

WEARE PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Tuesday 8th May 2018 in the Memorial Hall, Weare at 7.30pm.

Present: Councillors B. Quantrill (Chairman), K. Ham (Vice Chairman), M. Parrett, W. Andrews, I. Ham, T. Jones, and A. Woollon.

In Attendance: J. Augustus (Clerk)

18.5.1 TO ELECT A CHAIRMAN

It was agreed at the meeting that Councillor Bob Quantrill be Chairman for the next year. Proposed by Cllr. I. Ham and Seconded by Cllr. W. Andrews.

18.5.2 TO ELECT A VICE CHAIRMAN

It was agreed at the meeting that Councillor Kathleen Ham be Vice Chairman for the next year. Proposed by Cllr. M. Parrett and Seconded by Cllr. W. Andrews.

18.5.3 TO APPOINT MEMBERS TO THE FOLLOWING :

- (1) **Footpaths** – It was agreed that Cllr M. Parrett would continue to report each month on Footpaths and Bridleways, Proposed by Cllr. T. Jones and Seconded by Cllr. K. Ham
- (2) **Village Hall Representatives** – It was agreed that Cllrs. K. Ham and I. Ham continue as representatives to the Village Hall Committee.
- (3) **WWW & The Coombe** – It was agreed that Cllr. A Woollon would continue to look after the WWW & The Coombe. Proposed by Cllr. I. Ham and Seconded by Cllr. W. Andrews
- (4) **Cluster Meetings** – It was agreed that Cllrs. B. Quantrill, K. Ham and the Clerk would attend the Cluster Meetings. Proposed by Cllr. I. Ham and Seconded by Cllr. M. Parrett
- (5) **Burials** - It was agreed unanimously that the Clerk should continue to oversee Burials.
- (6) **Defibrillators** – It was agreed unanimously that Cllr. T. Jones would oversee the maintenance and control of the defibrillators.
- (7) **Audit** - It was agreed that Cllr. W. Andrews would continue to monitor the accounts. Proposed by Cllr. B. Quantrill and Seconded by Cllr. T. Jones

18.5.4 PUBLIC PARTICIPATION IF APPROPRIATE – None

18.5.5 TO RECEIVE APOLOGIES

County Councillor B. Filmer sends his apologies

18.5.6 TO RECEIVE ANY DECLARATIONS OF INTEREST AND TO CONSIDER THE GRANTING OF DISPENSATIONS, AS REQUIRED

Cllr. I. Ham declared an interest in item 18.5.11 (1)

18.5.7 MINUTES of the last Parish Council meeting held on the 17th April 2018

The minutes of the Full Council Meeting held on the 17th April 2018 were approved and signed by the Chairman. Proposed by Cllr. I. Ham and seconded by Ady Wollon.

18.5.8 POLICE Report:

Local Crime report for April

Burglary Res 2 (same as last month)

Burglary Bus & Com 3 (up 1 on last month)

Criminal Damage 6 (down 1 on last month)

Theft from motor vehicle 5 (up 4 on last month)

Calls categorised as ASB 10 (up 7 on last month)

There has been 1 planned car meet in April.

The Car meet was held at Lillypool Café. This was well organized with the Landowners. Police attended the car meet. No problems had occurred and no calls in the area. Over the month we have received 5 calls relating to antisocial driving in Cheddar Gorge.

18.5.9 CORRESPONDENCE FOR INFORMATION ONLY

All correspondence emailed to Councillors.

18.5.10 NEW BUSINESS

(1) To approve the Annual Accounts for 2017/18. To note that the accounts were approved. Proposed by Cllr. I. Ham and Seconded by Cllr. K. Ham

(2) To approve payment of HeartSafe Tag Monitoring Service of £117.60
To note that this was approved unanimously.

(3) To consider the email sent to all Members that the Clerk has requested future payments to the Clerk be completed by Sedgemoor District Council as the Clerk felt he was not experienced in matters concerning payroll and is concerned that he may make a mistake, which could potentially cost the Parish Council money. He is also uncomfortable with paying himself. Sedgemoor DC had quoted an annual fee of £133.00.

To note that the Councillors decided to seek help and advice from other sources to assist the Clerk and that the quote from Sedgemoor DC would be put on hold.

Councillor I. Ham did not take part in the following planning application

18.5.11 PLANNING

(i) Current Applications

Ref: 49/18/00010 - Greenhill Farm, Alston Sutton Road, Weare

Retrospective application for the retention of a domestic annex in garden.

The Councillors decided that they could not support this application because of the very nature that this was a retrospective planning application.

Councillor I. Ham returned to the meeting

Ref: 49/18/00012 – Nodding Way House, Sparrow Hill Way, Weare

Formation of Dormer Window in North Elevation

All Members supported this application and made no further observations.

(ii) Matters Dealt with by Delegation – None

(iii) Matters Dealt with by Sedgemoor District Council

Ref: 49/17/00021 – Badgworth Barns, Nottinghill Way, Weare.

Erection of dwelling – Committee.

Committee approved the application subject to a s106 agreement tying the dwelling to the Badgworth Barns complex. The agreement is likely to take a couple of months to thrash out, so the permission won't be issued immediately.

Ref: 49/17/00023 – Greystone Yard, Notting Hill Way, Weare

Proposed alterations to landscaping works including replacement of bund with hedges and levelling of ground – No decision as yet.

Ref: 49/18/0001 – Eaglehurst, Turnpike Road, Lower Weare

Erection of a detached dwelling – No decision as yet.

Ref: 49/18/0006 – Ashlynn Farm, Alston Sutton Road, Weare

Erection of building to store classic cars – Revised
Permission Granted.

Ref: 49/18/0007 – Stream Farm, Brinscombe Lane, Weare

Application for the prior approval of the proposed change of use of an agricultural building Barn A, to a residential dwelling and associated operational development. To note that the Members agreed to support the prior approval of the proposed change of use from agricultural buildings to residential dwellings – Prior Approval Approved.

Ref: 49/18/0008 - Stream Farm, Brinscombe Lane, Weare

Application for the prior approval of the proposed change of use of an agricultural building Barn B, to a residential dwelling and associated operational development. To note that the Members agreed to support the prior approval of the proposed change of use from agricultural buildings to residential dwellings – Prior Approval Approved.

Ref: 49/18/0009 – The Old Chapel House, Wheatsheaf Lane, Stone Allerton

Application for non-material amendment to planning permission 49/17/00015 -
Permission Granted

(iv) Other Planning Items

- (1) Councillor A. Woollon reported that Brinscombe Lane End Farm are trading as a Livery Business and he was not too sure if they had sought planning permission to transfer from Farm to Leisure. To note that the Clerk is to investigate this further and to report back at the next meeting.
- (2) The Members have asked the Clerk to write to Development Planning Team regarding application 49/18/0003 and the conditions under which the application was given and to the potential trouble with flytipping that this site now poses.

18.5.12 REPORTS

County Councilor – Apologies for absence

Footpaths – Councillor M. Parrett reported that Cradle Bridge may need repairing and

will report it to Chris.

SALC – Nothing to report.

Highways – Nothing to report.

WWW & The Coombe – Nothing to report.

Burials

To note that there was one burial taking place on Wednesday 9th May for the Late John Meek.

Neighbourhood Watch – Nothing to report.

Farm Watch – Cllr. I. Ham reported that there has been a sheep related incident reported.

Other Reports – Nothing to report

18.5.13 Financial Matters

(i) **Expenditure**

Weare Memorial Hall - £75.00

SLCC – £41.60

HMRC - £109.20

(ii) **Income** – £149.51 - Meal

SDC 1ST Payment of Precept – £3,018.50

(£3,000 Precept, £18.50 C/Tax Support)

(iii) **To approve payment of the following**

By Electronic Payment – None

By Cheque – None

(iv) **Balances**

Current Account - £3,746.93

Reserve Account - £3,193.92

(v) **Cheques for Authorisation**

Nichols Facilities Management for Burial Noticeboard - £45.89

HeartSafe – Monitoring Service - £117.60

18.5.14 Items for Information or inclusion in next meeting

Contribution towards School Swimming Pool

18.5.15 Date of Next Meeting

Tuesday 19th June 2018

Meeting closed at 9.10pm