

SHIPHAM PARISH COUNCIL

(Incorporating Rowberrow and Star)

Chairman: Councillor I Shaw
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20th March 2018

Clerk: Samantha Peake
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Minutes of the Parish Council Meeting held on 19th March 2018 in Shipham Village hall at 7.30 pm

Present: Councillors I Shaw (in the Chair), M Fiske-Jackson, S Leader, P Tratt , P Downing, M Watson and the clerk Peake.

Also Present: Cllr Taylor for part of the meeting

Apologies were received from Cllrs J Popham, C Riches, N Bisdee, S Adams, K Chalk, J Savage and D Hill

There were two parishioners in attendance

221/17 Declarations of interest.

Cllr Downing declared an interest in the Planning items.

Cllr Leader declared a previously declared pecuniary interest in Item 225/17 (ii)

Cllrs Downing and Fiske-Jackson declared a personal interest in the Village Hall Trust item

Cllr Downing left the room.

222/17 Parishioners Discussion time

The two parishioners outlined proposals for a planning application for an office to be built on land in Lippiatt Lane.

Cllr Downing rejoined the meeting

223/17 Previous Minutes of meeting held on 19th February 2018

Minutes of the meeting held on 19th February 2018 having been proposed by Cllr Tratt and seconded by Cllr Leader they were declared correct and signed by the Chair

224/17 Matters Arising from 19th February 2018

None not on the agenda

225/17 Finance

- (i) The following accounts, having previously been circulated were proposed to be paid by Cllr Downing, seconded by Cllr Watson and unanimously approved:

Clerk wages	£251.21
Office costs	£12.00

Bristol Water (Burial Ground rates)	£52.95
Kings of Wessex (newsletter)	£47.50
Cllr Leader left the meeting	

(ii) The following account to be paid was proposed by Cllr Watson, seconded by Cllr Downing and unanimously approved.

Simon Leader (New Burial Ground)	£600.00
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Cllr Leader rejoined the meeting.

The clerk reported bank account stood at £24572.82

226/17

Open Spaces

(i) **To discuss cutting back bushes at Templars Way**

Cllrs Downing and Leader will ascertain what is needed with a view to carrying the work out.

(ii) **Dog Mess**

The clerk has had three e-mails regarding dog mess and will continue to monitor the situation.

(iii) **Quarry Report**

Cllr Tratt attended the quarry liaison meeting. No complaints had been reported. The planning application should be resolved in April. Cllr Taylor will be attending the meeting with SCC on 12th April and is happy to represent the Parish Councils views. Clerk will forward the PC response to Cllr Taylor. Cllr Taylor also declared an interest as he will also be obliged to represent the views of the AONB as he sits on the board and also will represent the views of employees. He will state cases and then leave the meeting.

Council noted that AONB will not be attending the meeting.

Cllrs Taylor and Downing advised the meeting of possible feasibility study may be carried out by EDF regarding the magic roundabout. The Development Consent Order for Hinkley allows for works to highways but none has been carried out in this area.

227/17

Highways

(i) **To consider sharing SIDs with other councils**

Clerk had circulated the options available to the Parish Councils. Hiring the SID from SCC costs £100.00 for a two week installation. The other option of buying a SID was considered by council as being too prohibitive. Cllr Watson proposed to hire the SID as per proposals from SCC on the assumption that the data collection is included, seconded by Cllr Downing and unanimously approved.

228/17

Burial Ground

(i) **To consider Burial Ground regulations**

These were considered and no changes to be made. Regulations to be put on the website and on the Burial Ground store.

Council agreed to meet before the next meeting at the burial ground to have a look at the layout of the new extension.

229/17 **Planning**
Councillor Downing left the room

Planning application 44/18/00001/LR

Erection of single storey extension to side (NW) elevation and creation of 3 parking spaces at Broadcroft Farm, Broadway, Shipham.
Council resolved to make no observation on this application.

230/17 Cllr Downing returned to the meeting
Sedgemoor District Council Q & A
Nothing new to report

231/17 **Chairmans and clerk report**
An invite had been received for the opening of the King John Hunting Lodge which will be circulated to all council. Clerk drew Council attention to the extended library consultation, the GDPR changes and changes to audit.

232/17 **Incident log**
No further incidents to report

233/17 **Miners.**
Mr Houlet and Mr Arnold from SDC were intending to visit the Miners and clerk will circulate any communication.

234/17 **To discuss plans to expand Bristol Airport and the effect on Shipham**
Council felt that the expansion of Bristol Airport will affect the parish and clerk will investigate rejoining the PCAA in order to keep informed of developments.

235/17 **To discuss and evaluate the effectiveness of the snow clearance scheme.**
Council noted that the snow plough and scoop used were unable to clear the snow from the smaller roads. There was a lack of grit available and no indication of how and where to access it.
Council generally felt that the snow clearance scheme had worked and should be continued. Grit to be made more available in future.

236/17 **To consider proposal from the Village Hall Trust to apply for play matting**
Clerk had circulated a proposal from the Village Hall Trust for the PC to apply for new matting on the play area. Council felt that further clarification and information was needed. Clerk to contact the VHT for clarification of how funding is to proceed, sight of tendering process and quotes obtained.

237/17 **Matters of report and Future Business**
Meet at Burial Ground
The next meeting is on 16th April 2018 at 7.30 p.m.

The Chair declared the meeting closed at 9.15 p.m.

Signed:

Date: 16th April 2018