

SHIPHAM PARISH COUNCIL

(Incorporating Rowberrow and Star)

Chairman: Councillor I Shaw
01934 842114
16th January 2018

Clerk: Samantha Peake
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Minutes of the Parish Council Meeting held on 15th January 2018 in Shipham Village hall at 7.30 pm

Present: Councillors I Shaw (in the Chair), K Chalk, J Popham, M Fiske-Jackson, N Bisdee, C Riches, S Adams, S Leader, M Watson, P Tratt , P Downing and the clerk Peake.

Apologies were received from J Savage and D Hill

2 Parishioners were in attendance until after 197/17

189/17 Declarations of interest.

Cllrs Downing, Chalk, Fiske-Jackson and Popham declared personal interests in 203/17 and 193/17 being involved in the Village Hall Trust Committee
Cllr Downing declared an interest in the Planning Application items.

190/17 Parishioners Discussion time

Nothing raised not on the agenda later.

191/17 Previous Minutes of meeting held on 18th December 2017

Minutes of the meeting held on 18th December 2017 having been proposed by Cllr Fiske-Jackson and seconded by Cllr Popham they were declared correct and signed by the Chair

192/17 Matters Arising from 18th December 2017

- (i) Clerk had written to residents regarding cars driving over parish land.
- (ii) The lap top has not yet been bought
- (iii) The projector is on hold until next meeting

193/17 Finance

- (i) The following accounts, having previously been circulated were proposed by Cllr Adams, seconded by Cllr Bisdee and unanimously approved:

Clerk wages	£251.21
Office costs	£12.00
Postage	£7.80
Shipham Village Hall Trust	£54.00

The clerk reported bank account stood at £24399.44

194/17 Open Spaces

Clerk read out an e-mail from the church regarding the repair of the stone wall alongside the tarmac path leading to the church gate. In this case, the George Thiery Fund will pay for repairs. Clerk to advise that the wall is not Parish Council owned.

195/17

Highways

(i) To consider repairing the Somerset fingerposts

No quotes obtained yet.

(ii) To consider costings of the Speed Indicator Devices.

Council to request this to go on the Cluster Group meeting agenda to ascertain if other councils would be interested in sharing a SID

Clerk to update James Heappey and ask for any progress regarding Discreet SIDs

Cllr Taylor joined the meeting and reported that he had submitted the Small Improvement Scheme application which had attracted a high score and the decision will be made in February

The Quarry application has not progressed.

Cllr Taylor left the meeting

(iii) To discuss a mirror at the junction of Beech Road

A resident requested a mirror to be placed due to the difficulty in safely exiting Beech Road. However, SCC Highways do not deem mirrors as safe and as a result the Parish Council cannot support this. It was noted that other mirrors in Shipham are put up privately on land not owned by Highways

196/17

Burial Ground

(i) Cemetery extension

Work has started.

197/17

Planning

(i) Licensing Application:

Application for a full variation to a premises licence at Broadcroft Farm Shop, Broadway, BS25 1UF

Meeting noted that the application requested an extension of area for alcohol to be consumed and an extension to 11 o'clock for alcohol to be served from Wednesday to Saturday. Meeting noted that there have been problems with in particular noise from live music. Concerns were therefore raised on the public nuisance grounds.

Cllr Popham proposed that "Council have no concern with the extension of the licensing to the outside area but as a condition, music not to be played outside the building after 10 o'clock and alcohol not served and consumed outside the building after 10 o'clock to prevent the risk of public nuisance". This was seconded by Cllr Riches and carried.

Cllrs Fiske-Jackson and Leader requested that it be noted that they abstained from the vote.

Cllr Downing left the meeting

Planning Applications:

44/17/00023/ACN

Variation of condition 2 of planning permission 44/15/00018 (Change of use of stables to form 3 holiday lets and erection of stable block on site of existing nissen hut (to be demolished) to amend the approved drawings at Shipham Equestrian Centre, Broadway, BS25 1UE for Mr Davidge

Council had no observations to make on this application

44/17/00024/CW:

Temporary removal of milepost to allow for repair and re-installation at original location at Milepost, Bristol Road, Star, for SCC

Council had no observations to make on this application

- 198/17 Cllr Downing re-joined the meeting
Sedgemoor District Council Q & A
SDC budget is for discussion and acceptance in February with no significant cuts projected. There is no further information on the three weekly rubbish collections
- 199/17 **Chairmans and clerk Report**
The Chair suggested nominating Cllr Fiske-Jackson to go to Buckingham Palace garden party.
- 200/17 **Incident log**
No incidences this month
- 201/17 **Miners.**
Clerk to contact Mr Houlet regarding action taken regarding the container still in use
- 202/17 **To discuss pension arrangements**
Council have offered pension arrangements to the sole employee
- 203/17 **To consider proposals to contribute to the cost of play area matting**
A letter from the secretary of the Village Hall Trust has been received requesting Parish Council support for replacement matting for the Village Hall play area. Cllr Riches to make available up to £500.00 subject to final costings for the enhancement of the play area matting, seconded by Cllr Watson and carried.
The Parish Council also supported the Village Hall in their application for RLT2 money.
- 204/17 **Matters of report and Future Business**
Cllr Fiske-Jackson reported ongoing problems with the phone box and clerk to put up a sign asking not to put books on the floor or the stall
The next meeting is on 19th February 2018 at 7.30 p.m.
The Chair declared the meeting closed at 9.00 p.m.

Signed:

Date: 15th January 2018