



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 Chairman welcomed everyone to the meeting and invited the following people to address the meeting:-

Mr McNulty Referred to previous correspondence sent to the CLT Committee in which there has been no reply received. Raised concerns regarding the possible site location for an affordable housing development at Bridge Lane. Asked for the Parish Council to 'encourage' the CLT Committee to be more open and transparent and to listen to concerns of residents. Mr McNulty handed a petition to the Chairman.

Tom Barber Expressed concerns over losing Adult Social Care and that accessing GP appointments is becoming increasingly difficult. There will be a health and wellbeing engagement event at the David Hall. The event is taking place in early December and all the Parish Councillors will shortly be receiving invitations. The purpose of the event is to generate discussions between community partners in South Petherton in order to facilitate more collaborative working on health and wellbeing initiatives.

Dan Palmer Updated Councillors on Youth Provision, and there has been increase on attendance due to the winter setting in. Dan said that he is always happy to discuss any issues, projects, need and opportunities. There has been no reports of Anti-Social Behaviour. Currently working in partnership with the Nursing Home on the community garden.

Mr K Duffield Felt that the proposed report to be circulated to residents doesn't answer at least 7 questions. He feels that more information is needed if the CLT wants the public to support the development. There is support in the community for 'real' affordable housing, but the current plans 'stifle' affordable ownership and could regret damage to the village.

Tim Burch Raised concerns and disappointment over the length of time taking to resolve the new lease on the Scout Hut. There has been no response to the proposed amendment, and has cost a significant amount of money with no progress achieved. Asked the question to what is the Scouts status – as there is no lease in place and this is a concern, and can the council in the absence of the Clerk please progress this matter. The Locum Clerk expressed that while he isn't aware what the current status with the lease, as he is only acting as Locum for this meeting he will raise with the Parish Clerk as a matter of urgency. Usual practice, is that upon expiry of a lease and failure to sign a new lease, and with no notice to quit being enforced then a tenancy at will; takes place based on the terms of the previous lease. However, as said before the Locum Clerk isn't fully appraised on this situation and the Parish Clerk will deal with these matters on his return.

Mr Peter Kidner Provided an update on matters affecting Doctors Lane, Moon Down and footpath no 4.

Andy Pearce Provided an update on the Pavilion and Sports Club and highlighted the recent improvements that have been made, such as new heating, furniture and carpet. Concerns were raised over S106 monies and the Chairman provided a brief insight to how the S106 agreements work.

County and District Councillors Indicated that they did not have anything of any serious consequence to report upon, above and beyond the written reports submitted.

The speakers were thanked for their contributions.

The Minutes

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 7 November 2016 when the following business was conducted.

PRESENT Councillors Mr P Robathan (Chairman) together with Councillors M/s S Beaufoy, Mrs A Allen, Messrs A Dance (Vice Chairman) G Gatehouse, C Hockey, C Salway, N Wakely, D Williams together with the Parish Clerk Mr B Poole

Some 25 members of the public were also in attendance

32.1 To receive any apologies for non-attendance

N Grenville, Miss A Martin, Mrs A Soulsby and C Raikes

32.2 To receive any declarations of interest

None

32.3 To receive and approve the Minutes of the Meeting of South Petherton Parish Council held on Monday 3 October 2016.

Resolved that the Minutes of the Meeting of South Petherton Parish Council held on Monday 3 October 2016 as previously circulated were taken as read approved as being correct and duly signed as such by the Chairman.

32.4 Past Subject Matters for the purpose of report only

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|-----|--|--------|
| (1) | Matters raised by members of the public | 31 |
| | (i) Miss Goldie | |
| | (ii) Mrs McNulty et al | |
| | The outcome of the comments made both in favour by Miss Goldie and against by Mrs McNulty and others were conveyed to the CLT Group. | |
| | (iii) Mr P Kidner | |
| (2) | Annual Accounts | 31.4.2 |
| | To be a discussion item on the forthcoming F&GP Committee Meeting | |
| (3) | New Playground Equipment | 31.4.3 |
| | Work in progress | |
| (4) | Dropped Pavements | 31.4.4 |
| | Work in progress | |
| (5) | Co-op Development | 31.4.5 |
| | It should be noted that Co-op have agreed to pay the Parish Council's charges up to a maximum sum of £999.00 | |
| (6) | Defibrillators | 31.4.6 |
| | Installation has proceeded with one installation and formal permission is waited upon from Stratton Village Hall Committee | |
| (7) | Cemetery Chapels | 31.4.7 |
| | The instructed cursory inspection report is still outstanding and steps have been taken to chase. | |

(8)	Attendance by Councillors	31.4.8
	See 32.6.1	
(9)	Auto Enrolment Quotations	31.4.10
	The quotations will be considered by the F&GP Committee	
(10)	Blake Hall – Toilets	31.4.12
	Involved Councillors to report	
(11)	Mr K Duffield – Terms of Reference – Planning Committee	31.6.1
	Referred to the CLT Group	
(12)	Deed of Easement	31.6.2
	Returned to the Council’s Solicitor	
(13)	Head of Terms - Land Swap	31.6.3
	See 32.4.5	
(14)	Scalpings – Whitfield Lane	31.6.6
	Cllr Adam dance has agreed with the occupants on an alternative strategy	
(15)	Village Ranger Scheme	31.6.7
	Cllr Adam Dance to provide a verbal report	
(16)	SCC – 40 mph limit – Vaux Bridge	31.6.8
	Somerset Highways have been advised of the request by the Parish Council	
(17)	SSDC – Housing and Employment Land Availability	31.6.9
(18)	Receipt of a future Report from the CLT Group	31.6.10
(19)	Enhanced Patient Care Model – Yeovil Hospital	31.6.11
(20)	Village Working Party – various road matters	31.6.12
	These items are required to be progressed	
(21)	Doctor’s Lane – Remedial Works	31.6.13
(22)	Quotations – Doctor’s lane	31.6.14
(23)	Options – Public Toilets	31.6.15
	Cllr Chris Hockey to provide a verbal report	
(24)	DCLG – 2017/18 Finance Settlement Paper	31.11.4.iii
	The agreed response was dispatched to Rt. Hon Sajid David MP Secretary of State For Communities and Local Government – Marcus Jones MP Parliamentary Under Secretary of State (Minister for Local Government) Lord Bourne of Aberystwyth Parliamentary Under Secretary of State for Communities and Marcus Fysh MP	

RESOLVED – to note the matters of report.

32.4 Chairman’s Announcements

The chairman, provided a brief update on a recent Neighbourhood Planning meeting concerning Persimmon Homes land near the Doctors Surgery.

Resolutions

- (1) To formally approve the submitted reasons for absence by Councillor M/s N Grenville in respect to Parish Council Meetings missed – February to September.

RESOLVED – to accept the apologies for absence and approve the reasons given.

- (2) To formally note the Parish Council's response to DCLG's 2017/18 Local Government Finance Settlement – Technical Consultation Paper

RESOLVED – to note.

- (3) To consider a proposal from Mr F I Morris to operate on an agreed location within South Petherton a Mobile Wood Fired Pizza outlet one evening per week from 5.30 pm to 9.00 pm

RESOLVED – to support in principle the location being in the Recreation Car Park and subject to a Street Traders License being obtained.

- (4) To resolve to receive a report from the Community Land Trust and to agree that the report should be delivered to every household in South Petherton

(the purpose of the report is to convey to the local residents as to the process that has led to a recommendation to select a site for a number of truly affordable properties for long term rental by local residents and those with strong local connections)

RESOLVED – to cover the cost (in the region of £150) to print and circulate a report of facts on the Community Land Trust.

- (5) To resolve to exclude the press and the public from the meeting by reason of the confidential nature of the following business to be transacted *(Public Bodies (Admission to meetings) Act 1960)*

- (a) To consider the Resignation Letter of the Parish Clerk Mr B Poole and the caveat that was expressed at the Parish Council Meeting on the 3rd October 2016

RESOLVED – to move this item of business to the end of the agenda.

32.7

Finance & General Purposes Report

(1)	To note the following items of expenditure for the month	£	£
(154)	Viridor Hire of EuroBin	58.05	11.61
(155)	Viridor Ad Hoc Charges	10.00	2.00
(156)	Yarcombe Woodland Replacement Planters	110.00	22.00
(157)	John S Wratten Professional Fees	80.00	16.00
(158)	SSDC Domestic Rates – Lightgate Lane	1887.60	
(159)	MicroshadeVSM Monthly Hosting Fee	49.25	9.85
(160)	M Roberts Tree Work – Churchyard	450.00	
(161)	SSDC Annual Playground Inspection	78.50	15.70
(162)	Reach Youth Services Youth Work – October	1821.00	464.20
(163)	Sage UK Ltd Subscription	17.50	3.50
(164)	Intouchcrm Website Hosting	102.50	20.50
(165)	Mr B Poole Salary & Expenses – October	£2685.33	
(166)	David Hall Hall Hire	100.00	
(167)	BT Broadband Services	59.40	11.88
(168)	Advances Arboriculture Safety Inspection – Trees	450.00	90.00

Resolved – to note the accounts for payment

32.8

Planning Committee Report

- (1) To receive the minutes of the Planning Committee held on Monday 3rd October 2016 and to note the decisions thereto :-

Resolved – to note

(1) To receive the following reports

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

Resolved – to note the above oral reports

Cllr Dance requested a suspension to Standing Order 3w as the meeting has exceeded 2 hours.

RESOLVED – to suspend Standing Order 3w

32.10 Business Committee Report**(1) To receive the minutes of the Business Committee Meeting held on Wednesday 21st September 2016 and to note the decisions thereto:**

Cllr Gatehouse read the minutes to members.

Resolved – to note the report and minutes.

32.11 Reports

- (1) SALC – No report
 - (2) Councillors – Cllr Dance provided an oral update on the Ranger scheme.
 - (3) Chairman
 - (4) The Clerk - None
 - (5) The Village Defibrillator Working Group – MOA has been received from Southwest Ambulance Service and will now be referred to the Parish Clerk for completion. Daily inspections will need to be undertaken and training will be offered.
- BP
CH

32.12 Correspondence

(1)	VOA	“Business Rates are Changing”	BP
(2)	SLCC	Programme – 42 nd National Conference	C
(3)	VAO	The Village Market – Questionnaire	BP
(4)	Nat West	Bank Statements	BP
(6)	Timberplay	Order Confirmation	BP
(7)	SSDC	Annual Playground Inspection and Risk Assessment	BP
(8)	SSDC	Print Services	BP
(9)	Nat West	Bank Statements	BP
(10)	County Cllr Le Hardy	Briefing	C

Resolved – to note

32.13 Additional correspondence received after the circulation of the agenda

None

