

COMPTON DUNDON PARISH COUNCIL

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MINUTES of the PARISH COUNCIL MEETING

held at Meadway Hall, Ham Lane, Compton Dundon on **Wednesday 2nd January 2019**

MEMBERS PRESENT: Cllrs Diane Churches, Tiffany Kearton, Christopher Swain, Hugh Thomas & Geoffrey Walker (chairman).

IN ATTENDANCE: Dean Ruddle (SSDC & SCC) and Helen Richardson (Clerk),

There were 0 members of the general public present.

177.1 Apologies for Absence- Stephen King, Greg Jones, Stephen Page (SSDC),

177.2 Declarations of Interest –Christopher Swain & Diane Churches declared an interest in 177.4bii).

177.3 It was **RESOLVED** to accept the minutes of the Parish Council Meeting held on 5th December 2018 and the Chairman signed them.

177.4 Planning

a) Notifications of district council planning determinations: None

b) Responses to planning and legal consultations:

i) 18/03674/s73A: Swallow Barn, Somerton Road, Compton Dundon. Section 73 application for the removal of condition 4 of permission 00/02640/FUL (Conversion of barn to farm annexe/holiday accommodation) relating to holiday let restriction. The Parish Council agreed that there was no objection to this application.

ii) 18/03497/FUL: Land at Laws Farm, Compton Street. Removal of existing farm buildings and the erection of courtyard style development of 3 dwellings with associated parking. The Parish Council agreed that it had no objection to this application in principle however it did seek clarification over the ownership of the 4th barn and whether it would be tied to the development to be used as additional parking / storage or remain in the ownership of the applicant.

c). Other planning consultation issues: None

177.5 Accounts

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

Treasurers A/C Statement at 2/1/19			£ 4,978.71
Less - Unpresented cheques: Parish Magazine Printing	£	130.28	
SSDC	£	424.06	
JPH Electrical Services	£	490.76	
B Green & Sons	£	522.00	
Compton Dundon Village Hall	£	48.00	
			£ 1,615.10
Plus - Uncleared lodgements:			
Treasurers A/C Adjusted Balance at 2nd December 2019			£ 3,363.61
Business Instant Access A/c Balance at 2nd December 2019			£ 38,011.36
Overall Bank Balance			£ 41,374.97
Overall Ledger Book Balance			£ 41,374.97

Included in Treasurer's balance as stated above are the following debits:

(a) Direct Debit: - 17/12 BT Line/Broadband - £70.20

(b) Direct Debit: - 2/1 Auto-enrolment - £13.20

(c) Direct Debit: - 19/12 Safe custody fees £7.50

(b) The following payments were approved:

Purpose for Expense	Chq No.	Amount	VAT	Recover
Clerk salary & expenses CD168	1196	445.97	0	N/A
HMRC (PAYE month 9)	1197	58.40	0	N/A
Parish Magazine Printing (jan) - awaiting invoice	1198	130.28	0	N/A
G A Doble (Civil Engineering Ltd) (Bus Shelter Base)	1199	1,585.57	264.26	Y
G A Doble (Civil Engineering Ltd) (Bin Base)	1200	105.86	17.64	y
Total value of cheques		2,326.08		

c) The third draft of the 2019-20 budget was discussed and approved, and it was agreed allocate £1300 from reserves to reduce the precept request to £29,000 to minimize the impact on residents.

177.6 Reports

a) It was reported that SCC's refurbishment of County Hall was overbudget.

b) It was reported that SSDC will be encouraging more communication online as part of their continued cost saving.

c) The Chairman reported that the grit bins still had not been refilled as promised. – Clerk would follow up.

- d) The report from the police had been received and circulated
- e) it was reported that the Rights of Way volunteers had put up the Christmas tree and would be taking it down when they next meet. A response to the footpath consultation is being prepared and they will be cutting back the hedge near the pink cottage to aid access through the collapsed footpath.
- f) The Village Hall report from the December has not been received.

177.7 Highways Issues

- a) An update on the A303 Amesbury to Berwick Down (Stonehenge) scheme had been circulated and details would be put on facebook.
- b) Correspondence had been received & circulated regarding concerns about traffic & planning on Hayes Road. The parish Council agreed that their main concern was that some business were operating without permission and contributing to the issues and so these would be reported.
- c) Correspondence had been received from a horse rider regarding the bridle ways and offering assistance with the SCC Rights of Way consultation. The rights of way group would communicate directly

177.8 Correspondence and items requiring discussion/decision

- a) The Parish Council had received a letter from the SSDC solicitor clarifying points of the S106 agreement at Homefield Close. The letter would be kept on file for reference when future vacancies arise.
- b) The Parish Council had been invited to comment on the SSDC Rural Housing Plan Consultation but agreed not to submit a response.

177.9 Report of ongoing projects/issues

- a) **Compton Commercials Development.** No further update
- b) **Home Field Close** – Letter from County Solicitor clarifying S106 agreement received.
- c) **Lease of School Playing Fields.** 7 year lease requested – awaiting response, need to confirm access
- d) **Speed Indicator Device (SID) Programme & Littleton Road Safety Concerns.** Parish Council looking into funding own SID.
- e) **Refilling of Grit Bins.** Awaiting SSDC to refill.
- f) **Equestrian Trail.** No further update
- g) **Bus Shelter Project.** Thanks extended to Geoff Walker for managing the project- now complete. Grant can now be claimed.
- h) **New Bins/ Dog Bins.** New bin for Village Hall has been delivered and will be installed by the ROW volunteers. Need to purchase Bin for the Cross.

177.10 There were no items put forward for the agenda for the next Parish Council meeting.

177.11 The date of the next Parish Council Meeting was confirmed as Wednesday 6th February 2019 at 7pm

There being no further business the meeting ended at 20.29pm.

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

Date: 6th February 2019