

Misterton Parish Council

Minutes of the Parish Council meeting held on 17th July 2018
At 6.30pm, WI Hall, Misterton

Present:

CLlr Geoff Restorick (Vice Chair)
CLlr Abigail Rousell
CLlr Vivienne Rowe

CLlr Andrew Callow
CLlr Brian McNeill
CLlr Mark Kilpatrick

In attendance

Mrs K Sheehan (Clerk)
CLlr M Best (SCC)
2 members of the public

18/064. Public Open Session

Members of the public present raised the following:

- Enforcement of the 20mph limit through village
- Parking on the bends/junctions of roads connecting to Middle Street restricting visibility
- A proposal from Misterton FC to locate a storage container behind the village hall for consideration by the Rec Field Trust meeting

Actions: Clerk to write to the Speedwatch team regarding speeding and request more visits from speed bike. Clerk to contact NPT regarding parking issues in village.

18/065. Apologies for absence

Apologies were received from Cllrs Rowland, Gillard and White.

18/066. Code of Conduct and Declarations of Interests

None.

18/067. Minutes of the meeting held on 19th June 2018

The minutes were approved as a true and accurate record of the meeting.

Proposed: CLlr Rousell

Seconded: CLlr Kilpatrick

RESOLVED

18/068. Matters Arising from Minutes

None.

18/069. Reports

a. Report from County Councillor

CLlr Best reported that:

- Work continued at the Bradfords site and a direct contact for the site had been obtained
- In response to a query raised with the Clerk regarding the bus shelter outside the Bradfords site, CLlr Best agreed to discuss with planning officers.

b. Report from District Councillor

None.

c. Report from Chairman of the Parish Council

Deferred in the absence of the Chair.

d. Report from Misterton Recreation Field Trust

Deferred in the absence of the Chair.

18/070. Planning including applications currently in circulation/determinations

a. 18/01737/OUT – Land South of Kithill, Crewkerne.

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Members noted that Misterton PC was being consulted as the adjoining parish. Concerns were raised about the increased pressure on Cathole Bridge Road and resultant increased traffic flow through the village. The Clerk was asked to report these concerns to the planning officer.

Action: Clerk to report traffic concerns to planning officer.

b. To consider a proposal to local a sewer along Clark's Lane

On advice from SALC this was to be dealt with by the Misterton Recreation Field Trust.

NB. Cllr Best advised that the District Valuer might be able to provide an independent assessment of the offer.

c. Determinations

None.

18/071. Finance and Procedure

a. To agree invoices for payment and to note regular payments

<u>Voucher</u>	<u>Payee</u>	<u>Details</u>	<u>VAT</u>		<u>Total Payment incl VAT</u>	<u>Budget Line</u>	<u>Cheque Number</u>
50	Cox & Co	Payroll	£	3.50	£ 21.00	Office/admin	SO - pd 2/7/18
51	Misterton WI Hall	Room hire	£	-	£ 11.00	Room hire	SO - pd 2/7/18
52	Misterton Village Hall	Office rent	£	-	£ 45.00	Office/admin	SO - pd 2/7/18
53	Vodafone	Phone/broadband	£	1.38	£ 99.05	Office/admin	DD - pd 3/7/18
54	EON (last)	Muga electricity	£	5.22	£ 44.47	MUGA	DD - pd 13/7/18
55	SLL	Rec field grass	£	111.20	£ 667.20	Rec	100738
56	SLL	Cemetery grass	£	138.50	£ 831.00	Cemetery	100738
57	SPFA	Subscription	£	-	£ 15.00	Memberships	100739
58	EON (penultimate)	Muga electricity	£	0.63	£ 13.16	MUGA	DD - pd 2/7/18
59	CAB South Somerset	S137 Grant	£	-	£ 100.00	S137	100740
60	Staffing/office	July salary/expenses	£	7.16	£ 541.04	Staff/mileage/admin	100741
61	Staffing/office	August salary (postdated)	£	-	£ 493.60	Staff	100742
		Total VAT to reclaim	£	267.59			
TOTAL					£ 2,881.52		

Proposed: Cllr Restorick

Seconded: Cllr Kilpatrick

RESOLVED for payment

NB expenses totalling £52.22 for the materials used for the new noticeboard were also agreed for payment. Thanks were recorded to Steven Rowe for his work in making the replacement board.

b. To note payments received

RECEIPTS to 30th June 2018

<u>Receipt no</u>	<u>Date</u>	<u>Name</u>	<u>Payment for</u>	<u>Amount</u>	<u>Budget line</u>	<u>Paying in ref</u>
10	10.06.18	Mark One	MUGA donation	£ 100.00	MUGA	PO
	10.06.18	Money Manager *694	Interest	£ 0.53	Interest	BACS
	10.06.18	Money Manager *525	Interest	£ 2.64	Interest	BACS

Receipts NOTED.

c. To note Q1 finance report

The Q1 financial report had been previously circulated to all Councillors. No questions were raised.

d. To consider grant applications received:

i. FoMCC – grant request towards repair of the Chapel roof

Members considered a grant request from FoMCC for repairs to the Chapel roof. It was noted that if the Parish Council lead the project more grants would be available and VAT would be reclaimable. Members felt that as the Chapel was a Parish Council asset, they would like a professional assessment of the works required to enable forward planning.

Action: Cllr Callow to assess extent of works required to Chapel roof.

e. To consider a request to use the Parish Office during the Annual Show

Members agreed a request from Ms C Walker to use the office during the show.

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f. To consider a nominee for the Somerset County Council Chairman's awards

Members agreed the nomination of Mr Phil Clifton in recognition of his work with the organisation of Misterton Fete and the village's Emergency Plan.

18/072. Amenities

a. To consider a request from the Village Hall Committee to replace one window

A request to replace one window to a serving 'hatch' style window at no cost to the Parish Council was agreed.

b. To make arrangements for a Cemetery tidy up morning

c. To consider a request for a war memorial in the Cemetery garden

A request from FoMCC to locate a tree as a living war memorial in the cemetery garden area was agreed on the proviso that the costs were met by FoMCC, and subject to final proposal of design or plaque and precise location once known. Cllr McNeill raised a historical reference to a war memorial at the Recreation field which members felt might be worth further investigation.

Action: Clerk to liaise with FoMCC regarding living war memorial, and research Unity Lane war memorial if possible.

d. To consider locating a tap/water supply in the cemetery

Action: Clerk to contact Wessex Water new connections for a price to connect a tap.

e. To consider a quotation for a general management tree survey (Cemetery and Rec Field)

To engage Mr B Andrews to carry out the above for the quoted price of £505 (no VAT).

Proposed: Cllr Rousell

Seconded: Cllr Rowe

RESOLVED

f. To confirm arrangements for the WW1 street poppies commemoration

Clerk confirmed poppies are on order.

18/073. To receive any Highways updates

Issues raised:

- Foliage obscuring cemetery mirror – Cllr McNeill to investigate
- Advertising boards on crossroads – Clerk to contact Highways about getting them removed

18/074. Items for the next meeting

To be advised to the Clerk in advance of agenda publication.

18/075. Date and location of next meeting

The next meeting was confirmed for Tuesday 18th September 2018 6.30pm, WI Hall.