

KINGSTON ST MARY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING
HELD AT THE VILLAGE HALL ON MONDAY 11TH MAY 2009

	<u>ACTION</u>
<p>1 ELECTION OF CHAIRMAN – This item to be carried forward to the next meeting.</p> <p>Resolved: It was agreed that Cllr Stokes would Chair the meeting.</p>	C/F
<p>2 ATTENDANCE AND APOLOGIES</p> <p>In Attendance: Councillors: R M Stokes (Chairman) C Miles R J L Flood</p> <p>The Clerk, Ms C Hardy and PC Andy Davies attended the meeting. There were no members of the public in attendance.</p> <p>Apologies for absence were received from Cllr Barrie, Cllr Harris, Cllr Bradley, Cllr Taylor, Cllr Clarke and Cllr Hancock</p>	
<p>3 ELECTION OF VICE-CHAIRMAN – This item to be carried forward to the next meeting.</p>	C/F
<p>4 ELECTION OF COMMITTEE MEMBERS AND REPRESENTATIVES</p> <p>Resolved: Members elected the following:</p> <p>4.1 Planning Advisory Group: This item to be carried forward to the next meeting.</p> <p>4.2 Village Hall: Cllr Chris Miles</p> <p>4.3 Link Up: Cllr Chris Miles</p> <p>4.4 KSM Playing Field Management Committee Representative: Cllr Ray Stokes</p> <p>4.5 SALC: This item to be carried forward to the next meeting.</p> <p>4.6 Parochial Church Council: Cllr Richard Flood</p>	C/F
<p>5 MEMBERS RESPONSIBLE FOR COMMITTEE PAPERS AND OTHERS</p> <p>Resolved: Members agreed responsibilities for the following:</p> <p>5.1 TDBC Papers: All Cllrs. The Clerk to circulate a rota</p> <p>5.2 Education: Cllr Richard Flood</p> <p>5.3 Quantocks: Cllr John Clarke</p> <p>5.4 Police: Cllr Ian Barrie</p> <p>5.5 Finance/Member Auditor: Cllr Simon Harris</p>	Clerk

6 MEMBERS OF THE PUBLIC WITH RESPONSIBILITIES

Resolved:

Members reviewed the responsibilities of duties by members of the public:

- 6.1 Footpaths & Rights of Way: Eric Lovell agreed to continue
- 6.2 Tree Wardens: Eric Lovell and Stephen Phillips agreed to continue
- 6.3 Internal Auditor: Terry Waymouth agreed to continue

7 ITEMS FROM MEMBERS OF THE PUBLIC – None

COMMUNITY ISSUES – PC Andy Davies told the meeting there had been some problems with thefts of gardening machinery from unlocked sheds. He confirmed that Speedwatch was progressing well. Discussion took place regarding the Speed Indicator Devices temporarily installed in the village recently.

Resolved:

It was agreed that the Speed Indicators had been very useful. The Clerk to write to Traffic Control at County Hall to thank them and to inform them that they are very much appreciated and considered to be effective. Also to request if one could be located opposite the Grange on the next occasion.

Clerk

8 APPROVAL OF MINUTES of the Parish Council meeting held on Monday 6th April 2009.

Resolved:

The minutes were approved and signed as a true record.

9 MATTERS ARISING

9.1 Relocation of telephone box – There had been no response from BT or to the repeated requests for remedial work to the footway/rubbish bin. Cllr Taylor proposed a dog litterbin be located next to the rubbish bin due to health and safety issues having been raised by TDBC staff with dog bags being placed in the rubbish bin.

Resolved:

It was agreed that the Clerk should write to TDBC requesting a dog litterbin be located next to the rubbish bin when it is re-sited.

Clerk

9.2 White lines on road – The Clerk reported that Highways had stated that the work would be undertaken shortly and that it is programmed in accordance with others schemes in Somerset. Poor weather had delayed this and other lining work around the County creating a significant backlog.

C/F

9.3 Nailsbourne sign – Somerset Highways had provided a new estimate for this work.

Resolved:

It was agreed that the work should be undertaken as per Somerset Highways estimate for £93.28 excluding VAT.

Clerk

9.4 Flood risk assessment – Nothing further to report on this.

9.5 Speedwatch – To be carried forward to next meeting.

9.6 Flooding from Hill Farm Development – Mr. Dormer no longer required a meeting. The new wall that has been erected was likely to have resolved the problem of water flooding the road.

10 REGISTRATION OF MEMBERS' INTERESTS – There were no notified changes to report from any Cllrs.

11 DECLARATION OF INTEREST – None

12 PLANNING MATTERS

12.1 Applications

20/09/004 Erection of extension to provide link to utility area, alterations to barn windows and doors and internal layout at Cutley House, Yarford Road, KSM.

Resolved:

The application was similar to the previous one submitted but for full planning permission. It was agreed that there was no change to the previous decision, which was that the Parish Council has no objection to this application.

20/09/0006T Application to carry out management work to one monkey-puzzle tree within KSM conservation area at the Grange, KSM

Resolved:

The Parish Council has no comment to make on this application.

20/09/0007 Demolition of lean to extension to the rear of property and erection of two storey extension to the side and rear of property at 2 Tainfield Cottages, Nailsbourne Road, KSM

Resolved:

The Parish Council has no comment to make on this application but sought clarification regarding whether or not permission was required relating to an existing garage where there appears to be conversion work undertaken without any request for change of use.

12.2 Granted:

20/09/003/T Application to fell 4 leyland cypress trees within KSM conservation area at Badgers Hay, Lodes Lane.

13 FINANCIAL MATTERS

13.1 Local Councils' Annual Return and Accounts 2008/2009 – The full year accounts were presented which had been checked by Cllr Simon Harris who provided a written statement to that effect. Members went through each question on the Local Councils Annual Return.

Resolved:

The accounts for the year 2008/2009 were approved. The Annual Return was

C/F

Clerk

completed with a response of "yes" to Section 1 through to Section 8 and "not applicable" to Section 9. The Clerk to forward these to the Internal and External Auditors for approval.

Clerk

13.2 Payments:

Resolved:

That payment be made to:

- Allianz – annual renewal of Local Council Insurance Policy - £456.35
- KSM Village Hall – booking fee for January and February 09 - £32.00
- Chedzoy Landscape Gardener – grass cutting - £310.00
- Community Council for Somerset, item 14.8 - £30.00

14 CORRESPONDENCE

14.1 Letter dated 6th April from the Governing Body of KSM Church of England Primary School – Members noted information provided regarding proposed plans for new building work and interior modifications at the School and the need to expand with the school being oversubscribed.

Resolved:

The Clerk to write a letter thanking the Governing Body for the information and that the Parish Council is delighted that the School is doing so well. All agreed that the proposal has the Parish Council's support and it looks forward to seeing the plans.

Clerk

14.2 Letter from Life Education Wessex requesting a grant – this request to be considered at the March 2010 meeting.

**C/F
March
2010**

14.3 Email dated 1st May from Highways re: SCC environmental maintenance – Members noted the information provided.

14.4 NALC 2009 Annual Conference & Exhibition – "Putting People First" on 4th & 5th September in London – Noted but no one to attend.

14.5 Correspondence between Cllr Clarke and SCC re: Pedestrian Footway through KSM – Members noted the information.

14.6 Letter from Equality & Human Rights Commission dated 14th April – Members noted the requirement to comply with the Public Sector Duties.

14.7 SALC notice of meeting on 18th June – Cllr Stokes to attend.

**Cllr
Stokes**

14.8 Community Council for Somerset subscription – Members considered the renewal of this subscription.

Resolved:

All agreed to continue with the subscription for the forthcoming year at a cost of £30.00.

Clerk

14.9 Email dated 9th April from SCC re Cultural Strategy Conference 6th October – Members noted the information but declined to attend on this occasion.

14.10 Letter from SCC dated 28th April re: Temporary Road Closures – these were noted.

14.11 Email dated 23rd April and 4th May re: Western Somerset Larc Update – The Clerk to ascertain if Cllr Bradley is able to attend on 9th June.

**Clerk/Cllr
Bradley**

15 ITEMS FOR LINK UP

That the following items are to be included:

- The visit by PC Andy Davies and his reminder for people to lock their sheds due to seasonal theft of gardening equipment.
- The Speed Indicator Devices being part of a two year programme which is welcomed by the Council and is felt to be very effective.

16 DATES OF FUTURE MEETINGS

Mon 8th June 2009 Mon 20th July 2009 Mon 14th Sept 2009
Mon 12th Oct 2009 Mon 9th Nov 2009 Mon 14th Dec 2009

The meeting closed at 8.45 pm

Signed:

Date: