

# KILMERSDON PARISH COUNCIL

## **Minutes of the Meeting of Kilmersdon Parish Council Held at the Coles Garden Meeting Room At 7.30pm on Monday 21<sup>st</sup> January 2019**

**PRESENT:** Cllr K Lewis (Vice Chair, in the chair), Cllrs N Brand, R Butt, D Hudson, S Gibbs.

**ABSENT:** Cllr R Morse

**ATTENDING:** L Close (Parish Clerk).

**143. APOLOGIES**

Apologies for absence were received from Cllr Morse.

**144. DECLARATIONS OF INTEREST**

- Cllr Butt declared an interest in item 12 Planning application no 2018/3018/HSE as the applicant.
- Cllr Lewis declared an interest in the same planning application as a neighbour.

**145. MINUTES**

The minutes of the Parish Council meeting held on 17<sup>th</sup> December 2018 were **agreed** as a true record and signed by the Vice Chair.

**146. PUBLIC SPEAKING TIME**

There were no comments from the public.

**147. NEIGHBOURHOOD PLAN**

Cllr Hudson reported on two meetings and a good team established to undertake the work. An article was to go into Kilmersdon Parish News and is on the website. Neighbourhood Plan documents were being stored on One Box, which would be shared with Councilors. The current map of green space infrastructure was to be examined by the working group.

**Agreed** to fund £50 in expenses for the Rode Consultant to visit the Kilmersdon Neighbourhood Plan Group. **Action – the Clerk to inform Sally Evans.**

**148. FINANCIAL MATTERS**

The following payment was **agreed**.

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Signed:

Date:

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Payee	Detail	Gross	Net	Power	Ch no
L Close	Salary (Dec)	£241.42	£241.42	LGA 1972 s.143	001280
Appleton Hardscape	Surfacing under the basket swing	£2,124.00	£1,770	LGA 1972 S112	001281

### 149. BUDGET 2019/20

The Parish Council discussed adding planned expenditure to help keep the village tidy. **Action – the Clerk to seek a quote from Greensward for monthly litterpick of the car park and playing field.** Agreed that the needle found in the play area and kicked under the hedge be removed by Greensward.

**Resolved:** that the 2019/20 budget be agreed as circulated.

### 150. PRECEPT 2019/20

**Resolved:** that the precept be agreed as £14,323 which equates to £60.97 for a band D property, with a Kilmersdon tax base of 234.91.

### 151. ARTICLE ON THE PRECEPT

**Resolved:** that with the addition of the precept / band D figure, the article be agreed.

### 152. HIGHWAY MATTERS

**30mph sign** – It was agreed to write to the planning authority stating that it was the Parish Council's understanding that permission for planning application 2018/2799/HSE at 3 Kilmersdon was conditional on the moving of the 30mph sign. The entrance onto the current 60mph highways had now been constructed and was in use, posing a huge danger to all.

**Village sign** – It was confirmed that the village sign would go on the Somerset CC insurance, not the Parish Council.

### 153. PLAYING FIELD

- Damage to a seat of a picnic bench, possible rot underneath – a quote is awaited from Nick Taylor.
- The footpath at the playing field is overgrown with weeds. – The landowner has looked at it and confirmed it would go on a schedule shortly.
- Dead pheasants in the playing field car park – the land agent confirmed that he had raised this with the shooting tenants.
- The aerial cableway – the quarterly inspection recommends replacing the missing finger plates to the jockey, dismantling and checking the internal brake and replacing parts if necessary and adjusting the stop  
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spring on the cable. **Action – Clerk to chase the quote from Big Wood Play Systems**

- The junior climber – the quarterly inspection recommends replacing all rotten timbers. **Action – Clerk to chase the quote from Big Wood Play Systems**
- The trim trail – the quarterly inspection recommends removing the additional timbers and replacing rotten timbers and covering the exposed concrete. **Action – Clerk to chase the quote from Big Wood Play Systems**

### 154. PLANNING APPLICATIONS

(1) 2018/3018/HSE Loft conversion, creation of a window in the north east elevation, insertion of 6 rooflights and relocation of existing photovoltaic panel, 1 Manor Close. **Agreed** to refer the planning authority to the North Somerset Planning Standards Nov 2013 and Mendip District Local Plan Part1: Strategy and Policies 2006 - 2029.

(2) 2019/0066/TCA T1 Maple – fell. T2 Maple – fell T3 Magnolia – fell. T4 Maple – pruning reduction of canopy to reduce the impact of crown. Prune back from growth extremities by a maximum of 2m to live growth points, 33 Church Sq. **Agreed** to rely on the Tree Officer's expertise.

### 155. REVIEW OF LEASES

The Parish Council received correspondence from the landowner on the review of leases. **Agreed** that (1) the Parish Council has no authority to speak on behalf of the Village Hall Committee; (2) without the advice of a solicitor the Parish Council is not in a position to comment on the correspondence.

### 156. CORRESPONDENCE

There was no correspondence.

### 157. OUTSIDE BODIES

There were no outside bodies reports.

### 158. ONGOING MAINTENANCE OF THE SOMERSET WOOD IN MEMORY OF THOSE WHO LOST THEIR LIVES IN THE FIRST WORLD WAR

The Parish Council received correspondence from Cheddon Fitzpaine and West Monkton parishes regarding maintenance of a Somerset Wood in memory of those who lost their lives in the First World War. **Agreed** to circulate the information via Kilmersdon Parish News.

### 159. MATTERS OF REPORT AND ITEMS FOR THE NEXT AGENDA

- Lay by at the top of the hill – **Action the Clerk to report the deep potholes**
- Quote from Nick Taylor for the bench

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- Charlton Lane – rubbish in the road. **Action – Clerk to report this as one of the worst areas for litter.**
- B3139 after Charlton Lane and before the Red House Farm on the left hand side as you travel towards the White Post roundabout – there is an overhanging branch which forces high vehicles out into the centre of the highway. **Action – Clerk to report to Somerset CC.**

**160. DATE OF NEXT MEETING** 18<sup>TH</sup> February 2019.

The meeting ended at 9.00pm.

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