parish Council work.
- **304. Travellers Site at Frampton** Chairman Roger Simpson reported that the Travellers at Frampton have been told to move but they are still there. Councillors will keep an eye on this site.
- **305. Retrospective Planning Permission at Toller Fratrum Farm** There were no objections to this planning application.

306. Ongoing Issues -

- 1) Fingerposts at West Compton All done, however the cast tops were discussed. Cllr AS to contact blacksmith via Cllr CS Action AS
- 2) Social evening with Kris Dutson Cllr JR reports there has been no progress with this event so it was decided to dispense with this idea for now
- 3) Social Evening with Adrian Cooper Cllr AC confirmed that he is kindly happy to go ahead with a social evening at Little Toller Books Chariman RS suggested that the next PC Meeting could be held in Toller Fratrum Church and then on to Little Toller Books for the Social Evening. Clerk to contact Adrian Cooper to arrange ACTION Clerk
- **4)** Condition of all Roads roads are poor in all areas there are large potholes on the Roman Road Cllr CS to report online **ACTION CS**
- 5) Stable Block at Brook House Following the visit form the Building Control Officer Cllr CS has done a site inspection and reports that this appears to be a temporary

- building so no planning permission would have been required.
- 6) BT and Broadband Cllr AS reported The cabinet for Superfast Broadband is now in place and that BT have said it will be connecting this up by the end of July. AS feels this will improve the Broadband speed but will not be as good as BT have promised. AS has been working hard with BT to improve service without much success to date.
- **307. Parish Plan** Councillors all read a copy of the Parish Plan and unanimously agreed that since no information has altered then there would be no need or justification to incur the expense of an update at this time
- **308. Signs for Compton Valence** Cllr JR confirmed that 2 new signs have been purchased by the Village Hall. One is already in place and Cllr JR will be putting the other sign up soon ACTION Cllr JR
- **309.** Correspondence (previously circulated) nothing to comment

310. Finance -

Payments -

Clerks Wages for Jan, Feb, March, April, May + Travel	275.05
Village Hall Hire	20.00
HMRC	62.00
Internal Audit of Accounts – Mrs M Harding	30.00
Receipts -	
WDDC Precept first half	1,250.00

Payments and Receipts approved and signed as above.

Annual Return approved and Signed – Chairman RS

311. PC Meeting Dates for coming year -

Tuesday 12th Sept at Toller Fratrum Church followed by Social Evening at Little Toller

Books

Thursday 16th November

Thursday 18th January (set Budget and Precept)

Thursday 3rd May (incl. Parish Assembly)

312. Items for Next Meeting

Re-affirm Financial Regulations

Update Standing Orders

Meeting Closed 8.30 pm

Clerk – Ruth Chipp-Marshall 07717194081