



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**
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Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Although not a requirement to do so, prior notification to the Clerk by noon the previous Friday would enable a full response when appropriate to be given.

Monday 3rd December 2018

To: To all members of **South Petherton Parish Council**

Ladies & Gentlemen:

You are summoned to a **Meeting of South Petherton Parish Council** to be held in **The William Blake Memorial Hall** on **Monday 10th December 2018 commencing at 7.30 pm** when the following business will be transacted.

Yours faithfully

Kate Alford
Parish Clerk

7.30pm – Prior to the start of the meeting

Questions and comments from members of the public (limited to 20 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chair) to participate before the start of the meeting by asking questions, raising concerns or making comments on matters affecting South Petherton Parish. No decision can be taken during this session, but the Chair may decide to refer any matter for consideration.

Reports from County & District Councillors

The County & District Councillors are invited to give short oral or written reports on matters affecting South Petherton Parish. Members of the public, as well as Councillors, may ask questions or make comments on matters raised.

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| 56.1 | To receive any apologies for non-attendance |
| 56.2 | To receive any declarations of interest |
| 56.3 | To receive and approve the Minutes of the Meeting of South Petherton Parish Council held on Monday 5th November 2018. |
| 56.4 | Matters for the purpose of report only
(1) Christmas 2018 |

(2) Update on last meetings actions.

56.5 Chairman's Announcements

56.6 Resolutions:

- (1) To resolve to apply for, and then grant £28,118.50 from Section 106 monies to the installation a Cricket Nets facility at the Recreation Ground.
- (2) To resolve to contribute 10% of the funds required towards a Cricket Nets facility – this being £3881.50.
- (3) To resolve to engage PATA Payroll to process all payroll procedures ongoing, and to cancel SAGE subscription as no longer needed.
- (4) To resolve to agree to Persimmon installing (Parish Council agreed) lockable gateways at the edge of the Persimmon development, and the Parish Council agree to take over ownership and maintenance of gateways once installed.
- (5) To discuss the property known as Wheatsheaf, Market Square, South Petherton, and the possible purchase of it with view to using it as a Parish Office/Hub/Library.
- (6) To resolve to purchase a moveable SIDS device for the Parish from one of the following 3 quotes:
 - Truvelo mobile SID - £3,275.00
 - Westcotec mobile SID - £3,150 or £3,425 (2 options)
 - Solgen mobile SID - £3,735 or £2,680 (2 options)

56.7 Finance & General Purpose Report

- (a) To receive the minutes of the Finance & General Purpose Committee held on Monday 5th November 2018, and to note the decisions thereto.
- (b) To note the following items of expenditure & agree payment:

			£	£
(155)	The David Hall	Ta13 Delivery – Winter 2018	120.00	
(156)	HMS Heron Band	Christmas Event	200.00	
(157)	Prism	Office Stationary	104.76	20.95
(158)	Somerset Landscapes	Grass maintenance (October)	960.50	192.10
(159)	Bournemouth Carnival	Band Christmas Event	900.00	
(160)	Knights Electrical Ltd	Cage for floodlight	43.22	8.64
(161)	Reach Youth Ltd	Youth Work – November	1821.00	364.20
(162)	Intouch CRM	Website/email hosting	134.50	26.90
(163)	Knights Electrical Ltd	Defibrillator supply check	33.50	6.70
(164)	Knights Electrical Ltd	Replace lights & Grills at Rec	395.00	79.00
(165)	SALC	Clerks training 7.11.18	30.00	
(166)	Microshade	Computer hosting	100.90	20.18
(167)	Paula Yare	Ta13 Winter edition	1000.00	
(168)	All Things Print	Ta13 Printing	581.00	
(169)	Mr B Apps	SPIB Plants	47.48	
(170)	Amazing Face	Christmas Event – face painting	140.00	
(171)	Mrs R Brown	Christmas Event – craft supplies	25.00	
(172)	Mrs N Grenville	Christmas Event – Santa supplies	578.85	
(173)	Mr P Wall	Christmas tree installation	150.00	
(174)	Mr P Reyland	Christmas trees supply	396.00	
(175)	BT	Office Phone/internet install.	173.83	34.77
(176)	Clerks Salaries	November 2018	2150.45	
(177)	HMRC	PAYE	528.88	
(178)	St Johns Ambulance	Christmas Event cover	184.00	36.80
(179)	Sam Lloyd	Christmas Event – circus tricks	120.00	
(180)	Heather McMillan	Parish Link Worker – Nov	396.00	
(181)	Yarcombe Woodland	3 SPIB Troughs	201.00	40.20
(182)	Barnstore	Parish Storage	141.00	

(183)	SLCC	SLCC Training Seminar 28.11.18	42.50	8.50
(184)	Mrs R Swift	Clerks Expenses	36.50	
(185)	Somerset Landscapes	Grass maintenance (Nov)	960.50	192.10
(186)	Mrs K Alford	Clerks Expenses	140.79	
(187)	Mr M Manders	Cemetery Chapel toilet works	1280.00	
(188)	Pardoes Solicitors	Blake Hall Lease work	750.00	150.00
	Total		14867.16	1181.04

56.8 Planning Committee Report

- (a) To receive the minutes of the Planning Committee held on Monday 5th November 2018, and to note the decisions thereto.

56.9 To receive any additional information on the following:-

(a)	Allotments	NW
(b)	Cemetery	KA
(c)	Footpaths & Bridle Ways	PK
(d)	Roads & Transport	CR
(e)	Recreation Ground – SPRUG	DW
(f)	Play Area	TN
(g)	TA13	BC
(h)	Website	TN
(i)	SPIB	DHW
(j)	Blake Hall	AA/CH
(k)	SPRINC	SB
(l)	CLT	BC
(m)	Youth Council	AD
(n)	Youth Management	DP
(o)	LIC	DW
(p)	Mere Lynches Charity	CH

56.10 Reports

- (1) SALC
- (2) Councillors
- (3) Chairman
- (4) The Clerk
- (5) Parish Link Worker & Village Agent

56.11 Other Business referred to the Clerk

56.12 Date of next Meetings –

Planning Committee – Monday 7th January 2019

Finance & General Purpose Committee – Monday 7th January 2019

Parish Council – Monday 7th January 2019, all at The William Blake Memorial Hall.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed, but it would be helpful to let the Clerk know of any plans to film or record so that all necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to

the public. All recording and photography equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings, for example, by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chair has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting. Please

Please note that members of the public exercising their right to speak during Public Question Time may be recorded.