

WEARE PARISH COUNCIL

Minutes of the Parish Council held on Tuesday 16th April 2019 in the Memorial Hall, Weare at 7.30pm.

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

In Attendance: J. Augustus (Clerk)

19.4.1 PUBLIC PARTICIPATION IF APPROPRIATE - NONE

19.4.2 TO RECEIVE APOLOGIES

No apologies received.

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

None Declared.

19.4.3 MINUTES OF THE LAST PARISH COUNCIL MEETING HELD ON THE 19th MARCH 2019

The minutes of the Full Council Meeting held on the 15th January 2019 were, proposed by Councillor I. Ham and seconded by Councillor M. Parrett. Chairman signed the minutes.

19.4.4 POLICE Report:

Local Crime report for March was distributed and noted.

19.4.5 CORRESPONDENCE FOR INFORMATION ONLY

Correspondence received from Chief Inspector Lisa Simpson regarding community policing and asking us to complete a short survey. Members agreed for the Clerk to bring the questions to the next Full Council meeting in May to complete together.

19.4.6 NEW BUSINESS

- (i) Grasskeep - To agree Mr. Willis the forthcoming contract for 2019/20. Members agreed unanimously for Mr. Willis to undertake the Grasskeep Contract.
- (ii) Annual Accounts
 - (a) To agree the Annual Governance Statement – Members agreed the Annual Governance Statement which was Proposed by Cllr I. Ham and seconded by Cllr. B. Andrews
 - (b) To agree the Annual Accounts – Members agreed the accounts and they were Proposed by Cllr M. Parrett and seconded by Cllr. T. Jones
 - (c) To agree the Annual Exemption Certificate – Members agreed the Annual Exemption Certificate and was proposed by Cllr. M. Parrett and seconded by Cllr I. Ham.

- (iii) Annual Parish Meeting - To confirm details – Final arrangements were made.
- (iv) 19.3.6 (iv) Community Defibrillators – Letters have been sent to AED Ltd and to James Heapey MP. No response from either so far. Clerk to update Members as soon as further information comes to light. The Clerk was asked to write to Heartsafe AED again.
- (v) Burial Ground Regulations – To agree the new fees and charges for the Weare Burial Ground. Details emailed to all Councillors. Members agreed to increase the fees across the board by 10% as the fees had not been increased since 2014 and brings us in line with other local Parish Councils.
- (vi) Village Seat – Update from Councillor B. Quantrill and the Clerk. Three quotations for the seat have been supplied. Waiting for two quotations for the installation of the seat. Clerk to apply for funding through Hinkly Point C.

19.4.7 PLANNING

(i) Current Applications

49/19/0006 – The Old Chapel House, Stone Allerton, Axbridge BS26 2NJ
Certificate of Lawfulness for the proposed erection of a stable block and post and rail fence. Members noted.

(ii) Matters dealt by delegation

49/18/0029 – The Old Piggery, Weare, BS26 2LH
Outline application with all matters reserved for the erection of agricultural workers dwelling.
Permission Granted

49/18/0034 – Stream Farm, Brinscombe Lane, Brinscombe, BS26 2LH
Change of use, extension to and conversion of barn to dwelling with associated parking and garden.
Permission Granted

49/19/0002 – Ashlynn Farm, Alston Sutton Road, Weare, BS26 2LS
Erection of a garage.
Permission Granted

(iii) Matters dealt with by Sedgemoor District Council - None

(iv) Other Planning - None

49/19/0005 – Compton Bishop Farm, Old Coach Road, Weare, BS26 2JA
Prior notification of the formation of an access track
Withdrawn (after registration)

19.4.8 REPORTS

County Councilor Report – County Councillor B. Filmer updated Members with what was happening at County Council.

Footpaths – Nothing to report

Highways – To note that the Clerk has reported once again to Highways and to County Councillor B. Filmer of the conditions of the roads within the village. These included:

Continuing concerns about the condition of the road from Notting Hill Way along by the Windmill and through to Washbrook. There are also pot holes from Mill Lane to the Wheatsheaf.

The ditch running up Notting Hill Way is getting considerably worse with several complaints having been received from parishioners.

County Councillor B. Filmer said that he would investigate.

WW & The Coombe – There was nothing to report on the WW & The Coombe, but Councillor B. Quantrill reported that once the new term of office has been established, we would need to find someone or a group of Councillors to keep an eye on the Coombe.

Burials – Nothing to report.

Neighbourhood Watch – Nothing to report

Farm Watch – Nothing to report.

Other Reports – Nothing to report.

19.4.9 Financial Matters

(i) **Expenditure – Weare Memorial Hall - £90.00**

HMRC - £114.00

Clerks Wages - £455.56

Clerks Expenses - £131.75

SCC Donation - £30.00

D.J. Dors - £249.51

Income – None

To approve payment of the following

By Electronic Payment – None

By Cheque – None

(iii) **Balances**

Current Account - £2,120.31

Reserve Account - £3,195.39

Electronic transfers paid as per bank statement Signed(Cllr Auditor)

19.4.10 Items for Information or inclusion in next meeting

- (i) The Next Full Council Meeting will be the Annual Meeting of the Parish Council.
- (ii) Co-option of a Councillor.

19.4.11 Date of Next Meeting

Tuesday 21st May 2019

Meeting closed at 9.30pm