

PITMINSTER PARISH COUNCIL

Minutes of Parish Council Meeting, held in Old School Pitminster on Thursday 19 April 2018.

Present. Cllrs Newcombe (Chair), Neale, Edmondson, Whatmore; Christie (Vice Chair), Lee and Burnett

Mr R Tyzack (Clerk to the Parish Council)
Denise Grandfield TDBC Planning Officer

Cllr Thorne apologised due to attending another meeting

1. Apologies

None

2. Declarations

None

3. Planning application to resolve

- 30/17/0004 erection of two storey extension to replace the single storey extension to rear of Red Lane Cottages Fosgrove Lane Pitminster.

Denise Grandfield (TDBC) outlined the proposal.

RESOLVED the application be approved

REASON FOR GRANTING PLANNING PERMISSION:

The original proposal was unacceptable due to the size and design of the two-storey extension. The scheme has been amended to reduce the size of the extension and to step in the side wall. The extension has been shown to be subservient as required by policy D5 and in addition it will have no adverse impact on the neighbouring property in terms of loss of light or overlooking and so is acceptable.

In preparing this report the planning officer has considered fully the implications and requirements of the Human Rights Act 1998.

4. Planning applications for observation

- 30/18/0008 variation of condition 02 (approved plans) of application 30/16/0030 to add a first-floor link between dwelling and garage at Cherry Tree Barn Sellick's Green Pitminster. RESOLVED To annotate the form with no further observations.
- 30/18/0009 variation of condition 2 of planning application 30/16/0039 to make minor amendments to the approved plans. RESOLVED To annotate the form with no further observations.

5. Minutes

Minutes of the Meeting held on Thursday 22 March 2018 already distributed were approved and signed.

6. Matters arising

None

7. To receive any planning enforcement items

No new reports.

8. Defibrillator

REPORTED arrangements being made for various promotional material to be printed for use by volunteers and parishioners for use with the Defibrillator. RESOLVED the design and quantity of 450 pieces. Proposed to draw funding from CiL This will be resolved at the next meeting.

9. Pitminster and Angersleigh Playing Fields

REPORTED authorization received from TDBC for the S106 money to be used for purchase of play equipment. Clerk had communicated with Peter Kirby.

10. Wessex Water

REPORTED Wessex Water has investigated the overflow from the mains drainage pumping system and have discovered the reason for this happening. Thanks, were extended to Peter Arscott who has been instrumental in investigating and reporting on a regular basis to Wessex Water. They are now planning to provide a solution. RESOLVED no further action. Cllr Edmondson will report back at the next meeting.

11. Musgrove Park Hospital

REPORTED the hospital was requesting donations towards a third MRI Scanner. RESOLVED Clerk communicate explain the precept for this year had been resolved. Council expect the funding will be on-going so will revisit at the next budget.

12. SID

REPORTED Cllr Whatmore had investigated various options for SID with three suppliers. Sifting the options, it was RESOLVED to accept the model giving good battery life a read out of SLOW DOWN as well as the restricted speed – 30MPH in our case. Also, to have facilities for data capture. Cost £2925 + VAT including all equipment. Funding will be drawn down from CiL.

13. Internal control

At March meeting Council had considered the findings of the review of the effectiveness of the system of internal control (risk assessment), as required by the Accounts and Audit Regulations 2015. RESOLVED council purchase a fire proof container to safely keep the USB back up stick.

14. To approve the Annual Governance Statement 2017/2018 by resolution in advance of approving the Accounting Statements.

REPORTED the Annual Internal Audit had been carried out and signed by the Internal Auditor. Chair asked council members each of the questions 1 to 8. RESOLVED affirmative responses made. Chair and Clerk signed the Annual Governance Statement 2017/2018.

15. To consider the Accounting Statements 2017/2018

Council considered the Accounting Statements 2017/2018, signed by RFO (Clerk).

16. To approve the Accounting Statements 2017/2018

RESOLVED the Accounting Statements 2017/2018 be approved. Then signed and dated by the Chair.

17. AOR (areas of responsibility)

Due to the Annual Parish Meeting taking longer than expected it was RESOLVED to hold AOR to next meeting,

- Cllr Christie.

- Cllr Edmondson

- Cllr Lee

- Cllr Neale.

- Cllr Whatmore

- Cllr Newcombe

- Cllr Burnett

18. Agenda items for next meeting

Defib, SID, Main Drain, Dog Bins.

19. Bank balance

Clerk REPORTED the balance £22280.51.

20. Payment of accounts

RESOLVED to pay the following invoices:

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| • Clerk Salary (Jan Feb March) as attached sheet | £1551.65 |
| • Clerk expenses (miles, postage etc.; | £69.88 |
| • Clerk line rental (3 months) | £46.50 |
| • Clerk Broadband (3 months) | £86.07 |
| • Dog Bin | £103.82 |
| • SALC Cllrs Training x 2 | £50.00 |

21. Close meeting

There being no further business the meeting closed at 2145

Signed

Date Thursday 24 May 2018