



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

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Public Session

Mr Apps spoke regarding the proposed 20mph TRO changes advertised by Somerset County Council.

Mr Maynard spoke with reference to the Tennis Club, and future funding

Mr Astall spoke with reference to finance.

Ms Beaufoy spoke to clarify a Facebook post.

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 2nd December 2019 when the following business was conducted.

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

25 members of the public were also in attendance.

65.1 To receive any apologies for non-attendance

Cllr Allen was absent.

65.2 To receive any declarations of interest

None

65.3 To receive and approve the Minutes of the Meeting of South Petherton Parish Council held on Monday 4th November 2019.

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

65.4 To approve the co-option of a new Parish Councillor to South Petherton Parish Council

Mr Ben Swainson was co-opted onto South Petherton Parish Council,

This was proposed by Cllr Raikes, seconded by Cllr Chambers, with all in favour.

Cllr Swainson signed his Declarations of Interest form and duly took his places on the Parish Council.

65.5 Matters for the purpose of report only

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

65.6 Chairman's Announcements

- Chairs Awards – all Councillors in favour to proceed with the Chair Awards to be presented in April 2020 Annual Parish Meeting.
- Training Needs Assessment – Record taken of current training completed.

65.7 Resolutions

- (1) **To resolve to agree the draft Lease between South Petherton Parish Council and the South Petherton Pavilion Committee with regards to the Mike Saint Pavilion, and to proceed to signing this lease if the Pavilion Committee also agree its terms.**

Resolved to defer until January 2020 to enable the Parish Council to confirm Committee/Trustee structure of Pavilion Committee.

Proposed Cllr Salway, seconded Cllr New, all in favour

- (2) **To resolve to agree to spend S106 commuted funds (allocated for play equipment maintenance) on replacing ground safety matting from Matta to a cost of £14,453.46 (including VAT) as recommended by South Somerset District Council Locality Team and the current Play Inspection report.**

Resolved to agree the resolution.

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

(3) To resolve to consider the draft budget for 2020/21 and to suggest any changes to this in preparation to finalise this in January 2020.

Councillors asked to consider any budgetary requirements for the next financial year at to ensure any requests are with the Clerk by the beginning of January 2020.

(4) To resolve to agree on the proposed allocation of the S106 Capital Sum of £57,435 which has been earmarked for changing room facilities. Information has been provided by the Pavilion Committee, the Tennis Club & the Bowls Club to support this, and once decided, the Council can proceed to submit an application for this to South Somerset District Council.

Resolved to apply for the full S106 allocation of £57,435 to fund the Pavilion changing rooms.

Proposed Cllr Raikes, seconded Cllr New, all in favour except abstentions from Cllrs Chitty & Chambers

(5) To resolve to agree to choose a new tenant for the Pitway Allotment land from the tenders received.

Resolved to accept the tender from Mr Powers for the Pitway Allotment land.

Proposed Cllr Wakely, seconded Cllr Salway, all in favour

8.16pm Cllr Dance left the room

8.20pm Cllr Dance returned to the room

65.8 Finance & General Purpose Report

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

		£	£	
British Gas	Library Electricity	207.35	41.40	
Somerset Landscapes	Grass maintenance – Oct	960.50	192.10	
Microshade	IT Support	96.90	19.38	
Mrs R Swift	Clerks Expenses – Nov	178.48	0	
Clerks Salaries	November 2019	2179.32	0	
HMRC	PAYE/Pension	645.80	0	
Reach Youth	Youth Provision – Nov	1966.00	393.20	
CCS	Village Agent – Qtr 3	2564.25	0	
Petherton Arts Trust	TA13 Delivery	120.00	0	
RBL Poppy Appeal	Wreaths x 2	50.00	0	(S137)
MACS Printing	TA13 Printing	683.00	0	
JLS Heating & Elec	Chapels – disabled alarm	250.00	50.00	
Prism	Office Stationary	32.95	6.59	
Somerset Landscapes	Grass Maintenance – Oct	960.50	192.10	
Mr G Singleton	Christmas tree erection	300.00	0	
Mr P Reyland	Christmas trees for Parish	371.25	0	

Submitted after Agenda

Mr K Harris	Parish Maintenance	1085.50	0	
Mr P Shoemark	Christmas trees	300.00	0	
Mr C Salway	Christmas expenses	123.03	0	
Mrs R Swift	Clerks expenses	119.75	0	
Mr B Apps	SPIB expenses	9.59	0	
Mrs K Alford	Clerks expenses	59.79	0	
Reach Youth	Youth Provision – Dec	1966.00	393.20	
Knights Electrical	MUGA lights testing	132.50	26.50	
Prism	Office Stationary	5.33	1.07	
Stoke sub Hamdon Band	Christmas Event 24.11.19	150.00	0	

Direct Debits / Standing Orders

Barnstore	Parish Storage	112.80	28.20	
InTouch CRM	Web/Email support	130.99	26.20	
SSDC	Parish Rates	1589.00	0	
Viridor	Parish Waste	77.16	0	
Plusnet	Library internet	10.80	0	

65.9 Planning Committee Report

To receive the minutes of the Planning Committee held on Monday 4th November 2019, and to note the decisions thereto.

65.10 To receive any additional information on the following:-

- (a) Allotments** – update on recent meeting.
- (b) Cemetery**
- (c) Footpaths & Bridle Ways**
- (d) Roads & Transport** – enquiries taking place regarding streetlight timings.
- (e) Recreation Ground/Area/SPRUG** – update from Skate Park Working group
- (f) TA13** – National Award won – congratulation sent to editor Paula Yare
- (g) Website** – work on new website ongoing.
- (h) SPIB** – finished for summer.
- (i) Blake Hall**
- (j) SPRINC**
- (k) CLT** – first phase to be completed mid-December
- (l) Library / LIC** – update on first Sunday opening.
- (m) Mere Lynches** – mystery bench repair has occurred and also possible new bench to be sited
- (n) Youth** – field trip undertaken to research other skate parks locally.

65.11

Reports

- (1) SALC**
- (2) Councillors**
 - Cllr Hodson-Wright – incident in Silver Street
 - Cllr Brace – update on wildlife/tree working group
 - Cllr Chitty – footpaths at Hele & Lampreys Lane
- (3) Chairman**
- (4) The Clerk**
 - Thanks to all involved in the Christmas lights switch on.
- (5) Parish Link Worker & Village Agent**
 - Report circulated.

65.12

Other Business referred to the Clerk

65.13

Date of next Meetings – Monday 6th January 2020