

## KILMERSDON PARISH COUNCIL

### **Minutes of a Meeting of Kilmersdon Parish Council Held at Coles Garden Meeting Room, Kilmersdon At 7.30pm on Monday 21<sup>st</sup> February 2022**

**PRESENT:** Cllrs E Drewe (Vice Chair, in the Chair), N Ham, D Hudson and B Nagel.

**ABSENT:** Cllrs Neil Brand (Chair), Raph Butt, Gael Doswell.

**ATTENDING:** L Close, Parish Clerk.

#### **128. APOLOGIES**

Apologies for absence were received from Cllrs N Brand, R Butt, and from A Barkshire, Mendip District Council.

#### **129. DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **130. MINUTES**

The minutes of the Parish Council meeting held on 17<sup>th</sup> January 2022 were **agreed** as a true record and signed at the meeting.

#### **131. PUBLIC SPEAKING TIME**

There were no members of the public.

#### **132. FINANCIAL MATTERS**

The following payments were **agreed**. The Clerk scheduled the payments for 24<sup>th</sup> February 2022 and sent a screen shot of the electronic banking payment list to all Councillors for confirmation.

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Payee	Detail	Gross	Net	Power	Ch no
L Close	Jan Salary	£256.42	£256.42	LGA 1972 S112	EB80
Primrose	Monthly Ground maintenance – Feb	£175.50	£146.25	LG(Misc Provisions) Act 1976 s.19	EB81
GB Sport and Leisure	Play Inspections 2021	£216.00	£180.00	LG(Misc Provisions) Act 1976 s.19	EB82
GB Sport and Leisure	Play Inspection Jan 2022	£114.00	£95.00	LG(Misc Provisions) Act 1976 s.19	EB83
Kilmersdon Village Hall	Hall Hire for public meeting on the Jubilee. <b>Agreed but held pending</b> a request to waive this fee since Kilmersdon Village Hall offered to provide the hall free of charge for Jubilee purposes.	£20	£20	LG(Misc Provisions) Act 1976 s.19	EB84
Peter Abbott Co. West via Cllr Nick Ham	Bolts for internal inspection of the swings	£15.85	£13.21	LG(Misc Provisions) Act 1976 s.19	EB85

**A VAT Payment** was received for the year in the amount of £6,997.27.

### 133. HIGHWAY MATTERS

- **Speeding and Cottages between Charlton and the White Post on the B3139** No further update from Cllr Pullin.
- **Chevrons on the Kilmersdon side of the bridge** These chevrons have been done. Now requested that chevrons go in after the bridge, after the Babbington turning and on the next bend. *Action – the Clerk*

### 134. PLAYING FIELD

1. Post and rail fencing – on hold for now.
2. Checking the Integrity of the swings – Cllr Ham and the engineer took the castings off the swings for an internal check of the integrity of the structure. They removed the bolts and put in a camera which showed no problems with the integrity of the swings. Cllr Drewe to send the engineer's details to the Clerk so that a letter of thanks may go from the Parish Council and to ask him about his fee. *Action – Cllr Drewe and the Clerk*
3. From the weekly checks – The cracking of the swing at the top. This is now high risk on the latest play inspection. Cllr Nagel to remove it urgently. *Action – Cllr Nagel*
4. Overnight lorries in the car park – This has been reported by the Village Hall Manager. All Councillors to keep an eye on this and the Clerk to report it to the PCSO as an inappropriate place to park up and sleep overnight. *Action – all Councillors and the Clerk*
5. Tree Planting in the playing field – a Beech tree has been delivered to Cllr Ham for planting in the playing field.

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### 135. PLANNING APPLICATIONS

- 2022/0045/FUL Installation of windows and doors: Red House Holiday Homes White Post To Charlton Road – there were no objections.
- Notice of public consultation, land east of A367 Midsomer Norton, circulated by email 24/1/22 – Noted that this is not a Mendip DC consultation but to respond anyway to the developer stating that there are too many houses, it will increase traffic causing safety issues in the village and cause an unacceptable strain on local services. A full package of road safety and a pedestrian crossing in the village would be essential.
- Kilmersdon No.8 (2022) Agricultural land at Frome Road, Hemington (M1390) Tree Preservation Order – there were no objections
- 2021/1509/FUL 21 day reconsultation. 3 detached dwellings and a double garage. Land west of Madgapur, Fosseyway – Objected on the grounds that the access road is too narrow to safely accommodate the extra traffic.
- 2022/0251/TCA Flowering Hawthorn – Fell. The Tallat House Silver Street Kilmersdon Type: Works/Felling Trees in a CA – there were no objections.

### 136. ANNUAL REVIEW OF THE INSURANCE SCHEDULE

The revised Annual Review of the Insurance Schedule was **agreed**.

### 137. QUEEN'S PLATINUM JUBILEE CELEBRATION

**Agreed** to contribute £400 from the Parish Council towards the Band and to put the Jubilee on the next agenda.

The draft article for KP News from Sue Meadows was read out and **agreed** with the removal of 'a bbq and' and to describe the ramble as 'proposed'. Cllr Neil Brand has offered to be the contact for volunteers. *Action – the Clerk*

### 138. CORRESPONDENCE

There was no correspondence.

### 139. OUTSIDE BODIES

There were no items raised.

### 140. ITEMS OF REPORT AND ITEMS FOR THE NEXT MEETING

**Local Heritage List** – Suggested heritage assets in the village were The Sheep Field, Jack and Jill Hill. **Agreed** that residents be asked for any other suggestions via KP News. *Action – the Clerk*

### 141. DATES OF NEXT MEETINGS: 2022:21 March, Tuesday 19<sup>th</sup> April, 16<sup>th</sup> May, 20<sup>th</sup> June, 18<sup>th</sup> July, 19<sup>th</sup> Sept, 17<sup>th</sup> Oct, 21 Nov, 19<sup>th</sup> Dec.

### 142. CONFIDENTIAL SESSION

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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.

### **143. TO RECEIVE ANY UPDATE ON LEASES**

The sub lease was considered in detail. **Agreed** (1) to remove an allocation of car parking spaces for the Village Shop from the draft; (2) with this amendment to contact Cllrs Brand and Butt for their agreement that, to keep legal fees to a minimum the draft be sent to the Landlord for agreement before any other final amendments take place, as indicated by the square brackets in the draft. *Action – the Clerk*

The meeting ended at 8.40pm

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