

PRIDDY PARISH COUNCIL
MINUTES OF THE MEETING OF THE PARISH AMENITY, RECREATION AND COUNTRYSIDE COMMITTEE HELD ON 16th NOVEMBER 2011

VENUE & TIME OF MEETING: QUEEN VICTORIA INN, PRIDDY @ 7.30pm

Agenda		
	<i>Present:</i> Rachel Thompson (Chair), Kate Greet, Alan Hutfield, John Turley, Tina Bath, Jean Mulchinock, Robin Maine; also in attendance Alan Butcher (Clerk)	
1	<i>Apologies for absence:</i> Rick Tobiassen	
2	<i>Public Forum</i> Roger Dors commented on the excellent works carried out to the phone box.	
3	<i>Declarations of interest:</i> None	
4	<i>Resolutions relating to the conduct of the meeting:</i> None	
5	<i>Acceptance of the minutes of previous meetings:</i>	
a	Minutes of the meeting held on 19th October 2011 were agreed and signed as a true record	
6	<i>Matters Arising from the Meeting held on 19th October 2011</i>	
a	Winter service provisions: The clerk confirmed he had collected 10 bags of de-icing material which was stored by the village hall. Tina advised that the salt bins should be filled by Somerset Highways. Harvey Siggs had confirmed at the last PC meeting that the road through the village as far as Townsend crossroads would be gritted.	
b	Gulley emptying: the gullies around the green had been emptied and jetted by Somerset Highways. Alan H to seek quote for this work to be carried out on a regular basis by a private contractor in order to keep the gullies clear at all times. Robin to monitor this requirement. The cost to be included in the budget for 2012/13.	AH/RM
c	Hurdle Stack: The works were completed and the invoice agreed.	
d	Tina queried the item headed "Mineries Concerns" which had not been fully detailed. She also noted that correspondence had taken place with Natural England regarding a meeting and she was concerned that this had not been cleared with the clerk before sending. It was agreed that all future correspondence and emails should be carried out via the clerk unless agreed at the meeting. In this case, the clerk should receive copies of emails and correspondence for his records.	

	<p>7</p> <p>a</p> <p>b</p>	<p><u>Current Projects:</u></p> <p>Telephone Kiosk: The box had been painted, the door required a further coat and the materials for glazing, etc were to hand for the completion of the refurbishment project.</p> <p>Pincross Land registration: Alan B had spoken to Ian Davidson of Hedleys who had confirmed that the registration of the land to the rear of Pincross remained in the balance; he was awaiting information back from Roger Dors and Robin Maine. He was also dealing with the registration of the area of green next to Pincross which had been omitted from the original registration . It was agreed to instruct he to proceed separately with this area.</p>	<p>AH</p> <p>CLERK</p>
	<p>8</p> <p>a</p> <p>b</p> <p>c</p> <p>d</p> <p>e</p> <p>f</p>	<p><u>Future Projects:</u></p> <p>Greens Kerbing: Alan B to obtain additional pricing details for the kerbs and prepare costs for the next meeting.</p> <p>Top Green infill: Robin has this in hand.</p> <p>Sheep wash: Application to Sheep Fair to be submitted.</p> <p>Priddy Pond: Rachel had spoken to Sarah Jackson of the AONB and has been in contact with Patrick Bulmer of BWW. Rachel to check ownership of the land and investigate sources of outside funding.</p> <p>Traffic Calming - Priddy Entry Gateways/AONB Signs: Rachel had spoken to Sarah Jackson about the proposals and details of the costs of the AONB branded signs had been received. It was agreed to confirm what the proposed cost of £709.50 per gateway includes. The possibility of having alternative wording on the gateway on the right hand side was discussed. It was noted that there are actually 5 entry points into the village (including Coxtan End and Nine Barrows Lanes) and it was agreed that any application should include these. It was agreed that the purpose of the gateways was to deliver traffic calming as per previous discussions although this is now in partnership with the AONB. Posters and other information to be circulated and displayed in the PEW, website and notice boards and a public consultation meeting is to be held on 4th January 2012.</p> <p>Defibrillator - deferred until next meeting.</p>	<p>CLERK</p> <p>CLERK</p> <p>RT</p> <p>AH/KG/RMT</p> <p>AH</p>

	<p>9 <u>Committee Members - Areas of Interest</u></p> <p>a Greens: nothing to report</p> <p>b SSSI's: Jean reported that a meeting was being organised with Natural England</p> <p>c Blackdown/Openspaces: Tina confirmed that she did not wish to be responsible with this area of interest.</p> <p>d Highways and Verges, Structures (Assets, Fixtures Facilities): John to look at costing a forward budget for replacement/refurbishment of village assets.</p> <p>e Rights of Way: Rachel had been in touch with SCC regarding PPLO formalisation.</p> <p>f Ancient Monuments: Kate reported over 800 references to monuments in the parish and was continuing to research these.</p> <p>g Caves environment and fracking: nothing to report.</p>	<p>RM</p> <p>JM</p> <p>JT</p> <p>RMT/RT</p> <p>KG</p> <p>AH</p>
	<p>10 <u>Committee Business not covered elsewhere:</u></p> <p>a Budget for 2012/13: budgets for various projects to be prepared for discussion at the next meeting.</p> <p>Amendment to Terms of Reference regarding acceptance of minutes: It was agreed that clause 5.9 of the Terms of Reference should be amended to read: "The minutes shall be circulated in draft to committee members and, after comment, be published marked "draft minutes - subject to acceptance at the next meeting". The draft minutes shall be available for comment at the next Parish Council meeting after which they will be accepted and signed at the next committee meeting."</p> <p>b</p>	
	<p>11 <u>Recommendations to Parish Council:</u> Traffic calming proposals and Terms of Reference change.</p>	
	<p>12 <u>Matters of Report: None</u></p>	
	<p>13 <u>Date and Time of Next meeting:</u> Next scheduled PARC Committee meeting - 21st December 2011 @ 7.30pm</p>	

Alan Butcher
 Parish Clerk
 2nd december 2011
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