SP PC

SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish Kate Alford

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Public Session

Mr Kidner spoke regarding footpath issues, diversions & Whitfield Lane.

Mr Parr spoke regarding parking outside of the Co-op and over the marked pedestrian walkway.

Mr Grinter spoke regarding water.

Dan Palmer gave an update on Youth work in the Parish.

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 6th January 2020 when the following business was conducted.

PRESENT

Councillors A Dance (Chair), C Raikes, N Wakely, T New, A Allen, C Bragg, D Hodson-Wright, K Brace, C Salway, S Spiers, B Chitty, J Hodge, B Swainson & B Elliott together with the Parish Clerks Mrs K Alford & R Swift.

13 members of the public were also in attendance.

1.1 To receive any apologies for non-attendance

Cllr Chambers

1.2 To receive any declarations of interest

None

1.3 To receive and approve the Minutes of the Meeting of South Petherton Parish Council held on Monday 2nd December 2019.

The minutes were received, proposed Cllr Raikes, seconded Cllr Chitty and signed of as such by the Chairman.

1.4 Clerks report

Noted

1.5 Chairman's Announcements

- Thank you to the Councillors for their work in 2019
- Advance notice for the 2020 Chairman's Awards

1.6 Resolutions

(1) To resolve the draft budget for the Financial Year 2020/21

Proposed Cllr Salway, seconded Cllr Chitty, all in favour

(2) To resolve to agree a Precept for the Financial Year 2020/21

Resolved to agree a precept of £190,000 for the Financial Year 2020/21.

Proposed Cllr Salway, seconded Cllr Raikes, all in favour.

(3) To resolve to appoint a contractor for the grass maintenance contract for the Parish in line with the written tender for the next 3 years from the tenders received below:

Quote 1: £13,248Quote 2: £13,400

Quote 3: £60,188Quote 4: £15,825.71

Resolved to award the contract to Quote 2

Proposed Cllr Hodson-Wright, seconded Cllr New. 10 for, 1 against, remainder abstained

(4) To resolve to agree the draft Lease between South Petherton Parish Council and the South Petherton Pavilion Committee in respect of the Mike Saint Pavilion, and to proceed to signing a 30 year Lease.

Resolved to agree and proceed with the Lease.

Proposed Cllr Dance, seconded Cllr New, all in favour.

(5) To resolve to agree the draft Tree Policy put forward, and to adopt this as part of South Petherton Parish Council's corporate policies.

Proposed Cllr Brace, seconded Cllr Elliott, all in favour.

(6) To resolve to adopt the Telephone Box sited in Over Stratton for £1 from British Telecommunications Ltd.

Telephone Box was removed against instructions from Parish prior to the meeting taking place.

1.7 Finance & General Purpose Report

(a) To receive the minutes of the Finance and General Purpose Committee held on 4th November 2019 and to note the decisions made.

Received and noted.

(b) To note the following items of expenditure & agree payment for December:

		£	£
Somerset Landscapes	Grass Maint – Nov 2019	960.50	192.10
Microshade	IT Support	96.90	19.38
Prism	Stationary	9.79	1.96
SALC	PC Support	110.00	0
Clerks PAYE	December 2019	2179.32	0
HMRC	PAYE/Pension	645.80	0
Pear Technology	IT Mapping	200.00	40.00
Blake Hall	Meeting Rooms charges	40.00	0
PATA Payroll	Payroll support Oct-Dec	52.50	0
SSDC	Ranger – October 2019	532.80	106.56
Mrs R Swift	Clerks Expenses – Dec 2019	40.90	0
AC Developments	Repair to recreation fencing	1425.00	285.00
Glasdon	Salt Bins	524.53	104.91
Mrs D HodsonWright	SPIB Expenses	3.99	0
Rialtas	Finance System support	121.00	24.20
Drainaway SW	Youth Club drains	80.00	0
British Gas	Library charges Sept – Dec 19	91.42	4.57
Direct Debits / Standir	ng Orders		
Barnstore	Parish Storage	112.80	28.20
InTouch CRM	Web/Email support	130.99	26.80
SSDC	Parish Rates	1589.00	0
Viridor	Parish Waste	77.16	0
Plusnet	Library internet	10.80	0
Total		9038.20	833.68

1.8 Planning Committee Report

To receive the minutes of the Planning Committee held on Monday 2nd December 2019, and to note the decisions thereto.

Received and noted.

1.9 To receive any additional information on the following:-

- (a) Allotments break-ins reported over Christmas
- (b) Cemetery
- (c) Footpaths & Bridle Ways
- (d) Roads & Transport enquiries taking place regarding streetlight timings.
- (e) Recreation Ground/Area/SPRUG Sprug meeting to be held on Wednesday at the Youth Club
- (f) TA13
- (g) Website work on new website ongoing.

- **(h) SPIB** finished for summer.
- (i) Blake Hall
- (j) SPRINC
- (k) CLT Phase to be completed 13/1/2020. Cllr Chitty to provide details for chasing contractors.
- (I) Library / LIC
- (m) Mere Lynches
- (n) Youth

1.10 Reports

- (1) SALC
- (2) Councillors

Cllr Raikes – CIL report

Cllr Wakely – Crumbleholms Clock repairs finished and should be delivered for installation shortly.

- (3) Chairman
- (4) The Clerk

Thanks to all involved in the Library, and to Christmas helpers Car Park Lights to be checked.

(5) Parish Link Worker & Village Agent

PLW report circulated.

1.11 Other Business referred to the Clerk

1.12 Date of next Meetings – Monday 3rd February 2020

1.13 Exempt Session.

To move to Exempt Session – proposed Cllr Dance, seconded Cllr Salway, all in favour. Reported and in Confidential Notes.