



# SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

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## Public Session

Mr Kidner spoke regarding a future Community Hub within the Parish  
Mr Astall spoke to query library expenses and budget setting assurances.  
Mr Hockey spoke with regards to the Blake Hall Lease.

## 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 4<sup>th</sup> November 2019 when the following business was conducted.

**PRESENT** Councillors A Dance (Chair), C Raikes, Z Chambers, C Bragg, D Hodson-Wright, A Allen, K Brace, c Salway, S Spiers, B Chitty, J Hodge & B Elliott together with the Parish Clerks Mrs K Alford & R Swift.

18 members of the public were also in attendance.

### **64.1 To receive any apologies for non-attendance**

Cllr Wakely, Cllr New

### **64.2 To receive any declarations of interest**

Cllr Salway & Cllr Hodge – with regards to item 64.7 Resolution (3)

### **64.3 To receive and approve the Minutes of the Meeting of South Petherton Parish Council held on Monday 7<sup>th</sup> October 2019.**

The minutes were received, approved by all and signed of as such by the Chairman.

### **64.4 Matters for the purpose of report only**

(1) Clerks report/update on last meetings actions – received and noted.

### **64.5 Chairman's Announcements**

None

### **64.6 To elect additional members to the following Committees:**

**(a) Planning** – Cllrs Chambers, Hodge & Brace

**(b) Open Spaces** – Cllrs Hodge, Chitty & Brace

**(c) Finance and General Purposes** – no additional members.

### **64.7 Resolutions**

- (1) **To resolve to purchase Toddler equipment at a cost of £48,916 for the Recreation Ground from items identified from the Recreation Ground Master Plan and to start the application process to obtain the funds for this from the £58,990 available from S106 funding.**

Resolved to purchase the identified Toddler Equipment for the recreation Ground at a cost of £48,916.  
Proposed Cllr Raikes, seconded Cllr Hodge, 11 in favour, 1 abstention – Cllr Hodson-Wright

- (2) **To resolve to contribute 10% (£4,892) towards the Toddler equipment to support the application to obtain funds from the S106 funding.**

Resolved to contribute 10% of the cost of the Toddler Equipment to support the S106 funding application from SSDC.

Proposed Cllr Salway, seconded Cllr Raikes, 9 in favour, 3 abstentions – Cllrs Hodson-Wright, Chambers & Brace.

- (3) To resolve to give responsibility for the fence and the land within the fenced area to the Scouts whilst the Scouts continue to occupy the Scout Hut.**  
Resolved to give responsibility for the fence and land within it to the Scouts whilst the pack continue to occupy the Scout Hut.  
Proposed Cllr Chambers, seconded Cllr Raikes, all in favour.
- (4) To resolve to agree to sign the Blake Hall Lease as prepared by Pardoes Solicitors for the lease between South Petherton Parish Council as the Custodian Trustees of the Blake Hall, and South Petherton Sports & Social Club as the tenants.**  
Resolved to sign the Blake Hall Lease as Custodian Trustees of the Blake Hall.  
Proposed Cllr Salway, seconded Cllr Spiers, all in favour.
- (5) To resolve to agree the draft grass maintenance tender and invite tenders for the contract which will begin 1<sup>st</sup> February 2019.**  
Resolved to agree the draft grass maintenance tender and to send out for tenders.  
Proposed Cllr Chambers, seconded Cllr Elliott, 12 in favour, 1 against – Cllr Brace
- (6) To resolve to agree to stand as the legal entity to represent the parishioners of Compton Durville to enable them to access funding to enable BT to install Fibre Internet for the hamlet.**  
Resolved to agree to stand as the legal entity on confirmation of the receipt of vouchers by the residents which prove the cost of the funding has been achieved.  
Proposed Cllr Raikes, seconded Cllr Dance, 12 in favour, 1 abstention – Cllr Allen

#### 64.8 Finance & General Purpose Report

- (a) To note the following items of expenditure & agree payment for October:

		£	£
(183) British Gas	Library Electricity	207.35	41.47
(184) Somerset Landscapes	Grass Maintenance Sept	960.50	192.10
(185) Microshade	IT Support	96.90	19.38
(186) Bridget Bowen	Internal Audit visit	300.00	0
(187) Play UK	Repairs to play equipment	851.00	170.20
(188) SALC	Parish Training	20.00	0
(189) Paula Yare	TA13 – Winter Edition	1000.00	0
(190) G & R Trott	Allotment deposit refund	25.00	0
(191) InTouch CRM	Web/Email hosting	130.99	26.20
(192) Tom Jones	Pitch Maintenance work	667.00	133.40
(193) Clerks Salaries	October 2019	2179.32	0
(194) HMRC	PAYE October 2019	493.33	0
(195) SSDC	Ranger – Sept 2019	532.80	106.56
(196) Mrs R Swift	Clerks Expenses	6.60	0

#### Items received after the Agenda

(197) Mr K Harris	Parish Maintenance	1010.50	0
(198) Mr C Salway	Christmas expenses	104.00	0
(199) Somerset CC	Library Staffing costs	3113.70	622.74
(200) Mr C Hockey	Poppy display expenses	58.80	0
(201) SALC	Clerk training 4.11.19	75.00	0
<b>Total</b>		<b>11832.79</b>	<b>1312.05</b>

#### 64.9 Planning Committee Report

- To receive the minutes of the Planning Committee held on Monday 7<sup>th</sup> October 2019, and to note the decisions thereto.**

Received and noted.

**64.10 To receive any additional information on the following:-**

- (a) Allotments**
- (b) Cemetery**
- (c) Footpaths & Bridle Ways** – tree down on footpath to Whitfield Lane from end of West Street
- (d) Roads & Transport**
- (e) Recreation Ground/Area/SPRUG** – Tennis Club lease.
- (f) TA13**
- (g) Website**
- (h) SPIB** – some damage to water trolleys that needs repairs.
- (i) Blake Hall**
- (j) SPRINC**
- (k) CLT** – first phase to be completed mid-December
- (l) Library / LIC** – update of Qtr 2 review / Christmas plans
- (m) Mere Lynches** – upcoming meeting.
- (n) Youth** – Skate Park working group update.

**64.11 Reports**

- (1) SALC**
- (2) Councillors**
  - Cllr Salway – 2020/21 budget, Christmas tress
  - Cllr Brace – Tree Wardens
  - Cllr Chitty – signs in churchyard / tourist signs / Co-op garden area
  - Cllr Chambers – Snow warden
- (3) Chairman**
- (4) The Clerk**
  - Young Farmers donation / requests for 2020/21 budget to be submitted
- (5) Parish Link Worker & Village Agent**
  - Report circulated and update on Pitway Cafe

**64.12 Other Business referred to the Clerk**

**64.13 Date of next Meetings – Monday 2<sup>nd</sup> December 2019**