

West Bagborough Parish Council.

**DRAFT** Minutes of the Meeting held at the Popham Hall on 18<sup>th</sup> January 2018

**Present:** Cllrs: Charlie Ritchie. Stuart Parkman. W.Waygood, Lorna Hending. Martin Jones.

**In Attendance:** Cllr Jane Warmington Cllr Peter Watson. TDBC.

**Apologies.** Cllr Martin King. Cllr 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.

**149. Crime Report.**

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

**150. Playpark Sub Committee Report**

150.1. The sub-committee presented 2 options and proposed acceptance of a quote from Sovereign Play equipment. The 2 bidders had been asked to cost a design for a cost of ca £25K. The preferred quote provides a much more comprehensive enhancement of facilities and matches with the overall rural design of the playpark. Council agreed to accept the proposal and proceed with the request for 106 funding to be released. Council hopes the work will be completed before the late Spring.

**151. County and District Councillors Reports.**

151.1. Cllr Watson reported that; the proposed merger between TDBC and WSCC is still awaited; details of the rights of access and parking at Vale View has been clarified and a copy of the drawings provided to the Parish Council.

**152. Matters Arising. (On going Matters.)**

152.1. Play park project. See item 150.1

152.2. The Clerk reported that he had been unable to pursue this matter since the last meeting due to personal circumstances.

152.3. The repair to the village sign is complete and the sign can now be placed back in position. Cllrs Parkman/Waygood will look at undertaking that work FOC.

152.4. Flooding. Cllr Warmington advised that work has been done on Stout Lane to divert some overflow onto Fuzzy Down. Work above Rock Lane is outstanding.

152.5. The 'Pride in Bagborough' project has been put on hold.

152.6. Triscombe Quarry. Post meeting note. The Clerk received an acknowledgement letter from Tarmac on the day after the meeting. The sender promises to contact us after checking on the details etc.

152.7. War Memorial Repairs. The clerk reported that there is a grant scheme for repairs via Heritage England.

**153. Planning.**

153.1. 45/17/0009. Lower Toolands. Supported subject to confirmation of storm water drainage and that the foul sewer arrangements are in place and operational.

**154. Finances**

154.1. Payments as noted on the agenda were approved.

154.2. The surplus of £399.50 from the grants/donations for the defib has still to be allocated. The original plan was to pass this onto the village hall to best use for the village. Cllr Warmington advised that there may be some money left in the TDBC Defib Grant scheme and maybe it would be possible to provide a 2<sup>nd</sup> defib for Triscombe area. Clerk to follow up with TDBC.

**155. Correspondence for Discussion/Decision**

155.1. None

**156. Correspondence for Information. & Briefing/Library Documents.**

156.1. None

**AOB.**

One small pane of glass in the BT box is broken. Cllr Parkman will talk to the contractor who works on his glasshouses to see if we can have the pane repaired economically.

**Date of Next Meeting.**

The next meeting will be held in the Popham Village Hall 15<sup>th</sup> March 2018 at 1900 hrs.

Issued by the Parish Clerk 31<sup>st</sup> January 2018