

West Bagborough Parish Council.
Draft Minutes of the Meeting held at the Popham Hall on 17th November 2016

Present: Cllrs: Stuart Parkman. Charlie Ritchie. Martin Jones. Lorna Hending. Martin King. Billy Waygood.

In Attendance: Cllr Peter Watson TDBC.

Apologies. Cllr M Rigby SCC. Cllr Elaine Woollacott.

Parishioners Questions. None.

Declarations of Interest. None.

Minutes of Last Meeting

Council resolved that the minutes of the last meeting be adopted as a true record.

90. Crime Report.

90.1. The Clerk read out the crime report from Avon & Somerset Police.

91. County and District Councillors Reports.

91.1. Cllr Watson noted that work has started on the roundabout at Bishops Lydeard. Cllr Watson updated Council on the merger with WSDC and that a briefing meeting which Parish Councillors could attend was being organised. Letters re rate relief have been sent to the Village Hall and Cricket Club. Bishops Lydeard Post Office will be closing for refitting.

92. Matters Arising. (On going Matters.)

- 92.1. Nothing further to report on the play park activity. The Clerk to contact the parishioner who volunteered.
- 92.2. Cllr Jones will chase Cllr Rigby with regard to further funding for road safety works.
- 92.3. The fast broadband project has not progressed beyond a few properties at the top of the village. It cannot be extended without more suitably located properties to provide 'line of sight' access.
- 92.4. The Clerk reported that the deeds for the playpark and cricket ground have been located and that the plan to place both into trust can now proceed.
- 92.5. Cllr Jones reported that the draft AONB Landscape Report has several useful sections to reference for any future planning applications within the AONB.
- 92.6. The Clerk reported that repairs to Jubilee Walk have been completed. The footpath has been repaired in the area close to the field gate at the Western end.

93. Planning.

93.1. Nothing to discuss.

94. Finances

- 94.1. The clerk reported that external audit report has been completed with a satisfactory report. A minor amendment to the account is necessary due to the delay in transfer of funds to the new bank account.
- 94.2. The on-line bank account with Unity Trust is now active. Most payments will be made electronically so the Clerk outlined the procedure and security controls.

94.3. Council resolved to accept the six-monthly accounts presented by the Clerk and to maintain the precept at the same level as last year.

94.4. Payments. Cricket Club ground maintenance grant. £900. Church Burial ground grant. £600. MJ&MA King. £492. Play Park and Stout Lane maintenance.

95. Correspondence for Discussion/Decision

95.1. The Clerk reported the campaign to raise funds for a defib unit was going well and the organiser is confident of reaching the target.

95.2. Council noted that the electoral review of TDBC has been cancelled pending the outcome of the proposed merger with WSDC.

96. Correspondence for Information. & Briefing/Library Documents.

96.1. Council noted the following. Capping of Parish Councils. Health & Social Care strategy. CIL and planning Training offers. Police Commissioners Newsletter.

AOB.

The Clerk reported that large bags of salt had been placed in the usual locations and that 10 smaller bags can be collected from the depot on Dec 3rd. Cllr Waygood agreed to arrange collection.

Date of Next Meeting.

The next meeting will be held in the Popham Village Hall 19th January 2017 at 1900 hrs.

These draft minutes are published for information only. Council will formally approve them at the next meeting. Changes may be made at that time.