

MINUTES of the PARISH COUNCIL MEETING

held at Meadway Hall, Ham Lane, Compton Dundon on **Wednesday 4th December 2019**

MEMBERS PRESENT: Cllrs Greg Jones, Diane Churches, Tiffany Kearton, Stephen King (Chairman), Christopher Swain, John Rowland & Geoffrey Walker.

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

There were 1 members of the general public present.

Public Participation: The applicant for 188.4ci presented his plans for Land Adjacent Albacore Villa.

188.1 Apologies for Absence- None

188.2 Declarations of Interest : Christopher Swain (4bii & 4ci)

188.3 It was **RESOLVED** to accept the minutes of the Parish Council Meeting held on Wednesday 6th November and the Chairman signed them.

188.4 Planning

a) **Notifications of district council planning determinations:**

i) 19/00072/COL. Land at Middlehayes Lane, Compton Dundon. Application for a Lawful Development Certificate for the existing use of land, Stationing of a caravan on land for a residential occupation. **GRANTED**

b) **Responses to planning and legal consultations:**

i) 19/02991/HOU. Silverdale, Littleton. Alterations and the erection of a rear two storey extension to dwellinghouse. The Parish Council agreed to support this application. The extension will not be visible from the road and appears to be a good addition to the dwelling.

ii) 19/03240/PDE. Woodlands Littleton. Proposed rear extension (i) the projection of the rear extension beyond the rear wall is 6m, the maximum height of the extension is 3m, the height at the eaves of the extension is 3m The Parish Council agreed that they had no objections to this application.

c). **Other planning consultation issues:**

i) Pre-application Consultation – Land Adjacent Albacore Villa, Hayes Road: Erection of two dwellings.

The Parish Council appreciated that the applicant presented his plans for the Councillors to consider before they were submitted to planning. It was suggested that they may better integrate into Hayes Road if they were staggered and not identical to each other. It was also noted that the Parish Council would not be opposed to two separate driveways, instead of a shared driveway. Drainage and the sewerage system were also discussed.

ii) It was reported that two application had been considered by Area Committee: 19/01598/FUL. Land Adjacent Ham Lane, Compton Dundon. The erection of seven dwellings with access and landscape planting provision and; 19/02417/FUL. Land Adjacent Ham Lane, Compton Dundon. The erection of one dwelling with garage, access and landscape planting. Both applications were approved with no consideration given to the comments & requests made by the Parish Council. Many Councillors from the planning Committee had left before the application were considered. The Parish Council would write to the Chief Executive, the Leader of the SSDC and the Chair of Area North to register their concerns from the Committee meeting.

188.5 Accounts

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

Treasurers A/C Statement at 30/11/19			£ 1,073.26
Less - Unpresented cheques: HMRC		£ 109.60	
Parish Magazine Printing		£ 136.13	
SALC - Training Parish online		£ 25.00	
SLCC - SUBS		£ 63.50	
			£ 334.23
Plus - Uncleared lodgements: none		£ -	
Treasurers A/C Adjusted Balance at 30/11/19			£ 739.03
Business Instant Access A/c Balance at 30/11/19			£ 62,210.88
			£ 62,949.91
			£ 62,949.91
Included in Treasurer's balance as stated above are the following debits:			
(a) Direct Debit: - 18/11/19 BT Line/Broadband - £70.20			
(b) Direct Debit: - 28/11/19 Auto enrolment - £13.20			
(c) Direct Debit: 25/11/19 PWLB Loan repayment - £230.90			

b) The following payments were approved (GJ, GW)

Clerk salary & Expenses CD179		1262	503.35	0	N/A
HMRC (PAYE month 8)		1263	87.40	0	N/A
Parish Online Subscription		1264	90.00	15	Y
Kate Towers, More than a garden		1265	327.87	0	N/A

c) The 1st draft of the budget 2020-21 was discussed. Suggested amendments would be made and circulated before the next meeting.

188.6 Reports

- a) The County Councillor reported that as they were in Purdah there was nothing to report and the full Council meeting had been cancelled.
- b) The District Councillor reported that there was nothing to report due to Purdah.
- c) The Chairman reported that it was planned for the memorial trees to be planted on the 26th January to coincide with the visit from the Bishop. Thanks were expressed to Kate Towers who had worked hard to obtain the trees and additional equipment needed for the planting. The Chairman had also received enquiries about a proposed new footpath from Greys Field through the Allotments.
- d) The police report had not been received but the crime figures had been circulated by the Clerk.
- e) It was reported that the Rights of Way volunteers had installed a new gate and would be helping to put up the Christmas Tree next meeting.
- f) The minutes of the Village Hall committee had been circulated

188.7 Highways Issues

- a) It was reported that the County Roads had considered the 8 proposed locations for the SID and had made their recommendations which raised concerns about one of the Locations. It was agreed that the Parish Council would proceed and apply for a licence for the 7 other locations. The Clerk would contact Sun Traffic Ltd regarding training to move the SID between poles.
- b) It was reported that the ditch in Compton Street had been cleared.
- c) It was reported that the ditch in Ham Lane was blocked. The ROW volunteers would have a look on Sunday.

188.8 Correspondence and items requiring discussion/decision

- a) The expenditure of £327.87 for 11 Crab Apple Trees for the fallen soldiers of the Parish was approved.

188.9 Report of ongoing projects/issues

- a) **Compton Commercials Development** – The Clerk would write to SSDC in reply to their last letter to say that there was still no activity on the site.
- b) **Speed Indicator Device (SID) Programme** – 188.7a above.
- c) **New Play equipment project** – installed – awaiting invoice from Dobles..
- d) **Compton Dundon Memorial Trees** – see 188.8
- e) **Community Tree Planting Project** – report had been circulated and it was suggested that the Children in the parish should be involved by inviting them to adopt a tree.
- f) **Defibrillator** – installed. – It was agreed that training should be arranged for 14th March and residents would be invited to apply for a place on the training session to be selected by the Parish Council.
- g) **Projector & Screen** – grant application has been submitted.

188.10 Items put forward for the next meeting: Allotments, Parish magazine

188.11 The date of the next Parish Council Meeting was confirmed as Wednesday 8th January 2020 at 7pm

There being no further business the meeting ended at 8.26pm.

Signed as a true record

Cllr. Steve King (Chairman)

Date: 8th January 2020