# Minutes of the Kilmersdon Parish Council

# held at Coles Garden Meeting Room at 7.30pm on Monday 5<sup>th</sup> June, 2017



PRESENT: Councillors R Morse, D Hudson, A Jolliffe, K Lewis and R Butt.

**IN ATTENDANCE:** Clerk and 4 members of the public.

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#### 1. ELECTION OF CHAIRMAN:

Cllr Lewis had given prior notice that he would stand down before the meeting.

The Clerk called for nominations for Chairman.

Cllr Morse was proposed by Cllr Hudson and seconded by Cllr Butt.

Cllr Morse was duly elected.

Cllr R Morse accepted and Chaired the Meeting from this point.

### 2. APOLOGIES:

Apologies received from, Cllrs S Gibbs, County Cllr M Pullin and Ward Cllr E Drewe.

### 3. DECLARATIONS OF INTERESTS:

There were no declarations.

### 4. MINUTES:

The Minutes of the Annual Parish Council Meeting held on 8<sup>th</sup> May 2017 were approved and signed.

## 5. PUBLIC SPEAKING TIME:

- The members of the public expressed their interest concerning the proposal to build a community shop and requested a private meeting between the Parish Council and the Village Shop Committee. It was explained that suitable time would be at the Annual Parish Meeting, which would be held shortly and all of the public would be invited to attend.
- To accommodate discussion for the committee it was agreed to bring forward Item 8.

#### 8. ANNUAL PARISH MEETING:

- It was decided to hold the Annual Parish Meeting on 3rd July in the Village Hall details to be published later.
- The next Parish Council (already scheduled for the same date) would be held immediately afterwards at the same venue.
- The Clerk undertook to liase on the matter of details, venue and agenda.

### 6. MATTERS ARISING:

578 There were no matters arising.

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#### 7. RECRUITMENT OF NEW CLERK:

- The Clerk said he had received five responses for the position of Clerk.
- Cllr Hudson undertook to initiate action to arrange interviews with the applicants.

(Post meeting note:

Three applications were received and the interviews took place on 22 and 23 June.)

### 9. FINANCIAL MATTERS:

- The Clerk said he and Cllr Morse had re-examined the accounts and were satisfied the error was 13p and was due to rounding of VAT figures. Accordingly, the Annual Return had been signed and the Clerk undertook to forward all the audit documents to the Internal Auditor.
- An invoice from Cllr D Hudson for advertising the Clerk's position was approved at £30.67. **Cheque No. 1185.** (LGA1894, s6)
- An invoice from Came & Co for insurance was approved at £587.88. **Cheque No. 1186** (LGA 1972, s111)
- An invoice from SJH Services for grass cutting was approved at £226.10. **Cheque No. 1187.** (LGA 1972, s111)

### 10. HIGHWAY MATTERS:

Members asked if the perceived hazard near Batch Farm and the bridge was within Kilmersdon's boundary. The Clerk undertook to check and, if so, forward a request to Highways.

(Post meeting note:

Highways would investigate later in this year and notify us of the outcome.)

- The Clerk had established that Highways was still considering the request for improvement to road marking and layout at Charlton.
- Following notification from a member of the public, the Chairman agreed to investigate and arrange repair of a bench on Jack and Jill Hill.

## 11. PLAYING FIELD:

It was noted that all outstanding tasks in the area had been completed.

#### 12. CAR PARKING:

The position on car parking in Kilmersdon village was discussed and Cllr Jolliffe undertook to refer proposals for additional parking spaces to the council, at the next meeting,

# 13. THE GREAT TOGETHER:

The details for this event had been published in the parish newsletter and it was decided to await developments from the community.

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#### 14. **PLANNING MATTERS:**

Planning permissions applied for:

591 Ref: 2017/1251/TCA

**Proposal:** Reduce dying Poplar (T1) to ground level

Reduce neighbouring young Ash (T2) with wire fence embedded

around trunk to fence level. Replant in vicinity with a single native species suitable for

the location.

**Location:** 6 Hoares Lane, Kilmersdon, BA3 5ST

**Applicant:** Mr Matt Young.

#### 592 **Ref:** 2017/1249/TCA

**Proposal:** Reduce roadside Cedar (T1) in decline to a stump.

Prune Walnut (T2) roadside lower lateral branches by 2m max to

suitable growth points to lift crown away from road.

Reduce Birch(T3) adjacent to housing by 3m in height to suitable

growth points

Fell dying Alder(T4) down to a stump to remove hazard and

encourage basal growth/ regeneration

Remove deadwood from Ash/Alder group (G1)

Reduce Lime (T5) in height by 3.5m approx. and reduce lateral branches by 1.5m approx to suitable growth points to balance tree and reduce risk to adjacent house.

T1 will be replaced with a new tree planted in the autumn of a smaller native species.

Location: 1 Coles Garden, Kilmersdon, Radstock.

**Applicant:** Mr Matt Young.

#### Ref: 2017/1340/TCA 593

**Proposal:** Tree 1 (Lime Tree) - Trimming back of branches overhanging the

highway to avoid damage from passing construction vehicles.

Tree 2 (Rowan Tree) - Trimming back of branches on the roadside of

the tree to avoid damage from passing construction vehicles.

Refer to appended PDF for photos of the trees

Location: Street Record Ames Lane Kilmersdon Frome Somerset

**Applicant:** Ms Joo Foo

Members had no objection and recommended approval for all three applications.

#### **CORRESPONDENCE: 15.**

594 None

#### MATTERS OF REPORT & ITEMS FOR NEXT MEETING: **16.**

595 Clerk to prepare a checklist of his duties for use by the next Clerk.

#### DATE OF NEXT MEETING: 17.

- The next Parish Council meeting will be held on 3<sup>rd</sup> July 2017 immediately following 596 the Annual Parish Meeting, which will be held at 7.00 p.m. in the Village Hall.
- There being no other business, the meeting closed at 9.35pm 597

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