

KILMERSDON PARISH COUNCIL

YOU ARE SUMMONED TO ATTEND A MEETING OF KILMERSDON PARISH COUNCIL TO BE HELD REMOTELY VIA ZOOM ON MONDAY 21st DECEMBER 2020 AT 7.30PM

Join Zoom Meeting

<https://zoom.us/j/99887944744?pwd=dldOQUdva2RRT2QwTIVFdU11d29Udz09>

Meeting ID: 998 8794 4744

Passcode: 000058

Or join by phone on 0203 481 5240 using the meeting ID and passcode above.

A G E N D A

- 1. APOLOGIES** To receive apologies for absence
- 2. DECLARATIONS OF INTEREST** To note any Councillors' interests
- 3. MINUTES** To approve the Minutes of the Parish Council Meeting held on 16th November 2020. **(Pages 1-4).**
- 4. PUBLIC SPEAKING TIME (max 15 mins).**
- 5. Part 2** *To resolve to exclude the press and public under s.1(2) of the Public Bodies (Admission to Meetings Act) 1960 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.*
- 6. REVIEW OF LEASES (Page 5 confidential)**
- 7. TO REVERT TO PUBLIC SESSION**
- 8. FINANCIAL MATTERS** To approve expenditure as follows

Payee	Detail	Gross £	Net £	Power	Electronic banking no
L Close	Salary - November	256.62	256.62	LGA 1972 S112	EB8

Income – to note a refund of £18.42 from IONOS in relation to two months of web hosting, following the move to Love Creative for hosting.

External Audit – To note that the external audit has been signed off with two qualifications – (1) a refund of £160 in respect of the see saw was treated as income rather than being netted off the relevant expenditure to show the true cost of the asset. As a result Section 2 Boxes 3 and 6 are overstated by this amount and should read £12,508 and £10,397,

KILMERSDON PARISH COUNCIL

respectively. These amendments will be corrected in the prior year comparatives when completing next year's AGAR; (2) Section 2 was not signed by the Responsible Finance Officer before approval (it was dated 19/5/2020 instead of 18/5/2020).

9. ANNUAL GRANTS 2020/21

Organisation	Amount requested	Amount budgeted	Amount paid
Village Day	-	£150	-
Kilmersdon Parish News	£400	£400	£400
PCC	£1,500	£850	£850
Community Transport	Left blank on purpose.	Category other grants - £600	Confirmed that there are currently no residents of Kilmersdon who benefit from the scheme

10. HIGHWAY MATTERS

- Ongoing correspondence with Sara Davis of Somerset Highways. Welcome to Kilmersdon Signs are being pursued by Sara and the contractor and she expects them to be replaced in the next financial year.
- Quote to remove the limb overhanging Jack and Jill path -. Reported to Highways 18/11/2020.

11. PLAYING FIELD

- Replacement of the Trim Trail and small wooden train – quotes being sought
- Swing and multi play repairs as raised at the last meeting. Agreed on site that Cllr Nagel would raise the following issues raised in the play inspection, with Matt Crosier for any assistance. Securing all loose eye bolt fixings (includes replacement if required)2.) Removal of damaged fixings and splintered mounting timber on Fireman's Pole and making good 3.) MPU repairs - including cutback of decayed tops of cladding logs to remove splintered timber as much as possible. Application of end grain timber preservative to exposed cut back timber tops, supply and fitting of 2 half logs where decay is too extensive, Filling of larger splits in timber frame supports with exterior grade silicone fillers, either repair or replacement of the decayed handrail
- To note, local residents, Frances Horler and Helen Chivers are temporarily keeping the Spiral Garden under control.
- To note that Ken Lewis has three keys - the garage, the field gate and the noticeboard and would be happy to drop them over to a member of the Parish Council. The condition of the garage is damp and musty, with old petrol trimmers and some wood (which does not belong to the Parish Council) and a supply of salt.
- From the weekly Play Inspections - On the top post of the small slide 2 nails are protruding. The right-hand picnic table (looking up the field) is worn/damaged. The

KILMERSDON PARISH COUNCIL

horizontal support bar on the left-hand table is rotten. Also the garden bench is damaged
The train is in a sorry state but, I understand, to be replaced.

12. PLANNING APPLICATIONS (Cllr Butt)

- 2020/2194/FUL Replace existing temporary workshop buildings with New Kids Club and transformation existing gym building into additional hotel accommodation, Babington House Vobster Cross To Hatchet Hill Babington Frome
- 2020/2370/TPO Proposed works to trees found in Table 3, Table 4 and Table 5 as high, medium and low priority. Includes site plan with tree locations. Beech trees to be removed on driveway avenue to be replaced with beech standards in similar locations within the avenue. All other trees to be felled to be replaced with like for like species whips in similar locations, with the exception of ash, sycamore and elm, to be replaced with a mix of English oak. beech or common lime in similar locations. Babington House Vobster Cross To Hatchet Hill

13. PROPOSED CHANGES IN THE PLANNING SYSTEM UPDATE (Cllr Drewe)

14. CONSULTATION ON THE DRAFT STATEMENT OF COMMUNITY INVOLVEMENT

https://www.mendip.gov.uk/media/26139/Mendip-District-Council-Statement-of-Community-Involvement-Draft-for-consultation-September-2020/pdf/SCI_consultation_draft_Sept_2020.pdf?m=637417453946430000

31/12/2020 deadline.

15. CORRESPONDENCE

16. OUTSIDE BODIES

17. MATTERS OF REPORT AND ITEMS FOR THE NEXT MEETING

18. DATE OF NEXT MEETING – 18th January 2020

Lesley Close

Parish Clerk

14th December 2020 Clerk@kilmersdonpc.co.uk Tel: 07521 951471 www.kilmersdonpc.co.uk

To Cllrs N Brand, R Butt, E Drewe, G Doswell, N Ham, D Hudson, B Nagel.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.