

SHIPHAM PARISH COUNCIL

(Incorporating Rowberrow and Star)

Chairman: Councillor I Shaw
01934 842114
17th April 2018

Clerk: Samantha Peake
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Minutes of the Parish Council Meeting held on 16th April 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, J Popham, C Riches, S Adams and the clerk S Peake.

Apologies were received from Cllrs N Bisdee, N Taylor, J Savage and D Hill

There were no parishioners in attendance

01/18 **Declarations of interest.**

Cllr Downing declared an interest in the Planning items.

Cllrs Downing and Chalk declared a personal and prejudicial interest in 5/18 (ii) and 16/18 being Trustees of the Hall

Cllrs Popham and Fiske-Jackson declared a personal interest in 5/18 (ii) and 16/18 being Village Hall representatives

02/18 **Parishioners Discussion time**

03/18 **Previous Minutes of meeting held on 19th March 2018**

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

04/18 **Matters Arising from 19th March 2018**

(i) There was a regulation committee meeting to determine the quarry application but no decision made as yet

(ii) More reports were received of dog mess and reported to Council

(iii) The bushes at Templars Way have been cut back

05/18 **Finance**

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

Clerk wages	£251.21
Office costs	£12.00
SALC (training costs)	£25.00

(ii) The following account to be paid was proposed by Cllr Adams, seconded by Cllr Tratt and unanimously approved. Cllrs Chalk, Downing, Popham and Fiske-Jackson took no part in this item.

Village Hall Trust

£64.00

The clerk reported bank account stood at £23587.15

06/18

Open Spaces

- (i) It was noted that the dog mess on the football pitch is not as bad as it has been
- (ii) There are a number of ash trees growing out of the raised pavement on Cuck Hill and overhanging the road. Highways to be contacted
- (iii) Grass has been dug up on the parish land at Templars Way but it is difficult to establish by whom and so the situation will be monitored but no further action to be taken yet.

07/18

Highways

- (i) Cllr Fiske-Jackson reported a pothole in Rowberrow Lane. Clerk suggested reporting directly to SCC as it is likely to be fixed quicker.
- (ii) The issue of a traffic mirror was raised by a parishioner opposite Beech road. Clerk will resend original e-mail

08/18

Burial Ground

Cllrs Shaw and Leader inspected the Burial Ground and made some recommendations. Cllr Watson proposed that beech bushes be planted along the walls, seconded by Cllr Downing and carried. It was noted that trees to be planted in the burial ground had previously been agreed and this will be raised at a later date.

09/17

Planning

Councillor Downing left the room

(i) Planning application: 44/18/00004/LR variation of condition 2 of Planning Permission 44/17/00014 (Erection of a two storey extension to West elevation on site of existing (to be demolished) to amend the approved drawings at Rangali House, Longbottom, Shipham, BS25 1RN for Mr Spencer

Council had no observations to make.

(ii) Planning application: 44/18/00003/JABI: Fell 2 No. ash trees at Harefield, Broadway, Shipham, Winscombe, Somerset, BS25 1UA

Council had no observations to make.

Cllr Downing returned to the meeting

- (iii) To consider e-consultation proposals

Council noted that there would be issues in being able to make observations on large complicated plans without a paper copy. Clerk to contact Planning to request no charge be made for providing paper applications for major plans.

- 10/18 Sedgemoor District Council Q & A**
Nothing new to report
- 11/18 Chairmans and clerk report**
Clerk advised councillors of GDPR training.
- 12/18 Incident log**
No further incidents to report
- 13/18 Miners.**
Mr Houlet and Mr Arnold from SDC were intending to visit the Miners and clerk will circulate any communication. Nothing received as yet. Clerk will chase again
- 14/18 To approve membership of the Parish Council Airport association**
Cllr Fiske-Jackson proposed and Cllr Chalk seconded that the Parish Council rejoin the PCAA and unanimously carried.
- 15/18 To approve exemption from external audit under the new audit arrangements for smaller authorities**
Cllr Downing proposed that the Parish Council apply for exemption from external audit, seconded by Cllr Watson and unanimously carried.
- Cllrs Downing and Chalk left the meeting
- 16/18 To consider proposal from the Village Hall Trust to apply for play matting**
Council decided against applying on behalf of the Village Hall trust due to concerns regarding the legality claiming back VAT on services not directly related to Council business. However, Cllr Riches proposed an increase of £250.00 to be granted to the Village Hall Trust for play matting, seconded by Cllr Popham and unanimously carried
- Cllrs Downing and Chalk returned to the meeting.
- 17/18 Matters of report and Future Business**
The Annual Parish Meeting is to be held the week commencing 4th June subject to the hall being available
The next meeting is on 21st May 2018 at 7.30 p.m. preceded by the Annual Parish Council meeting at 7.15.

The Chair declared the meeting closed at 8.40 p.m.

Signed:

Date: 21st May 2018