

NORTH VALE PARISH COUNCIL COMMUNICATION

Meeting 489 held on May 18, 2015 at 7.30 pm at North Cheriton Village Hall

MAY 18, 2015 MEETING MINUTES

PRESENT:

Councillors: Gillian Freeman; Nick Haggett; Janet Down; Richard Biss; James Lee

IN ATTENDANCE:

Phil Bourne - Clerk

APOLOGIES:

Councillors: William Wallace; David Young; Tim Inglefield; Lesley Tyson; Jenny Chambers;

WELCOME TO NEW ELECTED PARISH COUNCIL

- James Lee formally welcomed as newly elected councillor for the North Cheriton Ward
- Councillors who stood for re-election: Lesley Tyson; Gillian Freeman; Nick Haggett; Richard Biss also welcomed to the newly elected council.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

- David Young nominated by Richard Biss as Chairman (following David's agreement to stand in absentee) and approved by Gillian Freeman; Nick Haggett; Richard Biss; James Lee
- Nick Haggett nominated himself for Vice Chairman and approved by Gillian Freeman; Richard Biss; James Lee

CO-OPT COUNCILLOR:

- Janet Down co-opted as councillor for Holton Ward and approved by Gillian Freeman; Nick Haggett; Richard Biss; James Lee

DECLARATION OF ACCEPTANCE OF OFFICE

- All attending Councillors signed acceptance, with Clerk & Officer of the Parish Council Philip Bourne counter signing as witness.

REGISTER OF INTERESTS

- All attending Councillors issued with Declaration of Interest / Dispensations to complete and return to Clerk of Parish Council for posting to South Somerset District council before end of May

DECLARATIONS OF INTEREST / DISPENSATIONS

- None

MINUTES OF LAST MEETING

- Signed as accurate reflection of last meeting minutes by Vice Chairman of the Council

MATTERS ARISING

1. SALC Fees £141.73, Insurance Renewal £376.94 approved for cheque signatory
2. Annual Meeting of the Parish to be run at Holton Village on June 15.
3. 2014/2015 Audit Reviewed and agreed by councillors as an accurate record as audited by Sue Cook on May 18. Chairman David Young to sign on return from vacation.
4. In accordance with legal Transparency requirements North Vale Parish Council now posts all agenda's, Audit summary, minutes and other notifications on newly developed web-site - <http://www.hugofox.com/community/north-vale-parish-council-7856/about-us>
5. The Parish Web-site has temporary photos and Clerk to the Council would welcome any photos of North Vale in general or of North Cheriton & Maperton to be forwarded.

PLANNING APPLICATIONS

None

PLANNING DECISIONS

14/05536/FUL - Mrs B Sandison Agent: Holton Ward: BLACKMOOR VALE Green

Pastures, Holton, Wincanton, Somerset, BA9 8AY. Retention of replacement stables, hay store, tack room and car port. (GR 368458/126412). APPLICATION PERMITTED WITH CONDITIONS.

PLANNING OTHERS

None

CORRESPONDANCE

1. RCNSS6938 Temporary Road Closure Clapton Road, Maperton for 43 Days from May 6 (FYI)
2. Somerset Towns Forum Bulletin No.66 (FYI)
3. Somerset Community Foundation eNewsletter (FYI)
4. Andy Greene North Cheriton Churchyard grass cutting x 2 for £80
5. South Somerset Together Assembly - Friday 22nd May 2015 - Working Together Towards a Sustainable Health Service (FYI)
6. Waste Bin Request for Parishes

Note: (FYI) = For your Information

• **FINANCIAL MATTERS**

1. Authorise Cheques (to be signed by David Young & Nick Haggett - SALC Fees £141.73, Insurance Renewal £376.94 and Andy Greene for £80.
2. Account review as per audit £ 6895

Meeting finished at 8.15pm

Phil Bourne - Clerk North Vale Parish Council