



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

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Public Session

Mr Astall

Spoke regarding the future plans for the Library.

Mrs Chambers

Addressed the Council in respect of speeding within South Petherton and request for measures to be taken to reduce this.

Mrs Naish

Asked for all Councillors names & addresses to be added to the back of the Ta13 magazine.

Mr F Astall

Spoke regarding the Council finances

Cllr Adam Dance – County Councillor report

Cllr Dance gave his report which included:

- Update on funding cutting to Youth Services and Road Gritting.

The Chair thanked all contributors.

The Minutes

Minutes of a Parish Council Meeting of South Petherton Parish Council held at The William Blake Memorial Hall, Market Square, South Petherton on Monday 10th December 2018 when the following business was conducted.

PRESENT Councillors D Hodson-Wright, D Williams, N Wakely, A Dance, B Apps, C Salway, C Raikes, C Hockey, & T New together with the Parish Clerks Mrs K Alford & Mrs R Swift.

Some 19 members of the public were also in attendance.

56.1 To receive any apologies for non-attendance

Cllrs B Bragg, B Chitty, S Spiers & A Allen

56.2 To receive and declarations of interest

None

56.3 To receive and approve the Minutes of the Meeting of South Petherton Parish Council held on Monday 5th November 2018.

Approved and signed.

56.4 Past Subject Matters for the purpose of report only

(1) Christmas 2018

It was agreed the Event was a success, the Parish Council wish to express their thanks to all those who helped, in particular Nicki Grenville, The Brewers, Rachel Brown & the Clerks.

(2) Update on last meetings actions

- SIDS – on this months resolutions to be moved forward.
- Grit Bins – have been discussed at Open Spaces this month
- Street Lights – all repairs have been reported as complete.
- Persimmon Gate – on the Agenda this month to be agreed.

56.5 Chair's Announcements

The Chair spoke regarding the invite from Mr Duffield regarding a future Open House day for the residents of Chapel Fields – date to be confirmed.

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.

Resolved to agree to apply for and then grant £28,118.50 from Section 106 monies to help fund the installation of a Cricket Nets facility to be sited at the Recreation Ground. All agreed.

(2) To resolve to contribute 10% of the funds required towards a Cricket Nets facility – this being £3881.50.

Resolved to agree to contribute 10% of the funds required of the funds required towards a Cricket Net facility – this being £3881.50. All agreed.

(3) To resolve to engage PATA Payroll to process all payroll procedures ongoing, and to cancel SAGE subscription as no longer needed.

Resolved to engage PATA Payroll to process all payroll procedures ongoing, and to cancel SAGE subscription. All agreed.

(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.

Resolved to agreed to agree to the above resolution, and to ensure Keep Clear signage is also put in place. All agreed.

(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.

Discussion held with regards to the above property, including the following areas:

- The need to create a Plan / definition of what the Parish needs for a village hub
- Change of use
- Conversion / running costs
- Timescales
- Funding

Cllr Raikes to continue to make enquiries into the possibilities, without any financial costs or commitments to the Parish Council.

(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)

Resolved to purchase a Truvelo mobile SID for the Parish – with a request for suggestions for where to position them around the Parish. All agreed.

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.

Received and agreed

(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.

Received and noted.

56.9 To receive any additional information on the following:-

- | | |
|--|-------|
| (a) Allotments | NW |
| (b) Cemetery – | KA |
| (c) Footpaths & Bridle Ways | PK |
| (d) Roads & Transport – Fingerpost has been removed at Compton Rd, corner being eroded | CR |
| (e) Recreation Ground – SPRUG – meeting held recently. Minutes to follow. | DW |
| (f) Play Area | TN |
| (g) TA13 | BC |
| (h) Website | TN |
| (i) SPIB | DHW |
| (j) Blake Hall – Access into Blake Hall from public toilet access is now secure. Toilets to now consistently open as agreed with Sports & Social Club. | AA/CH |
| (k) SPRINC | KA |
| (l) CLT | BC |
| (m) Youth Council – update from Zara Coulson | AD |
| (n) Youth Management – all busy and going well | DP |
| (o) LIC | DW |
| (p) Mere Lynches Charity | CH |

56.10 Reports

- (1) SALC
- (2) Councillors - Cllr Raikes reported on the Co-op redevelopment:
 - Proposed start date 20th January 2019 to take 20-22 weeks.
 - Currently no pop-up shop planned

- Circular letter to advise parishioners to be distributed
 - Additional bus services to be arranged if possible.
- Cllr Raikes to report concerns back to the Co-op.

- (3) Chairman
- (4) The Clerk
- (5) Parish Link Worker & Village Agent – reports have been circulated.

56.11 Other Business referred to the Clerk

None

56.12 Date of next Meeting –

Planning Committee – Monday 7th January 2019

Parish Council – Monday 7th January 2019, both to be held at The William Blake Memorial Hall.