

WEARE PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Tuesday 21st May 2019 in the Memorial Hall, Weare at 7.30pm.

Present: Councillors B. Quantrill, K. Ham, M. Parrett, I. Ham, and T. Jones.

In Attendance: District Councillor G. Godwin-Pearson and J. Augustus (Clerk)

19.5.1 TO ELECT A CHAIRMAN

It was agreed at the meeting that Councillor Bob Quantrill be Chairman for the next year. Proposed by Cllr. K. Ham and Seconded by Cllr. M. Parrett.

19.5.2 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. T. Jones.

19.5.3 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. B. Quantrill and Seconded by Cllr. I. 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. T. Jones would look after the WWW & The Coombe.
- (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. T. Jones
- (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 unanimously that Cllr. W. Andrews would continue to monitor the accounts.
- (8) **Farm Watch** - It was agreed unanimously that Cllrs. B. Quantrill and I. Ham would report on Farm Watch.

19.5.4 PUBLIC PARTICIPATION IF APPROPRIATE – None

19.5.5 TO RECEIVE APOLOGIES

County Councillor B. Filmer and Councillor W. Andrews send their apologies.

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

No Declarations declared

19.5.7 MINUTES of the last Parish Council meeting held on the 16th April 2019

The minutes of the Full Council Meeting held on the 16th April 2019 were approved and signed by the Chairman. Proposed by Cllr. I. Ham and seconded by Cllr. K. Ham.

MINUTES of the Annual Parish Council Meeting held on the 23rd April 2019

It was agreed that Councillors would read the minutes and would report back at the next meeting in June.

19.5.8 POLICE Report: Noted

19.5.9 CORRESPONDENCE FOR INFORMATION ONLY

All correspondence emailed to Councillors.

19.5.10 NEW BUSINESS

- (i) 19.3.6 (iv) Community Defibrillators – It was agreed for the Clerk to write again to James Heapey MP and to chase AED Ltd.

- (ii) Village Seat – Grant application has been sent off to Hinkley Point C Community Small Grants Fund. Submission deadline for applications is the 28th June 2019. Clerk to report back when confirmation has been received. Clerk also to approach Bristol Airport for a Grant.

- (iii) Came & Company Insurance – Unanimous decision was made to renew our Insurance with Came & Company for the next 3 years and the premium rate quoted.

19.5.11 PLANNING

(i) Current Applications

49/19/0007 – Stream Farm, Brinscombe Lane, Weare, BS26 2LH

Change of use, extension to and conversion of barn to dwelling with associated parking and garden. Members made a comment of "No Observations"

(ii) Matters Dealt with by Delegation – None

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

(iv) Other Planning Items

49/19/0006 – The Old Chapel House, Stone Allerton, BS26 2NJ

Certificate of Lawfulness for the proposed erection of a stable block and post and rail fence.

Withdrawn (after registration)

19.5.12 REPORTS

County Councilor – Apologies for absence

District Councillor – Graham Godwin-Pearson

Cllr. Godwin-Pearson introduced himself and wanted to assure the Members that he wants to try and help the parish Council as much as he can, and will attend as many meetings as possible. This was welcomed by the Members.

Footpaths – Councillor M. Parrett reported that the Press Release sent around to Councillors should be put up on the noticeboards and on the Website. This was agreed.

SALC – Nothing to report.

Highways – Cllr. B. Quantrill reported that nothing has been done about the water still flowing down Notting Hill Way and asked the Clerk to report it again to Highways. Cllr. I. Ham said that Quab Lane through from Alston Sutton still needs repairs doing to the surface of the road.

WWW & The Coombe – Cllrs. T. Jones reported that he has been up to the WWW and The Coombe and all looks fine at the moment. However, the seat that is placed in the WWW was found to be in the bushes. Cllrs. T. Jones and M. Parrett went back up to the WWW to move the seat, but it had already been replaced. The Chairman asked if the Clerk could investigate as to how the seat is fixed.

Burials

To note that there was one headstone to be erected for the Late Mr Frankpitt.

Neighbourhood Watch – Nothing to report.

Farm Watch – Cllr. B. Quantrill read out a report of break-ins to domestic building in the past month and said to be vigilant as this is on the increase.

Other Reports – Nothing to report

19.5.13 Financial Matters

(i) **Expenditure** - None

(ii) **Income**
SDC 1ST Payment of Precept – £3,000.00
Mr. D. Willis – Grasskeep - £50.00

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

By Electronic Payment

AED Locator (E.U.) Ltd - £117.60

D J Dors – Grounds Maintenance (Burial Ground - April) - £100.84

(Highway Verges – April) - £15.56

Came & Company Insurance - £338.40

Mr R. Young (Internal Auditor) - £40.00

By Cheque – None

(iv) Balances

Current Account - £5,170.31

Reserve Account - £3,195.52

(v) Cheques for Authorisation - None

19.5.14 Items for Information or inclusion in next meeting

The Clerk mentioned that there will be standard policies that will need to be reviewed and signed off for next month's meeting.

19.5.15 Date of Next Meeting

Tuesday 18th June 2019

Meeting closed at 9.00pm