

# KILMERSDON PARISH COUNCIL

## Minutes of the Meeting of Kilmersdon Parish Council Held at the Coles Garden Meeting Room At 7.30pm on Monday 19<sup>th</sup> November 2018

**PRESENT:** Cllr R Morse (Chair), Cllrs N Brand, R Butt, D Hudson, K Lewis.

**ABSENT:** Cllr S Gibbs.

**ATTENDING:** 1 member of the public, L Close (Parish Clerk).

### 111.APOLOGIES

Apologies for absence were received from Cllr Gibbs.

### 112.DECLARATIONS OF INTEREST

Cllr Hudson declared an interest in item 11 Planning Application 2018/2526/TCA as the applicant.

### 113.MINUTES

The minutes of the Parish Council meeting held on 15<sup>th</sup> October 2018 were **agreed** as a true record and signed by the Chair.

### 114.PUBLIC SPEAKING TIME

The Village Sign was brought up the agenda and discussed with a member of the public. From a choice of two proofs it was **agreed** to go ahead with two signs reading 'Welcome to Kilmersdon Home of Jack and Jill'

The signs cost £300 each and the Village Day has contributed £400 with the Parish Council paying the final £200. Installation would take place via Somerset County Council. The Parish Council noted its preferences for the locations of the signs, which would be conveyed to the Highways Officer for advice.

### 115.NEIGHBOURHOOD PLAN

Cllr Hudson reported that a meeting of the working group of five people was scheduled for the following Monday.

### 116.FINANCIAL MATTERS

The following payments were **agreed**.

ACTION

Clerk

Cllr Hudson

*Minutes are draft until approved at the next meeting.*

Signed:

Date:

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## KILMERSDON PARISH COUNCIL

Payee	Detail	Gross	Net	Power	Ch no
1&1 Internet reimburse d to L Close	Quarterly internet fee	£17.96	£14.97	LGA 1972, s111	001266
Lord Hylton	Garage fee	£50.00	£41.67	LGA 1972, s112	001267
P G Owen Ltd	Payroll services	£215.00	£215.00	LGA 1972, s112	001268
L Close	Salary (Oct)	£241.42	£241.42	LGA 1972 s.143	001269
L Close	F Secure computer security	£39.99	£33.32	LGA 1972 s.143	001270
SJH Services	Strim and clear leaves	£110.00	£110.00	LGA 1972 s.112	001271

### 117.GRANT FUNDING

The Committee considered the funding requests. This year there were more requests than amounts budgeted and the Parish Council **agreed** to spread the budgeted funds between the applicants as follows:

Defibrillator	<b>£50</b> paid 17/9/18	LGA 1972, s.137
Parish Church – for the parish churchyard	£1,300 budgeted £1,500 requested <b>£1,000 allocated</b>	LGA 1972, s. 142
Parish News	£400 budgeted and requested. <b>£400 allocated.</b>	LGA 1972 s.142
Village Day	<b>£50</b> budgeted and allocated with a further £50 provisionally set aside	LGA 1972 s.137
Request from Citizens Advice Bureau, circulated by email 5/11/18	£1,000 requested. £0 budgeted. <b>£300 allocated.</b>	LGA 1972 s.137
Mendip Community Transport	£250 requested. £0 budgeted. <b>£100 allocated.</b>	LGA 1972 s.137
Total Amount budgeted 2018/19	£1,930 budgeted. <b>£1900 allocated</b> , with a further £50 held for the Village Day.	

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# KILMERSDON PARISH COUNCIL

## 118.DRAFT BUDGET

In terms of insurance, it was noted that (1) Zurich has quoted a 3 Year Long Term Agreement of £512.16 and a 1 Year Agreement of £539.52 (including IPT) and (2) Came and Company – unwilling to quote so far in advance but suggest for budgeting purposes £695 including Insurance Premium Tax (IPT) which is currently charged at 12%.

The draft budget 2019/20 was discussed and noted. When the tax base is received it will be brought back to the Parish Council as the basis for the precept calculation.

ACTION

Clerk

## 119.HIGHWAY MATTERS

**Potholes** - Haydon Hill from Kilmersdon to the BANES boundary: An inspection of the site had been arranged (ref.529552) and the Parish Council conveyed its thanks for the necessary remedial works which were undertaken to a good standard.

**Jack and Jill footpath** is extremely slippery due to leaves and moss and is a significant hazard in this route to school. Whilst they have been cleared to an extent by SJH Services the land belongs to Somerset CC. **Agreed** to continue to ask Somerset CC for the leaves to be cleared regularly to keep the footpath safe for school children.

Clerk

## 120.PLAYING FIELD

From the weekly play park checks –

- The rear of the noticeboard is showing signs of wear - noted.
- Damage to a seat of a picnic bench, possible rot underneath – Cllr Morse to assess what is required
- Rear bars of baby swing are cracked – to monitor the rubber around the bars.
- The framework and in particular the top bar of the swings needs painting – noted
- The branches overhanging the zip wire require cutting back. **Agreed** at a cost of £195.
- Loose football posts had been assessed by Cllr Brand and it was agreed to continue to monitor these.

Cllr Morse

Clerk

The footpath at the playing field is overgrown with weeds. **Agreed** to contact the landowner stating that the Parish Council has discovered that it is not its land and requesting that it be maintained on a regular basis. Currently it is overgrown with vegetation and is a trip hazard.

Clerk

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**121.PLANNING APPLICATIONS**

- 2018/2526/TCA Proposed works to a tree in a conservation area:- T1 - Fir - Fell. 66 School Lane – no objections.
- 2018/2180/FUL Retrospective change of use of land from agricultural to equestrian commercial use, to include riding arena/ menage, stables, field shelters and laying out of hardstanding areas. Land At 369675 151170 Hoares Lane – deadline extended until 20/11/18. – objected on highways grounds in that the lane is very tight and not appropriate for more traffic.
- 2018/2755/TCA Tree works in a conservation area, The Hayes, School Lane – no objections.

**122.VILLAGE SIGN AT THE TOP OF THE HILL**

This had been covered under Comments from the Public.

**123.CORRESPONDENCE**

Correspondence from the Village Hall Management Committee dated 12<sup>th</sup> November 2018 was noted. **Agreed** to respond asking for clarification of “they had no objection to the Village Shop planning application following the resolution of the issues they had over car parking”. The Parish Council asked how the car parking issues had been resolved, because it appeared that nothing had changed in car parking terms.

Clerk

Correspondence from Somerset CC Rights of Way team was received, with a consultation on paths categories and vegetation clearance schedules. **Agreed** to contact Stuart Green for advice and assistance.

Clerk

**124.OUTSIDE BODIES**

There were no reports from Outside Bodies.

**125.MATTERS OF REPORT AND ITEMS FOR THE NEXT AGENDA**

There were no new items for the next agenda.

**126.DATE OF NEXT MEETING** 17<sup>th</sup> December.

**127.**It was agreed to exclude the press and public under s.1(2) of the Public Bodies (Admission to Meetings) Act 1960 on the grounds that the publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**128.REVIEW OF LEASES**

There had been no response from the landlord and therefore no update on payment of legal costs for the review of leases.

The meeting ended at 9.10pm.

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