

# **WEARE PARISH COUNCIL**

## **Minutes of the Parish Council held on Tuesday 18th June 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:** District Councillor G, Godwin-Pearson, J. Augustus (Clerk), and one guest.

### **19.6.1 PUBLIC PARTICIPATION IF APPROPRIATE - NONE**

### **19.6.2 TO RECEIVE APOLOGIES**

Apologies received from County Councillor B. Filmer.

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

None Declared.

### **19.6.3 MINUTES OF THE LAST PARISH COUNCIL MEETING HELD ON THE 21<sup>st</sup> MAY 2019**

The minutes of the Annual Parish Council Meeting held on the 21st May 2019 were, proposed by Councillor I. Ham and seconded by Councillor M. Parrett. Chairman signed the minutes.

### **19.6.4 POLICE Report:**

Local Crime report for May was read out by the Clerk and noted.

### **19.6.5 CORRESPONDENCE FOR INFORMATION ONLY**

All correspondence had been emailed to Councillors in advance of the meeting.

### **19.6.6 NEW BUSINESS**

#### **(i) 19.3.6 (iv) Community Defibrillators**

To receive an update from the Clerk. Further emails have been sent to AED Ltd and to James Heapey. Councillor T. Jones has also written to AED Ltd. Waiting for further response. If no response is received then to write an official letter to the company.

#### **(ii) 18.10.6 (ii) Village Seat**

Jacqui Mills (Public & Community Relations Manager)

Bristol Airport made contact to say that the environmental improvement fund gives priority to core villages in immediate proximity to the Airport. We would therefore, not qualify under these terms.

To note that Clerk is looking for alternative funding streams should the Hinkley C Community Grant be unsuccessful. The Chairman reported that this information was not correct as he and the previous Clerk attended a meeting at the Airport where it was agreed that Sedgemoor would be included in any funding applications received. The

Clerk was asked to write again and to also approach the bus company South West Falcon Stagecoach to see if they would be able to support us in getting a seat in place.

**(iii) To consider the following Orders and Policies:**

Standing Orders - Deferred until the July Meeting

Statement of Internal Control - Proposed by K. Ham and Seconded by M.Parrett

Grants and Donations Policy under Section 137 - Proposed by B. Andrews and Seconded by I. Ham

### **19.6.7 PLANNING**

**(i) Current Applications**

**49/19/0008 – The Old Chapel House, Stone Allerton, Axbridge BS26 2NJ**

The proposed erection of a stable block and post and rail fence.  
Members supported this application

**(ii) Matters dealt by delegation - None**

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

**(iv) Other Planning - None**

### **19.6.8 REPORTS**

**County Councilor Report – None**

**District Councillor Report** – District Councillor G. Godwin-Pearson said that there was not much to report on at the moment, but that he has mentioned the 30 mph speed limit signs to Sedgemoor and County Highways.

**Footpaths** – Nothing to report

**Highways** – To note that the Clerk will email details to District Councillor Godwin-Pearson regarding the condition of the road from Notting Hill Way along by the Windmill and through to Washbrook.

**WWW & The Coombe** – Councillor T. Jones reported that he had been up the Coombe the previous day and had cleared the area of debris. The tree that had fallen is being dealt with by D.J Dors and the owners of Dapplewood Cottage have been informed.

**Burials** – Nothing to report.

**Neighbourhood Watch** – Nothing to report

**Farm Watch** – Councillor I. Ham reported that there have been some thefts in Bleadon, but not in our area.

**Other Reports** – Nothing to report.

#### **19.6.9 Financial Matters**

**Expenditure – AED Locators Ltd - £117.60**

**Mr Young - £40.00 (Internal Auditor)**

**D.J. Dors - £116.40 (April)**

**Came & Co. - £338.40 (Insurance Renewal)**

**Income – AB Memorials - £40.00 (Headstone engraving)**

**To approve payment of the following**

**By Electronic Payment – D.J. Dors (May) - £214.25**

**Sedgemoor DC (Elections) - £100.00**

**By Cheque – None**

(iii) **Balances**

**Current Account - £4,597.91**

**Reserve Account - £3,195.65**

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

#### **19.6.10 Items for Information or inclusion in next meeting**

- (i) Standing Orders
- (ii) Financial Regulations
- (iii) Code of Conduct

#### **19.6.11 Date of Next Meeting**

**Tuesday 16th July 2019**

**Meeting closed at 8.45pm**