



SOUTH PETHERTON PARISH COUNCIL

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

Rooftops 10 South Street Burnham-on-Sea Somerset TA8 1BS
Tel: 07887802922 E-Mail: clerk@southpethertonparishcouncil.gov.uk
www.southpethertonparishcouncil.gov.uk
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 Chris Tattersall Representing Wessex Water he gave an update on the survey the company had been carrying out in respect to water qualities around the village and the extraction levels.

Mr Mike Williams Chartered Town Planner of Clive Miller and Associates Ltd Langport supported by two other colleagues gave an outline for a prospective development at Lampreys Lane.

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 5th December 2016 when the following business was conducted.

PRESENT Councillors Mr P Robathan (Chairman) together with Councillors Mrs A Soulsby Messrs A Dance (Vice Chairman) G Gatehouse C Salway M Lovett C Raikes C Salway N Wakely and D Williams together with the Parish Clerk Mr B Poole

Some 36 members of the public were also in attendance

33.1 To receive any apologies for non-attendance

Mrs A Allen M/s N Grenville Miss A Martin, Mrs A Soulsby and C Hockey

County Councillor Christopher Le-Hardy

33.2 To receive any declarations of interest

None

33.3 To receive and approve the Minutes of the Meeting of South Petherton Parish Council held on Monday 7th November 2016

Resolved that the Minutes of the Meeting of South Petherton Parish Council held on Monday 7th November 2016 as previously circulated were taken as read approved as being correct and duly signed as such by the Chairman.

33.4 Past Subject Matters for report purposes only

(1) Matters raised by members of the public

(i) Mr McNulty

Referred to questions raised by him and other relating to CLT proposals

(ii) Mr T Barber

Inviting residents to Health & Wellbeing Event at The David Hall in December

(iii) Mr K Duffield

Raised concerns that in his opinion the recent CLT Report didn't answer a number of questions

(iv) Mr T Burch

Asked as to why there was still a delay with respect to the Scout Lease

(v) F I Morris to operate a Mobile Wood Fired Pizza outlet one evening per week

He has been advised of the outcome

(vi) CLT Report Delivered

(vii) Resignation of the Parish Clerk

The agreed meeting to discuss transition arrangements has been held.

Councillors A Dance & C Raikes who had previously advised that would be arriving late to the meeting arrived at this juncture

33.5 Chairman's Announcements

(i) Health & Well Being

The Chairman gave a brief update of the initiative to date

(ii) Thanks to Mrs Amy Soulsby

She read from a prepared statement whereby she thanked the many individuals businesses traders all of whom had enthusiastically supported the village Christmas Lights switch on.

Thanks was expressed to Mrs Amy Soulsby for all the organisation she had undertaken to make the Christmas Lights Switch on so successful

(iii) Thanks to the Clerk

He indicated that December was the last official month that the Clerk would be in attendance although he would remain until a successor was in place. He took the opportunity of thanking the clerk for all that he had achieved during the past three years. His was received by applause by those present.

33.6 Resolutions

(1) **To resolve commence proceedings to fill the casual vacancy caused by the absence from Parish Council Meetings for the past six months of Mr Brian Herrick**

Resolved that the formal proceedings should commence following the forfeiture by Mr Brian Herrick of his parish council position

(2) **To resolve to approve the proposed meeting calendar for 2017**

Resolved to approve the submitted meeting schedule for 2017

33.7 Finance & General Purposes Report

(1) **To receive the minutes of a Finance & General Purpose Meeting held on Monday 21st November 2016 and to note the decisions thereto**

Committee Chairman Courtney Salway gave a synopsis of the recent Finance & General Purposes Committee Meeting

(2) To note the following items of expenditure for the month		£	£
(174)	Sage Subscription	17.50	3.50
(175)	Microshade Monthly Hosting Fee	49.25	9.85

(176)	Viridor	Hire of Euro Bin	58.17	11.63
(177)	Viridor	Ad Hoc Charges	10.00	2.00
(178)	Grant Thornton	External Auditor Fees	400.00	80.00
(179)	Intouch	Website Hosting	102.50	20.50
(180)	Reach	Youth Club Trip	143.64	
(181)	Reindeer Ranch	2 Reindeer	360.00	
(182)	Mr B Poole	Clerk's Salary – November	2688.77	
(183)	Staples	Stationary	97.58	19.51
(184)	Somerset Landscapes	Grass Maintenance – November	960.50	192.10
(185)	South Somerset	Business Rates – car park	2395.20	
(186)	Whiteacre Planning Ltd	Planning Research	1012.00	
(187)	Royal British Legion	Poppy Wreath	25.00	
(188)	Stoke Silver Band	Christmas Lights	100.00	
(189)	Staples	Stationery	56.65	11.33
(190)	Reach	Youth Services – November	1821.00	364.20
(191)	Mr S Doble	Storage of Safe	60.00	
(192)	Mrs A Soulsby	Christmas Lights expenses	87.88	
(193)	St John Ambulance	Christmas Lights Medical Cover	92.00	18.40
(194)	Mr K Harris	Litter Picking/Routine Inspections	325.50	
		Notice Boards	60.00	
		Cemetery Bins	80.00	
		Xmas Lights	425.00	
(195)	Mrs M Robathan	SPIB – Plants	16.48	2.75
(196)	Mr B Apps	SPIB – Plants	23.56	1.92
(197)	The Blake Hall	Hall Hire	92.50	
(198)	The David Hall	Donation – TA13 Distribution	120.00	
(199)	PCC	Church Magazine Advert	50.00	
(200)	Knights Electrical	Defibrillator Connection	879.03	175.81
(201)	Nat West Bank	Bank Charges – November 2016	46.10	
(202)	B Reyland	Christmas Trees	305.25	

Resolved that the items of expenditure listed be noted.

Members were asked to note Invoice No's (185 & 200). The first being that associated with a rates demand for the Car Park at the Recreation Ground where the clerk explained the background as to how this cost had been charged to the Parish Council. Secondly the costs relating to the installation of the defibrillator at the Blake Hall

33.8 Planning Committee Report

- (1) To receive the minutes of the Planning Committee held on Monday 7th November 2016 and to note the decisions thereto :-

Received

33.9 Open Spaces Committee Report

- (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

33.10 Business Committee Report

(1) To receive the minutes of the Business Committee Meeting held on Monday 21st November 2016 and to note the decisions thereto:

Committee Chairman Graham Gatehouse gave a detailed report on the outcome of the recent committee meeting where decisions were taken in respect to the appointment of Care Workers for the village and the appointment of a Village Agent

He also covered the following discussion items

1. Dropped Kerbs to be financed by the Parish Council and County Council
2. Discussion were continuing regarding a future Village Hub
3. The future of the Village Market and a strategy for 2017
4. Business and Traders are anxious to form a “forward Thinking Group”
5. Community Partnership Meeting was a success
6. Health Coaches – match finance development from the Parish Council
7. Community Catalyst – South Petherton will provide future care services

33.11 Reports

(1) SALC

(2) Councillors

(i) Mr D Williams

Proposed that a vote thanks be given to Councillor Miss S Beaufoy for all the work she undertakes in respect to the village cemetery. Unanimous

(ii) Mrs A Soulsby

She indicated that was willing to be the village co-ordinator in respect to the Poppy Appeal

(iii) Mr C Hockey

Indicated in an e-mail from Australia that he was arranging a training session in early January in respect to the use of a defibrillator

(3) Chairman

(4) The Clerk

BP

33.12 Correspondence

(1)	Timberplay	Technical Repair Report	C
(2)	Swan Paul	Suggested Drawings	BP
(3)	Stones	Memorial Approval	BP
(4)	Cllr Adam Dance	Ranger Scheme	C
(5)	SSDC	Consultation – Public Space Protection Order	C
(6)	SSCAB	Request for Grant Funding	C
(7)	SCC	Becoming a County Councillor	C
(8)	A E Stoodley	Burial arrangements	BP
(9)	Folk Festival	Letter of thanks	BP
(10)	Wilkin Chapman	Insurance Claim – Cemetery Accident	BP
(11)	Stones	Memorial	BP

33.13 Additional correspondence received after the circulation of the agenda

None

33.14 Other Business referred to the Clerk

The Clerk advised the meeting of a claim that had been presented to the Parish Council following an accident suffered by a resident in the cemetery. He confirmed that the matter had been referred to the Council's insurers

33.15 Date of next Meeting – Open Spaces Committee Meeting - Planning Committee Meeting and Parish Council Meeting – Tuesday 3rd January 2017