



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

Rosebank, Field Lane, Over Stratton Somerset, TA13 5LQ
Tel: 07712 524347 E-Mail: clerk@southpethertonparishcouncil.gov.uk
www.southpethertonparishcouncil.gov.uk

The Minutes

Minutes of an Extraordinary Parish Council Meeting of South Petherton Parish Council held at The William Blake Memorial Hall, Market Square, South Petherton on Monday 9th July 2018 when the following business was conducted.

Present: Cllrs C Bragg, B Apps, D Williams, S Beaufoy, T New, D Hodson-Wright, A Allen, C Raikes, B Chitty, A Dance, C Salway.

1 member of public present

- 52.1 To receive any apologies for non-attendance**
Cllrs N Wakely, C Hockey, S Spiers
- 52.2 To receive a Statutory Declaration of Office**

Received and noted from Cllr Beaufoy.
- 52.3 To review the Internal Audit report for 2017/2018**
This report had not been received at the time of the meeting – and will be forwarded to the Council as soon as it is received and reviewed at the next Finance and General Purpose meeting.
- 52.4 Business Committee Report**
To receive the minutes of the Business Committee held on Thursday 28th June 2018 and to note the decisions.
Received and noted.
- 52.5 To resolve to Grant Burnworthy House the sum of £2000 for Play Equipment as per their previous Grant Application, and the supporting email forwarded on 3rd July 2018 detailing the breakdown of costs.**
Council agreed to make the Grant in principle, however would like the applicant to review the type of equipment proposed, and source some better quality equipment with a view to better safety and longevity of facilities.
Proposed by Cllr Dance, seconded by Cllr New – all in favour.
- 52.6 To resolve to agree to allow the Fair to use the Recreation Ground in September 2018 as in previous years, although no Carnival will be held this year.**
Proposed by Cllr Beaufoy, seconded by Cllr Williams – all in favour.
- 52.7 To resolve to grant permission to the Pavilion Committee to organise a Fireworks night on the Recreation Ground during November 2018**
Agreed to grant permission to the Pavilion Committee to organise a Fireworks night in November 2018 on the Recreation Ground – subject to all appropriate Health & Safety, and Risk Assessment requirements being met & provided to the Parish Council.
Proposed by Cllr Beaufoy, seconded by Cllr Apps – all in favour.
- 52.8 Date of next Meetings**
Open Spaces Committee & Planning Committee – Monday 6th August 2018
Finance & General Purpose Committee, Planning Committee & Parish Council - Monday 3rd September 2018
At the William Blake Memorial Hall.