



# SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Bruce Poole** BA (Hons); Fellow ILCM, MMC

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Office Hours 10.00 am – 1.00 pm Monday to Friday

## Public Session

The Parish Council Chairman Mr Paull Robathan invited County Councillor Christopher Le-Hyde to address the meeting whereupon he spoke on the following subjects:

- Child Safety Week
- Musgrove Park Hospital Trust Governor's Meeting
- Persimmon Homes who were fast getting a reputation for pulling out of Section 106 Agreements
- Enforcement issues regarding speeding and the suggestion of a speed watch group.

Short presentations were then given by the newly appointed District Councillors namely Adam Dance and Crispin Raikes

Due to the enforced absence of Councillor Mrs Andrea Allen from the previous meeting she was unable to undertake the making and signing of her Declaration of Office. This was duly rectified prior to the meeting commencing.

**Minutes of a Parish Council Meeting of South Petherton Parish Council held at The William Blake Memorial Hall Market Square St James Street South Petherton on Monday 1<sup>st</sup> June 2015** when the following business was conducted.

**PRESENT** Councillors Mr P Robathan (Chairman) together with Councillors Mesdames A Soulsby N Grenville M/s A Martin Misses S Beaufoy Messrs A Dance C Hockey M Lovett C Raikes C Salway N Wakely D Williams A Winter together with the Parish Clerk Mr B Poole

In addition County Councillor Christopher Le-Hyde and some 14 members of the public present.

### **17.1 To receive any apologies for non-attendance**

Councillor Nick Wakely

### **17.2 To receive any declarations of interest**

None

### **17.3 To receive and approve the Minutes of the Annual Meeting of South Petherton Parish Council held on Monday 13<sup>th</sup> May 2015**

Resolved to receive the Minutes of the Annual Meeting of South Petherton Parish Council as previously circulated and to approve them as a correct record which were subsequently signed by the chairman

### **17.4 Past Subject Matters for the purpose of report only**

- |     |  |         |
|-----|--|---------|
| (a) | Matters raised by the members of the public                            | 16      |
|     | None   |         |
| (b) | Annual Return for the Year Ending 31 <sup>st</sup> March 2015          | 16.12.a |
|     | Duly signed and dispatched to the External Auditors for their approval |         |
| (c) | Re-appointment of the Parish Council's internal Auditor                | 16.18   |
|     | Appointment letter duly dispatched                                     |         |

### **17.5 Resolutions**

- (1) To discuss the proposed South Petherton Street Market**

Resolved to have an early meeting with representatives of the Village Market Working Party to explore the way forward

**(2) To discuss the Lower Stratton Notice Board**

Resolved that the Parish Clerk should investigate and subsequently report back to the Parish Council

**(3) To resolve to appoint a Parish Path Liaison Officer**

Resolved that Mr Peter Kidner be appointed the Parish Path Liaison Officer

**(4) To resolve to approve the pre-appointment of two Parish Council Representatives on the South Somerset Market Towns Investment Group**

Resolved that Councillors Andy Winters and Crispin Raikes be so appointed

**(5) To receive an update on the village website and to consider what action to take as a result of that update.**

Councillor Mrs Amy Soulsby confirmed that the website was now up and running.

Resolved that a vote thanks and appreciation was proposed for the work undertaken by Councillor Soulsby which was fully endorsed by the members

**17.6 Finance & General Purposes Committee Report**

**(1) To receive a verbal report from the Finance & Personnel Committee held earlier on the 1<sup>st</sup> June 2015**

A verbal report was given by Councillor Courtney Salway who had been elected as the committee chairman at the meeting prior

<b>(2) To note the following items of expenditure for the month</b>		<b>£</b>	<b>£</b>
(39) Stable Print	CLT Printing	99.00	
(40) Stable Print	Parish Survey – Neighbourhood Plan	801.00	
(41) Intouchcrm	Website Hosting – May 2015	99.50	19.90
(42) Mr B Poole	Salary & expenses – May 2015	2640.82	
(43) Stable Print	TA13 – Summer Edition	1770.00	

Resolved to note the items of expenditure for the month

**17.7 Planning Committee Report**

**(1) To receive a verbal report from the Planning Committee held earlier on the 1<sup>st</sup> June 2015**

A verbal report was given by Councillor Chris Hockey who had been elected as the committee chairman at the meeting prior

**17.8 Open Spaces Committee Report**

**(1) To receive a verbal report from the Open Spaces Committee held earlier on the 1<sup>st</sup> June 2015**

A verbal report was given by Councillor Mrs Sarah Beaufoy who had been elected as the committee chairman at the meeting prior.

**(2) To receive the following reports**

(a) Allotments	NW
(b) Cemetery	SB
(c) Footpaths & Bridle Ways	AW
(d) Roads & Transport	CS
(e) Recreation Ground - SPRUG	DW
(f) Play Area	CW
(g) TA13	GG
(h) Website	AS

- |     |   |       |
|-----|---|-------|
| (i) | SPIB  | ML/CS |
|     | Nothing tangible to report  |       |
| (j) | Blake Hall  | AS/CH |
|     | The Annual Meeting has recently taken place with Mrs Jenny Derbyshire as Chairman Mr Chris Hockey Treasurer and Mrs Janet Churchill Booking Officer |       |
| (k) | SPRINC  | SB    |
| (l) | CLT   | PR    |
| (m) | Youth Council   | AS    |
| (n) | Youth Management  | AD    |
| (o) | LIC   | GG    |
| (p) | Mere Lynches  | CH    |
|     | Nothing tangible to report  |       |

**17.9 Reports**

- (1) SALC
  - (2) Councillors
  - (3) Chairman
- Referred to the latest developments with respect to the Village Plan/Neighbourhood Plan and the proposed opening day the following Thursday
- (4) The Clerk
- Gave an update on the progress of the 2014-15 year audit

**17.10 Correspondence**

- |     |                  |  |    |
|-----|------------------|--|----|
| (1) | Mr P Berrey      | Cemetery Query   | BP |
| (2) | P Dance Ltd      | Proposed new dwelling Otranto South Harp Over Stratton | C  |
| (3) | Came & Co        | Confirmation of Payment – Annual Insurance Schedule    | BP |
| (4) | SP Junior School | Forest School Aspirations                              | E  |
| (5) | SSDC             | South Somerset Market Towns Investment Group           | E  |
| (6) | SSDC             | Streetscene – Bin Emptying                             | BP |
| (7) | SAGE             | Automatic Enrolment – Regulator                        | BP |

**Additional correspondence received after the circulation of the agenda**

- |     |          |  |    |
|-----|----------|--|----|
| (8) | Pensions | Regulator – Nomination of Parish Council Contact | BP |
|-----|----------|--|----|

Resolved that the Parish Clerk Mr B Poole be the nominated Parish Council Contact

**17.11 Date of next Meeting – Parish Meeting and Planning Committee Meeting Monday 6<sup>th</sup> July 2015**