

PRIDDY PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING HELD ON

WEDNESDAY 5TH AUGUST 2015

VENUE AND TIME OF THE MEETING: PRIDDY VILLAGE HALL @ 7.30pm

	<p><u>Arrangements for the recording of the meeting and production of minutes</u></p> <p>It was agreed that Judith Coles would take the minutes of the meeting.</p> <p>Present: Kate Greet, Barry Wilkinson, Chris Dyke, Tina Bath, Judith Coles.</p>	
1	<p><u>Apologies for absence:</u> Robin Maine.</p>	
2	<p><u>Co-option of persons to one vacant place.</u></p> <p>The Chair advised of a letter received from Alan Butcher confirming his interest in being co-opted. It was agreed that Alan Butcher be co-opted onto the Parish Council. Alan to sign PW and ROI and return to MDC.</p>	
3	<p><u>Public Forum:</u> The Chair adjourned the meeting for a maximum of 15 minutes to allow public participation.</p> <p>No matters were raised by attendees.</p>	
4	<p><u>Declarations of Interest:</u></p> <p>Members are required to act in accordance with the Priddy Parish Council Code of Conduct dated 1st August 2012 (clauses 10 – 14) where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.</p> <p>Chris Dyke Item 6 (d). Judith Coles Item 8(c).</p>	
5	<p><u>Acceptance of the Minutes of previous meetings:</u></p> <p>The Minutes of the Parish Council meeting held on 1st July 2015 were signed as a true record.</p>	
6	<p><u>Matters Arising and continuing business from previous meetings:</u></p> <p>a) Fly tipping Nine Barrows Lane. Report.</p> <p>b) Phone box door Alan Butcher and Yasmin Stockwell advised of situation and work in progress. The Chair thanked both for their efforts.</p> <p>c) Flagpole Erected under supervision of Alan and Barry. Union Flag on order in the hope of flying on St Laurence's Day 10th August.</p> <p>d) Land Registration and Greenhill Cottage With Chris Dyke to action.</p> <p>e) Car Boot Museum Attended – nothing to report.</p>	<p>KG</p> <p>AB</p> <p>CD</p>

7	<p><u>Planning:</u> Applications will be available for inspection for fifteen minutes before the meeting commences.</p> <p>No applications to report.</p>	
8	<p><u>Parish Council Matters:</u></p> <p>a) Reports from Consultation Evening</p> <p>i. Broadband Barry advised under review – and that he will find out more. Awaiting to hear re: satellite.</p> <p>ii. Parish Plan & MDC consultation Kate and Judith to meet to discuss way forward.</p> <p>iii. Priddy Implement Sale and Rural Craft Fair New group formed to expand on Killens implement sale. Press release to be drafted re: Sheep Fair. Chair agreed to email draft statement based on last year’s statement and also place on hurdles.</p> <p>iv. Youth facilities & Rural Youth Tamsin Smith agreed to take this on and seek opinions on what might be able to be done.</p> <p>v. The New Inn Kate phoned Agent – awaiting call back. Interest expressed in Parish Council purchase at the recent consultation meeting and some concern re: funding.</p> <p>vi. Wailing Wall Noting from recent meeting but suggestions from meeting before included CCTV on phone box – light to come on when door opens – Alan suggested discussion at next Finance Meeting. Tina suggested webcam. Agreed to add to PARCS Agenda. Also Grass Gridding was raised again for Top Green. This too to go to PARCS meeting.</p> <p>b) Replacement/new notice boards. Barry awaiting quotes from local tradesman. Robin has been to Nordrach to speak to residents. Ongoing discussion regarding location of noticeboard. Robin to bring suggestions to next meeting. Kate to check Charterhouse.</p> <p>c) Email from Mr Mike Dodd and Ms Sue Horsnell regarding access to New House A brief discussion took place. Alan proposed considering a review of Policy in this respect as a matter of priority and it was agreed to exclude Press and Public for this item at the next meeting. It was also agreed that Kate and Barry should meet with Sue and Mike as requested.</p> <p>d) Fire-damaged bench on Lower Green To be located.</p>	<p>BW</p> <p>JC</p> <p>CD</p> <p>KG</p> <p>KG</p> <p>KG</p> <p>KG</p> <p>KG</p> <p>ALL</p> <p>ALL</p> <p>RM</p> <p>BW</p> <p>RM</p> <p>ALL</p> <p>ALL</p> <p>KG</p> <p>BW</p>

	<p>e) MDC Legacy Fund Noted.</p> <p>f) SALC funding for support with Transparency Code New Clerk to investigate. Kate has registered an interest.</p> <p>g) Improving communications with parishioners Kate has email distribution list and Electoral Roll and every address in Parish. Kate is working up spreadsheet with a view to get as many contact email addresses as possible. Work towards more recent information bulletin than current 6 monthly newsletter. It was noted that a new noticeboard will improve communications. Kate to email proposals.</p>	KG
9	<p><u>Committee Business:</u></p> <p>a) PARC Committee:</p> <ul style="list-style-type: none"> i. Two new Community members of the PARC Committee were approved by the Parish Council – Ruud Mantingh and Kate Lawrence. ii. Asset Register – to be presented to Auditor by September. iii. Netting of hurdle stack approved purchase of netting. iv. Project list - Pincross Registration Albert Thompson still researching National Archive and Somerset Records. Evidence being compiled. Kate suggested seek Open Spaces Society evidence. Access restrictions also discussed – Kate to talk to current Tenant. <p>In respect of adoption of road signs – this is being considered as a way of maintaining fingerpost signs.</p> <p>b) Personnel Committee</p> <ul style="list-style-type: none"> i. Update on recruitment of new clerk Interviews on Friday – three applicants will attend. None resident in Priddy. Training course in October and it was agreed that the contract/salary scale would be finalised at the next meeting. 	JC KG KG KG
10	<u>Police Matters.</u> None to report.	
11	<p><u>Council Reports:</u></p> <p>a) Somerset County Council not in attendance. b) Mendip District Council not in attendance.</p>	HS TK
12	<p><u>Financial:</u></p> <ul style="list-style-type: none"> a) Expenses for advertising clerk vacancy - £355.44 b) Newsletter expenses: £100.98 c) Consultation evening expenses: £66.10 d) SALC training: £40 e) Flags – union flag ordered at cost of £115.80 f) Hall Hire £60 	KG

Draft minutes subject to acceptance at the next meeting

	All the above agreed and cheques were raised and signed by Chris Dyke and Being investigated by Tamsin for Youth Projects.	
13	<u>Correspondence:</u> Any specific items of correspondence received other than by email.	
14	<u>Matters of Report</u> Caravans at Townsend – report to MDC re: sanitary facilities. Roadside at Ubley Drove – speak to Highways	KG KG
15	<u>Date and Time of Next Meeting:</u> The next scheduled meeting is on Wednesday 2 nd September 2015. The meeting closed at 9.10 pm.	

Judith Coles, amended Kate Greet

26 August 2015

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