

**West Bagborough Parish Council.**  
**DRAFT Minutes of the Meeting held at the Popham Hall on 27/05/2021**

These draft minutes are published for general information only. They will be reviewed at the next meeting in July 2021 and may be amended.

**Present:** Cllrs: Stuart Parkman., Lorna Hending. Martin King. W. Waygood. Martin Jones. Meg Clothier. Jenny Taylor

**In Attendance:** None.

**Apologies.** Cllr A Trollope Bellew. Cllr M Rigby. (COVID 19 control)

**Parishioners Questions.** None. **Declaration of Interest.** Nothing New

**Election of Chair and Vice Chair & Welcome to New Cllrs**

291. Council resolved unanimously to re-elect Cllr Jones as Chair with Cllr King as Vice Chair.

**Minutes of Last Meeting**

Council accepted the records of essential business records during the COVID 19 shutdown.

**Police Report**

292. Council reviewed the report.

**District and County Councillors Report.**

293. Nothing reported.

**Matters Arising.**

294. Play Park. The Clerk to obtain quotes (3 if possible) for safety surfacing under the swings. (not bark). Work to be scheduled for September 2021.

294.1. Broadband Update. The project for fibre broadband for Bagborough, Shopnoller area has started. A project for Triscombe is now included in the new provider Airband with a target date of mid 2022 for completion.

294.2. Proposed Car Park. The Clerk to send drawings to Mr King (via Cllr Waygood) with a request for a suitable formal agreement of use of the land as a car park. (Lease to the Parish Council suggested.) A detailed project plan is needed for what we have to do to construct the car park in accordance with the Planning Conditions, who will do each part of the works and where supplies of materials will be sourced. Cllr Clothier agreed to research funding for Electric Vehicle Charging Point.

294.3. Flood Protection and damage. Work has been completed on Rock Lane but not to a standard that horse riders and others feel is usable or safe. The Clerk to pass the report onto R.O.W. for review and any action.

294.4. Capital projects. The Clerk advised Council that reserves have risen again and that suitable projects should be identified to spend some of those funds (e.g. Sec 106 funds and C.I.L.). Cllrs Jones and Taylor agreed to look at a Community Orchard/Garden and report at the next meeting.

## **Finances**

295. The Clerk presented the Annual Governance and Accounts Report. (AGAR)

295.1. Council accepted the Internal Audit Report.

295.2. Council agreed the Governance report as a true record.

295.3. Council agreed the Annual Accounting Statement.

295.4. The Clerk to post the AGAR and Notice of Public Rights on the website and notice board.

296. Payments agreed.

296.1. Annual Insurance. BHIB £537.60 (New Insurer as more competitive quote and fixed price for 3 years.)

296.2. Greenways Mtce. £58.00

296.3. M.J.King. £50 (for playpark cuts before new contract)

296.4. Clerk Salary/Expenses. (Apr-Sep 2021). £390

296.5. HMRC. PAYE. £60

297. Receipts.

297.1. Section 106 fund. £1445.

297.2. VAT Refund. £352.

297.3. Cricket Lease (7 years. £175

297.4. Precept. £3252

## **Planning.**

298. Council objected to 45/21/0006.

299. Council supported 45/21/007AGN

## **Correspondence for Information. Briefing/Library Documents.**

Information from regular sources such as CPRE, SCC, Somerset Waste, TDBC, NHS etc are now circulated electronically between meetings for Councillors to review and to raise agenda items if required.

## **A.O.B.**

Questions raised about the timing of planting schemes at the new workshop on New Lane and removal of various signs advertising signs at the junction of New Road and A358.

## **Date of Next Meeting.**

The next full meeting will be held in the Popham Hall 15<sup>th</sup> July 2021