

COUNCIL MEETING DRAFT MINUTES

**Monday 18th July 2016 at 7.30pm
North Cheriton Village Hall**

Present – Dave Young, David Badham-Thornhill, Gillian Freeman, Jenny Chambers, Janet Down, James Lee, Graham Boaler

In attendance – Elizabeth Persson (Clerk), William Wallace, Tim Inglefield

County/District Councillor Reports – Tim Inglefield reported that the local authority management was being restructured and a new Chief Executive of the District Council will shortly be appointed. It is hoped that this will enable them to do more for less money.

16.53 Apologies – Nick Haggett, Hannah Croft

16.54 Register of Interests - None

16.55 Declaration of Interest/Dispensations - None

16.56 Minutes of Last Meeting

Received and signed the minutes of the last Parish Council Meeting on Monday 20th June 2016.

16.57 Planning Applications

16.57.1 16/02607/FUL – Application to demolish existing decayed summerhouse and construction of new replacement summerhouse. Moonrakers, Hatherleigh, Lawrence Hill, Wincanton, BA9 8AB. There were no objections to this application.

16.57.2 16/01913/FUL – Application to erect a replacement industrial building for B8 use (Storage and Distribution). The Industrial Unit, The Old Brickyard, Witherley Farm, Maperton, Wincanton, BA9 8EG. There were no objections to this planning just a request that there be restrictions on outside lighting with regard to timing and height so that it does not cause a nuisance. The meeting would also like the District Council to review the speed limit along the road at the entrance to this property in light of the increase in traffic this business will cause. There is a serious problem with speeding traffic here and the danger that poses is only likely to increase.

16.58 Planning Decisions - None

16.59 Councillor Vacancy's within North Cheriton and Maperton.

16.59.1 Mr Graham Boaler was co-opted on to the Council as the new Councillor for Maperton. (Paper 20.07.16 – 16.59.1) The Chairman welcomed him on to the Council. A Declaration of Acceptance of Office was signed and a Register of Interests form issued for completion. A New Councillors pack was also issued containing the Standing Orders, Code of Conduct and New Councillors Guide.

16.59.2 Co-option of new North Cheriton Councillor. No applications have been received for this post so it shall remain vacant.

16.60 Fireproof Box for cemetery records

This remains outstanding

16.61 BT Infinity Project

Still to investigate

16.62 Clerk's Contract

Still to complete

16.63 Community Heartbeat Machines

Still to investigate

16.64 Adoption of telephone boxes

The adoption of both Holton and North Cheriton telephone boxes is still to be completed.

16.65 Training

Now that the co-option of new Councillor has taken place the Clerk will organise a new date for the Councillor Training.

16.66 Roads and Signage

See Paper 18.07.16 – 16.66 in which Colin Fletcher updates the Council on current issues.

16.67 Correspondence

16.67.1 All Change: New Strategic Partnership Arrangements for South Somerset (FYI)

16.67.2 SCC Listening, Learning, Changing

All Councillors were asked to look at the questionnaire and bring their responses to the August meeting for collation.

16.67.3 Have your say in our Local Authorities consultation from PRS for Music (FYI)

16.67.4 Pension Wise Contact details and information (FYI)

16.67.5 News from SSDC's Health and Well-Being Service (FYI)

16.67.6 The Joint Strategic Needs Assessment (JSNA) (FYI)

16.67.7 South Somerset District Council – Rural Housing Action Plan Consultation (FYI)

16.67.8 David Warburton MP Advice Surgery Dates (FYI)

16.67.9 Area East Committee Agenda and Minutes available (FYI)

16.67.10 Your policing priorities consultation – have your say! (FYI)

16.68 Financial Matters

16.68.1 Annual Internal Audit – Our internal audit was completed following our last meeting. See Paper 18.07.16 – 16.68.1a. The auditor has given feedback in a letter. See Paper 18.07.16 – 16.68.1b.

16.68.2 Discussion of grants to those within our community who made a Health and Wellbeing Funding applications as this funding has now being cut and we have funds available that should be reduced.

The Chairman is to discuss this with the Vice Chairman on his return from holiday and further discussion will take place at another meeting.

16.68.3 SLCC Membership – It was agreed that we should once again become a member and a cheque will be written as soon as the new cheque book arrives.

16.68.4 Change of bank for Council. Possible change to Barclays in Sherborne. This was agreed in principal but the Clerk is to make enquires at the Post Office re their accounts and check that Barclays are willing to take on such an account.

16.68.5 New pension regulations – *Parish Clerk still to apply to be registered.*

16.68.6 Account Review – none available due to difficulties with the bank contacts

16.68.7 Authorise Cheques

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

£30.46 for Clerks expenses

£552.42 Clerks Pay

£18.42 Papertrees Account (Paper and Photocopying)

£25 June Ruthven, Internal Auditor

£80 Andy Greene – Cemetery Maintenance

£70 SLCC

16.69 Matters of report and items for next meeting.

- 16.69.1 The next meeting will be held on Monday 15th August 2016 at 7.30pm in Holton Village Hall.
- 16.69.2 The Clerk reported that the returns to HMRC had not been done correctly for the last 3 years and so she was having to spend a lot of time rectifying the problem but the end result should be a refund of approximately £300 in fines.

The meeting closed at 8.35pm

Mrs Elizabeth Persson
Parish Clerk

Please go to website to view all Papers.

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