

PITMINSTER PARISH COUNCIL

Minutes of Parish Council Meeting, held in Angersleigh Village Room on Thursday 22 November 2018.

Present. Cllrs Edmondson (Vice Chair), Whatmore, Neale, Gooding, Lee and Burnett.
R Tyzack Clerk

Also, in attendance. Three members of public
John Thorne sent apologies

1. Election of Chairman

Cllr Edmondson asked for nominations for Chairman. Cllr Whatmore proposed Cllr Edmondson. RESOLVED Cllr Edmondson elected Chairman and signed the Declaration of Acceptance of Office.

2. Apologies

Cllr Canniford (previous meeting) accepted.

3. Declarations

None

4. Matters arising

None

5. Planning applications to resolve

- **None.**

6. Planning applications for observation

- 30/18/0027LE. Confidential. Chair proposed the application be dealt with at the end of meeting after members of public excluded.

7. Minutes

Minutes of the Meeting held on Thursday 18 October 2018 already distributed were approved and signed.

8. To receive any planning enforcement items

None.

9. Enforcement at No 6 Greenways

REPORTED Clerk had received an email from Mr G Clifford Planning Officer. The email had been distributed to Cllrs. RESOLVED Clerk was asked to write and explain Cllrs thoughts on the matter.

10. Signage on Highways

Clerk REPORTED Highways had replied to his second email asking about signage on the highway. RESOLVED Clerk write to Highways and enquire as to cost of a similar calming scheme as at Staplehay.

Cllr Gooding REPORTED on the surface of road from the end of Troake lane towards

Fullwood bend and the camber of the road. Perhaps this causes accidents to happen. Or is it just the excess speed of vehicles. RESOLVED Clerk to write to Highways asking whether an "Accident Black Spot" sign might be erected prior to the bend.

11. Co Option

REPORTED two candidates had applied for position of Cllr. RESOLVED Clerk invite them for an informal interview on Thursday 13th December 2018.

12. NALC proposed salary increase for Clerks

RESOLVED the pay award as shown in the NALC paper to be applied to Clerks salary as from 01 April 2019. Back pay to be awarded for the previous year.

13. CiL

Clerk REPORTED there had been a further amount of CiL money paid into the Lloyds Bank account. It had been resolved at a previous meeting to use a donation given by the Community Fund for part payment of a second Defibrillator. Clerk suggested that it would make better use of funds if CiL money be used. This due to the CiL money having to be used within a period of five years from the date received. This will leave the Community Fund be used for Defibrillator maintenance. This proposal was RESOLVED.

14. Budget

Clerk had distributed to Cllrs a draft budget. He explained the various figures. Some Cllrs had been unable to open the Excel file. He would resend the figures in a different format. Cllrs were asked to review the budget and it would be voted on at the meeting in December.

15. Community Resilience

Cllr Edmondson REPORTED he had attended a meeting to discuss resilience in the county. Although the council has a plan he suggested it could be improved. RESOLVED he would speak with Cllr Canniford with his proposals.

16. Payments for monitoring SID

Cllr Whatmore REPORTED he was happy to undertake the maintenance and positioning of the SID, however there was a small amount of mileage involved together with the recharging of the batteries. Would there be an incentive. He went on to say that the email from SCC explaining the outcome of SID explained that working on the highway demands training. This is available at a cost of £185. It was RESOLVED that he take the training.

17. NHS and survey

REPORTED an email received asking persons to attend a workshop and answer a survey on the future of the NHS had been distributed to Cllrs. Cllr Edmondson had attended the workshop. He distributed the questionnaire in hard copy to Cllrs asking them all to complete it.

18. AOR (areas of responsibility)

- **Cllr Neale**

REPORTED a footpath problem on the path between Howleigh Farm and the church. Cllr Whatmore said there had been a call from a lady who has adopted a footpath, but

the path still gets cut.

- **Cllr Burnett**
REPORTED Youth Club still stopped. In January 2019 funding ceases. Corfe have offered to let the hall to the Youth Club gratis.
- **Cllr Lee**
REPORTED the meeting between Gigaclear and CDS was cancelled.
- **Cllr Whatmore**
REPORTED Church heating has been installed. Toilet is the next project. He intends to write to the CEO of M5 Services requesting funding. The re-vamped NHW is up and running. There is good communication. Speed motor cycle police say the SID does reduce traffic speed. It is thought that the Queens Arms is up for sale. Clerk was asked to contact Mrs. Wakefield and enquire about community assets.

19. Agenda items for next meeting

Microsoft Office for Cllr Whatmore, Pub. Donations.

20. Bank balance

Chairman REPORTED the balance £27314.28. Signed the statement.

21. Payment of invoices

RESOLVED to pay the following:

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| • Angersleigh Village Room (November x 1) | £14.00 |
| • Pitminster Old School (Oct 2017 April 2018 May 2018) | £75.00 |
| • Royal British Legion (poppy wreath) | £20.00 |
| • Peter Barton (grass cutting) | £45.00 |

22. Close meeting

There being no further business the meeting closed at 2145

Signed

Date Thursday 13 December 2018