

WILLITON PARISH COUNCIL

Minutes of the Full Council Meeting held on 1st March 2010 at 7.05 pm
at The Council Chambers, Williton

Attendees:

Councillors	Woods (Chairman), Bigwood, Gower, Hooper, Lapham, Peeks, Vaughan, Saunders, Chadwick
SCC	None
WSDC	May
Avon and Somerset Constabulary	None
Press	Mrs C Webb
Clerk	Mrs J Johnson-Smith
Public	4 members
Other	None

Apologies:

Councillors Aldridge, Morse, Trollope-Bellew, Davies

09/168 Apologies as noted above.

09/169 Declarations of Interest

Name	Agenda Item	Interest	Action
Cllr Peeks	9/176 (re letters WSC)	Personal	None
Cllr Peeks	9/183	Personal	No vote

09/170 Approval of the Minutes of the Meeting held on 1st February 2010

It was unanimously **resolved** to approve the minutes with the following amendments. Item 09/155.1 to replace "small " with "housing" in second sentence and delete "and that family units were the preferred option" and to insert "yet" between "had" and "been" in third sentence. Item 09/155.3 to add "at Fore Street" after "the road" in first sentence. Item 09/164 change "suggested" to "agreed" in second sentence.

09/171 Matters Arising from the Minutes

09/171.1 (Item 09/154.2) A letter had been circulated from IPC requesting comments to be taken into consideration when preparing the environmental statement. The Clerk was requested to reply with copies of the comments sent to EDF and with the following additional comments. Concern regarding impact on A39, A358, flooding, rights of way network, transport, air quality and emissions, utilities, education, health, shops and green field sites versus brown field sites.

09/172 Report from Avon and Somerset Constabulary

It was **resolved** to note the written report.

09/173 Report from Somerset County Councillor

There was no report.

09/174 Report from West Somerset District Councillors

Cllr May advised that nominations were being sought for Parish Champion. There followed some discussion regarding the location of the Speed Indicator Device at Tower Hill as he felt it to be in the wrong place. He advised that there had been an ongoing problem with potholes due to the bad weather and which would be redone when the weather improved and he spoke on the position regarding salt containers. He expressed concern regarding the state of the Queen Bee site and was advised of the difficulties locating the owner. He supported the idea of a Business Forum and suggested a member from the Business Forum also was a member of the Regeneration Forum.

09/175 Chairman's Notices

The Chairman asked for a representative to fill the vacancy to attend SALC West Area Meeting on 4th March at Bicknoller. Cllr Chadwick agreed to attend with Cllr Hooper. The Clerk asked members to decide on preferred dates for the May Trustees meeting and the Parish Assembly in view of her planned holiday leave. It was decided to keep the 24th May for the Trustees meeting and ask either the Finance Clerk or Mrs Allinson to attend, and to book the Chamber for the Parish Assembly on 26th April, the date that had originally been held for the Trustees April meeting.

09/176 Correspondence

- 09/176.1 It was **resolved** to note the contents of the correspondence log.
- 09/176.2 It was **resolved** to note the consultation event re proposed supermarket at land at Bank Street and to pass on to the Environment and Planning Committee.
- 09/176.3 It was **resolved** to note the comments received from Mr and Mrs Barratt.
- 09/176.4 It was **resolved** to note the copy correspondence between Mr David Gliddon and the Environment Agency re changes to Robert Street and to raise the matter at the Flood Briefing Session on 9th March.
- 09/176.5 It was **resolved** to note the letter received from the sub-postmaster together with his comments raised before the meeting, regarding parking outside the Post Office. It was suggested that a feasibility study could be carried out to increase the width of the road to allow for parking spaces and that possibly disabled parking spaces in front of the newsagents could help the situation. It was **resolved** to ask the Regeneration Forum and the Inner Relief Road Group to look at the possibility of widening the road and to ask the Business Forum, to look at the short term solutions.
- 09/176.6 It was **resolved** to note the details of the road closure at Cleeve Hill from 22 March for 10 days.

09/177 Report from the Environment and Planning Committee held on 9 February 2010

It was **resolved** to note the report.

- 09/177.1 (Item 9/131.1B) It was further **resolved** to write to Somerset County Council asking if the double yellow lines could be continued from Bridge Street entrance up to the chapel.
- 09/177.2 (Item 09/129.2B 2bv) Cllr Chadwick agreed to act as a link person to look at ways of developing tourism through the Business Forum.
- 09/177.3 (Item 09/130.5B) It was **resolved** to contact local historians and other members of the community regarding the conservation area and ask for their help in exploring the options, inviting them to a future Committee meeting.
- 09/177.4 (Item 09/132B) It was **resolved** to reply to the Highways Authority regarding the maintenance of street lighting at Roughmoor suggesting that as the road had not been adopted they should contact the residents who would be affected by this lighting and ask for their support.

09/178 Report from the Finance and Administration Committee held on 15 February 2010

It was **resolved** to note the report.

- 09/178.1 It was **resolved** to note the Financial Reserve Estimated Provisions and Current Account Expenditure

09/179 To receive accounts for payment not covered by Finance and Admin Committee

It was **resolved** to pay the following accounts.

Date	Invoice No:	Creditor	Item		Amount	VAT	Cheque No:
23.02.10		Post Office Counters	Stamps	C	138.00	-	1837
23.02.10		J Wagstaff	Petty Cash	C	34.33	-	1838
23.02.10		P Foster	Travel Claim	C	36.00	-	1839

09/180 Report from Watchet, Williton & Quantocks Area Panel Meeting held on 16th February 2010

Cllr Bigwood reported on the meeting where the main topics discussed were roads, gritting and salt containers. The Clerk was asked that future copies of minutes be taken to the Library, published on the website and scanned and forwarded to all Councillors.

09/181 Health Check of Committees

A report from Sarah Reed of Watchet Town Council had been circulated for discussion. It was felt the report to be very thorough and helpful and the Clerk was asked to thank Mrs Reed for her time. She was further asked to clarify whether the minutes of the Committees should be signed off by the relevant Committee or the Full Council. It was thought that the remit of the terms of reference could be examined further. It was **resolved** that there would be no Committee meetings during the month of December and that any urgent business would be dealt with at the Full Council meeting.

09/182 It was **resolved** to exclude the press and public from the remainder of the meeting.

09/183 Minutes of Extraordinary Meeting held on 24th February 2010

It was **resolved** to approve the minutes. It was further **resolved** to put in a bid to purchase the IT Building 3 from the District Council by a majority vote as follows: Cllrs Vaughan, Gower, Saunders, Bigwood, Hooper, Chadwick, Woods for and Cllr Lapham against. Cllr Peeks abstained from voting. It was further **resolved** by a majority vote from the same members as above to apply to NALC for funding should the bid be successful.

09/184 Doniford Car Park

It was unanimously **resolved** to accept the offer with liabilities and costs as it did not include the lime kilns and to provide a maximum of £1500 towards the costs.

09/185 Matters for the next meeting to be held on 6 April 2010

Williton Village Hall – partnering and integrated project management

Meeting closed at 9.45pm