

## PITMINSTER PARISH COUNCIL

Minutes of Annual General Council Meeting, held in Old School Pitminster on Thursday 24 May 2018.

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

Mr R Tyzack (Clerk to the Parish Council)  
Cllr Thorne

### 1. Election of Chairman

Chairman asked for nominations. Cllr Neale proposed Cllr Newcombe. Chairman asked for any other nominations. None given. Chairman asked for a seconder. Cllr Whatmore seconded and all in favour. Chairman asked for nominations for Vice Chairman. No nominations. Cllr Christie prepared to stand again, however it was her intention to stand down next month. She had completed three years originally planned. Councillor Newcombe seconded Cllr Christie and all in favour. Councillor Newcombe signed the Declaration of Acceptance of Office.

### 2. Apologies

Cllr Edmondson (unwell) accepted.

### 3. Minutes

Minutes of the Parish Council Meeting held on Tuesday 03 April 2018 and Annual Parish Meeting and Parish Council Meeting held on Thursday 19 April 2018, already distributed, were approved and signed after adding the word original at the beginning of the report on the Delegated Planning Application.

### 4. Declarations

None

### 5. Matters arising

None

### 6. Planning application to resolve

- None.

### 7. Planning applications for observation

- 30/18/0014/HR notification to remove 30 metres of hedgerow 6 x 5 metre sections on land east of Sellick's Green Pitminster. RESOLVED to annotate the form with no further observations.

### 8. To receive any planning enforcement items

Cllr Whatmore REPORTED he was not satisfied with the reply from Planning Enforcement regarding the development at Sellick's Green. RESOLVED Clerk asked to write to Mr Clifford and set out Council position on this matter.

Cllr Neale REPORTED Wessex Water had made improvements to the site in the lane leading from Blagdon Hill to Angersleigh. A wall had been built and hedge re-planted. However, a heap of soil has been left in the ditch. The representative had been asked to act however to date there has been no further action. RESOLVED Cllr Neale will speak again.

Cllr Neale REPORTED a bump extending across both lanes on the road leading through Angersleigh. RESOLVED Clerk report the matter to Highways.

Cllr Newcombe REPORTED the verge in Green Lane and the triangle where the sign post is situated had been damaged by the Roberts lorries whilst transporting spoil to the site in Poundisford. RESOLVED Clerk write to Roberts.

After the meeting a reply was received from Enforcement to Cllr Whatmore. Cllr Whatmore replied and copied to Mr Clifford. Clerk did not write to Mr Clifford as requested because all information had been given by Cllr Whatmore.

#### **9. Defibrillator**

REPORTED 2<sup>nd</sup> Defibrillator had been commissioned. Cllr Christie hopeful of sourcing promotional material to be printed for use by volunteers and parishioners with the Defibrillator. She offered to maintain the Defibrillator records for the foreseeable future. Members of Council thanks Cllr Christie for the enormous amount of work and Cllr Whatmore for fundraising.

#### **10. SID**

REPORTED the SID was commissioned. Installed on the road through Blagdon Hill. Data was being downloaded. Cllr Whatmore indicated that the battery life was about 16 days. He intends to change battery after 14 days.

Members of Council thanks Cllr Whatmore for the work involved in procuring the best SID and for the installation.

#### **11. Wessex Water**

Cllr Edmondson will report back at the next meeting.

#### **12. Dog Bins**

REPORTED the new bin had been installed in Pitminster.

#### **13. Election of Councilor's to specific duties**

- Playing fields Committee – Cllr Newcombe
- Footpaths – Cllrs Whatmore, Neale. And Mark Barnes
- Pitminster Charity – Bryan Thomas, Pamela Hankey, Christine Robinson, Toby Snell and Mike Sparkes.
- Trustees for the Trull and Pitminster Charity - Mr J Harrison (Chair), Mr J Crocket (Nominative Trustee).

#### **14. AOR (areas of responsibility)**

- Cllr Christie REPORTED she was awaiting an update from Cllr Ross Henley regarding bus transport.
- Cllr Edmondson. None.
- Cllr Lee REPORTED the Repair Café was a success and there would be a further event between 10 and 11 AM on Saturday at village hall Hemyock.
- Cllr Neale REPORTED on the War Memorial.

- Cllr Whatmore REPORTED it was difficult to raise the regulation three persons required to carry out a Speed Watch.
- Cllr Newcombe REPORTED on the latest ideas for the pavilion and the Muga.
- Cllr Burnett REPORTED the youth club was flourishing. There was an ongoing recruitment campaign. The facilities are excellent. Inside activities are well structured. Good for games. The members would appreciate more fluids with snacks. It is very well run.
- Cllr Canniford offered to take on responsibility for 4 x 4 vehicles in case of a village emergency.

#### **15. Agenda items for next meeting**

Wessex Water.

#### **16. Bank balance**

Clerk REPORTED the balance £35219.42. Chair signed the statement.

#### **17. Payment of accounts**

RESOLVED pay the following invoices:

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|---|----------|
| • Council insurance   | £206.08  |
| • SALC  | £269.27  |
| • Internal Audit Chris Loveluck (AC Mole Charitable Trust)          | £36.00   |
| • P Barton (Grass cutting)  | £45.00   |
| • Westcotec (SID)   | £3570.00 |
| • A. Whatmore (Install Defib, Dog Bin and supply of fire proof bag) | £194.80  |
| • A. Whatmore (Purchase of locks for SID)                           | £18.83   |

#### **18. Close meeting**

There being no further business the meeting closed at 2200

**Signed**

**Date** Thursday 21 June 2018