

WILLITON PARISH COUNCIL

Minutes of the Full Council Meeting held on 1 November 2010 at 7.10 pm
at the Council Chamber, Williton

Attendees:

Councillors	Woods (Chairman), Peeks, Saunders (left early), Lapham, Hooper, Bigwood, Vaughan, Lakin and James
SCC	None
WSDC	May
Avon and Somerset Constabulary	PCSO Middleton-Smith
Press	Mrs C Webb
Clerk	Mrs J Johnson-Smith
Public	One member
Other	None

Apologies:

Councillors Trollope-Bellew, Davies, Chadwick

10/98 **Apologies as noted above.**

10/99 **Co-option of New Member**

An application had been received but due to medical reasons it was **resolved** to defer the co-option.

10/100 **Declarations of Interest**

Name	Agenda Item	Interest	Action
Cllr Peeks	10/108.1 & 10/112	Personal	None
Cllr Peeks	10/114	Prejudicial and Personal	No participation
Cllr Hooper	10/114	Personal	None
Cllr Lakin	10/56.7A	Personal	None
Cllr Woods	10/108	Personal	Participation

10/101 **Approval of the Minutes of the Meeting held on 27 September 2010**

It was unanimously **resolved** to approve the minutes.

10/102 **Matters Arising from the Minutes**

10/102.1 (Item 10/78.1) Responses to Stage 2 of Hinkley C Consultation It was **resolved** to note the correspondence received and circulated to residents regarding preparation work for the Park and Ride scheme.

10/102.2 (Item 10/78.2) Proportion of Social Housing in Williton The Planning Manager had asked to meet members in order to discuss the situation and had given some alternative dates. The Clerk was asked to arrange a meeting on 16th November.

10/102.3 (Item 10/82) Meeting with District Council to discuss cutting of services The Chairman advised members that whilst there would be some services cut this would be part of a 3 year strategy and would not take place in the next financial year therefore our budget would not be affected. They had asked the Parish Council if members would be willing to take part in a pilot scheme looking at the cutting of services and it was **resolved** to take part in the pilot.

10/102.4 (Item 10/93) Inner Relief Road A confirmation had been received that the Regeneration Forum would be taking this matter forward.

10/103 **Report from Avon and Somerset Constabulary**

PCSO Middleton-Smith gave a report to the meeting outlining the crime incidents that occurred during October. He added that the skate ramp at Danesfield School had been very successful with a number of Williton children attending and he agreed to advise members of the next visit so that they could come and watch. The football project had also been successful and would continue and there had been a helicopter visit at the school. The Police would also be going to the school on 23rd November with the "drug dog" for a talk and demonstration. He asked if any members were willing to be Neighbourhood Watch co-ordinators.

10/104 **Report from Somerset County Councillor**

There was none.

10/105 Report from West Somerset District Councillors

Cllr May advised that the details of the proposed cuts were still unclear and advised members to include the election costs when setting the precept.

10/106 Clerk's/Chairman's Notices

The Clerk advised that the boards at Bellamy's Corner were to be removed shortly and that some bedding plants had been removed. The WS Strategic meeting was to be postponed until July. A document concerning items of interest from SALC was circulated and the Clerk drew members attention to some of the items, including the date of the May meeting in relation to the election. It was **resolved** to put this item on the next agenda. A request had been received from the District Council for a representative to attend a meeting on 11th November to discuss the Planning Peer Review. Cllr James thought she might be able to attend but if not it was suggested asking for questions to take to the Environment and Planning Committee meeting. A response had been received from Mrs Morley, Business Manager at Danesfield School, regarding a meeting to discuss the swimming pool project. It was suggested inviting her to the Environment and Planning Committee meeting in January

10/107 Correspondence

10/107.1 It was **resolved** to note the contents of the correspondence log.

10/107.2 It was **resolved** to note the letter from Project 65 regarding the Forces March next May and to advertise this in Williton Window.

10/108 Report from the Environment and Planning Committee held on 12 October 2010

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

10/108.1 (Item 10.55.3B) It was **resolved** unanimously to proceed with the application for a Conservation Area.

10/108.2 (Item 10/58B) It was **resolved** to approve the draft budget and to discuss the adoption of the BT telephone box at the next Committee meeting.

10/108.3 (Item 10/61B) It was **resolved** making a provision for tourist signage as included in the budget.

10/109 Report from the Finance and Administration Committee held on 18 October 2010

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

10/109.1 It was **resolved** to note the Financial Reserve Estimated Provisions and Expenditure Analysis.

10/109.2 (Item 10/55.2A) It was **resolved** to approve the recommendations and to discuss the detail at item 10/115 below.

10/109.3 (Item 10/58A) After some discussion it was **resolved** to approve the draft budget with some amendments including keeping Councillors' allowances the same as last year and removing the budget for minor grants. It was **resolved** to include a budget for elections costs. The budget figures would be finalised at the next Committee meeting for recommendation at the next Full Council meeting.

10/109.4 (Item 10/59.6A) It was **resolved** to agree to the recommendations regarding the WHEELS application for financial support.

10/109.5 (Item 10/59.7A) It was **resolved** to agree to the recommendations regarding the WSR application for financial support..

10/109.6 (Item 10/61A) It was **resolved** to approve the new cheque signatory.

10/110 To receive accounts for payment not covered by Finance and Admin Committee

It was **resolved** to make the following additional payments.

Date	Invoice No	Creditor	Item		Amount	VAT	Cheque No:
19/10/10		Petty Cash	Sundry items		44.26		1909
1/11/10		Land Registry (to be charged to WWMRG)	Copies of plans to show rights of access	C	32.00		1910

It was **resolved** to discuss the payments of Trustees invoices at Council meetings at the next Trustees meeting.

10/111 Report of meeting of Williton Christmas Festival held on 7 October 2010

Cllr Bigwood advised that the meeting was very well attended and a further meeting had been arranged on 4th November when a representative from the Chamber of Commerce would be present. The public liability issue of using a sleigh on Christmas Eve needed to be resolved.

10/112 Future of Bakelite Museum

Support to keep the museum open had been requested and it was **resolved** to advertise any publicity event on our website and for members to attend the weekend opening.

10/113 It was **resolved** to exclude the press and public from the remainder of the meeting.

10/114 Report from Village Hall Working Group and consideration of request from Steering Group

Due to a shortage of time it was **resolved** to defer this matter to the next meeting.

10/115 Office Accommodation

It was **resolved** to note that a draft contract should be with the Solicitors later in the week. It was **resolved** to appoint Cllrs Woods, Vaughan and Peeks to the working party to deal with the project. Two options for the future of the building were discussed and it was unanimously **resolved** that the main use of the building would be for Parish, Community and Commercial use. Cllr Peeks agreed to check the building regulations. The Clerk agreed to arrange a date to view the building with the Finance Clerk and the Groundsman and any members who wished to go. It was further **resolved** to check the name of the building for the deeds.

10/116 Matters for the next meeting to be held on 6th December 2010

Date for May meeting
Christmas decoration competition

Meeting closed at 9.30pm