

COMPTON DUNDON PARISH COUNCIL

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MINUTES of the PARISH COUNCIL MEETING

held at Meadway Hall, Ham Lane, Compton Dundon on **Wednesday 4th July 2018**

MEMBERS PRESENT: Cllrs Diane Churches, Greg Jones, Stephen King & Christopher Swain.

IN ATTENDANCE: Helen Richardson (Clerk),

There were 0 members of the general public present.

Public Participation –

171.1 Apologies for Absence- Cllrs Geoffrey Walker, Tiffany Kearton, Hugh Thomas, Dean Ruddle (SSDC & SCC) and Stephen Page (SSDC)

171.2 Declarations of Interest –Greg Jones declared an interest in 171.8b)

171.3 It was **RESOLVED** to accept the minutes of the Parish Council Meeting held on 6th June 2018 and the Chairman signed them.

171.4 Planning

a) Notifications of district council planning determinations. None

b) Responses to planning and legal Consultations. None

c) Other planning consultation issues. None

171.5 Accounts

(a) The Clerk gave the following report on bank account reconciliation.

Treasurers A/C Statement at 30th June 2018			£ 1,819.15
Less - Unpresented cheques: Somerset Wildlife Fu	1126	£ 30.00	
Parish Magazine Printing	1141	£ 130.28	
J Parry	1142	£ 250.00	
SALC	1143	£ 186.90	
GA Doble	1144	£ 420.00	
			£ 1,017.18
Plus - Uncleared lodgements:			£ -
Treasurers A/C Adjusted Balance at 30th June 2018			£ 801.97
Business Instant Access A/c Balance at 30th June 2018			£ 55,794.89
Overall Bank Balance			£ 56,596.86
Overall Ledger Book Balance			£ 56,596.86
Included in Treasurer's balance as stated above are the following debits:			
(a) Direct Debit: - 18/6 BT Line/Broadband - £49.92			
(b) Direct Debit: - 28/6 Auto-enrolment - £13.20			
(c) Direct Debit - 20/6 Safe Custody Fees - 7.50			

(b) The following payments were approved:

Purpose for Expense	Chq No.	Amount	VAT	Recover
Clerk salary & expenses CD162	1145	572.73	0	N/A
HMRC (PAYE month 3)	1146	58.40	0	N/A
Parish Magazine Printing (July Edition)	1147	130.28	0	N/A
Mr J Parry - (Grass cutting 03)	1148	250.00	0	N/A
Parish Magazine Printing (Village Directory)	1149	60.80	0	N/A
Compton Dundon & Littleton Village Hall (Rent)	1150	48.00	0	N/A
St Andrews PCC (Churchyard Grant)	1151	500.00	0	N/A
Glasdon UK Ltd (Litter Bin)	1152	339.39	56.56	Y
SALC (training)	1153	30.00		N/A
S Champion (Grass cutting at the Cross)	1154	37.50		N/A
Total value of cheques		2,027.10		
Transfer from BIA to Treasurer's Account	-	5,000.00		
The above leaves:				
Treasurers Account Ledger Balance of		£ 801.97		
less value of Cheques		£ 2,027.10		
plus value of Transfer		£ 5,000.00		
		£ 3,774.87		

171.6 Reports

- a) The County Councillor sent his apologies.
- b) the District Councillor sent his apologies.
- c) -The Chairman reported that there had been a 'hit & run' incident involving a parked car by the dog bin at Church Farm. Initial reports that the Parish Ranger could have been involved seemed unlikely.
-The Chairman had attended training sessions on chairing meetings and on planning. It was agreed that the Parish Council should continue to encourage residents to engage with the Parish Council with pre-application consultations. The Planning working group should also try to co-ordinate planning site visits.
-The Chairman had spoken to the local policeman who operates the speed gun and he had agreed to carry out some speed tests on the Littleton Bends.
-The Chairman wanted the Parish Council to be more pro-active and forward thinking and it was agreed to create an Action Plan for the next 3-5 years.
- It was agreed to purchase 30 large poppies for Remembrance Day and ask the WI to distribute them.
- d) The report from the police had been received and circulated.
- e) The Rights of Way Volunteers reported that they have filled in the gaps around the base of the play equipment, and they have fixed the signpost and style in Peak Lane. There had been a report of a stock fence which had no protective sheath, but this has now been taken down. On Sunday they will be cutting back brambles.
- f) The Village Hall Committee will be meeting on the 5th July.

171.7 Highways Issues

- a) Two councilors attended the public meeting at Glastonbury Town Council regarding HGV traffic on the A361 and A39 and the report of the meeting was circulated and accepted.

171.8 Correspondence and items requiring discussion/decision

- a) A grant request from St Andrews Church towards roof and rainwater goods was considered. Following recent advice from NALC regarding giving grants to churches the Parish Council agreed that it was unable to approve the grant for this purpose, but would be able to consider a grant application in support of a specific community event.
- b) The grant application from Compton Dundon Cricket Club for £500 in support of their new equipment store was approved.
- c) It was agreed that Champion Services would be paid £12.50 per hour for 1 hour per month to cut the grass at the cross.
- d) Following a request from the Toddler group, it was agreed that the grass cutting contractor would be asked to cut the grass inside the picket fence at the back of the Village Hall and that a collection box should be used to avoid loose grass clippings. This would have been part of the initial contract.

171.9 Report of ongoing projects/issues

- a) **Compton Commercials Development.** No further update
- b) **Home Field Close** -No further update
- c) **Purchase of School Playing Fields.** No further update
- d) **Speed Indicator Device (SID) Programme.** A request has been made to move one of the sites to the Littleton bends.
- e) **Refilling of Grit Bins.** Still not filled continue to monitor
- f) **Equestrian Trail.** No further update
- g) **Bus Shelter Project.** Western Power are due to disconnect the power from the phone kiosk on 12th July. Dobles and Sparkford to agree a start date.
- h) **New Bins/ Dog Bins.** New bin for Village Hall has been ordered. SSSC are assessing the two proposed sites for dig bins.

171.10 There were no requests for agenda items for the next Parish Council meeting.

171.11 The date of the next Parish Council Meeting was confirmed as Wednesday 5th September 2018 at 7pm

There being no further business the meeting ended at 20.05pm.

Signed as a true record
Cllr. Steve King (Chairman)

Date: 5th September 2018