

# WILLITON PARISH COUNCIL

Minutes of the Full Council Meeting held on 1<sup>st</sup> October 2018 at 7.00 pm  
at the Parish Office, 2 Killick Way, Williton.

## Attendees:

<b>Councillors</b>	Perrett (Chairman), Aldridge, Bennett, Burnett, Doherty, Hooper, Howes, Peeks (left after item 18/119) and Vaughan
<b>SCC</b>	None
<b>WSC</b>	Cllr Aldridge
<b>Avon and Somerset Constabulary</b>	None
<b>Press</b>	None
<b>Clerk</b>	Mrs Michelle Francis
<b>Public</b>	None
<b>Other</b>	None

## Apologies:

<b>Councillors</b>	Cllrs Bennett, Pearson and Peeks. SCC Cllr H Davies
<b>Other</b>	None

Before the start of the meeting there was a presentation from Quantock Hills AONB Development Officer for the new Landscape Partnership Scheme

**18/122 The Chairman advised that the meeting would be recorded**

**18/123 Apologies as noted above**

**18/124 Declarations of Interest**

There were none

**18/125 Appointment of positions due to resignation of Cllr Burnett**

18/125.1 West Somerset Voluntary Sector Forum representative – it was **resolved** to leave the position vacant.

18/125.2 Pupil Parliament / Youth Groups representative – it was **resolved** to leave the position vacant.

**18/126 To amend the structure of committees and transfer a member from FAC to EPC**

Cllr Howes volunteered to change committees from FAC to EPC to even member numbers on the committees.

**18/127 Approval of the Minutes of the Meeting held on 6<sup>th</sup> August 2018**

After a proposal from Cllr Vaughan, seconded by Cllr Hooper, it was **resolved** to approve the minutes.

**18/128 Matters from the Minutes – for the purpose of report only**

18/128.1 (Item 18/104.1) Hinkley C Nuclear Power Station There had been no update. It was questioned what the long term legacy of the site would be.

18/128.2 (Item 18/109.2) The Clerk confirmed that Cllr Aldridge had been booked onto the SALC Finance Training course.

**18/129 Report from Avon and Somerset Constabulary**

It was **resolved** to note the report that had been forwarded, it was **resolved** to ask if the statistics were just for the Williton area.

A request had been received for a base away from the station. After a proposal from Cllr Hooper, seconded by Cllr Aldridge, it was unanimously **resolved** to allow the use of the Parish Office if required.

**18/130 Report from Somerset County Councillor**

- Cllr Davies had given his apologies due to a clash of meetings; it was **resolved** to note the submitted report which outlined:
- SCC Cabinet decision on 12<sup>th</sup> September 2018 – reduction of winter gritting and hedge cutting; salt would be available to Parishes at a cost.
- Removal of administration funding from District Citizens Advice Bureau services, also SCC Early Help Support, Get Set Services and the Youth Service.
- A decision regarding the support for Young Carers had been deferred until February 2019.
- Changes to Learning Disability contract; cancellation and reduction IT contracts and licence; 130 staff posts to be removed

- Cllr Davies and opposition members had ‘called-in’ these decisions and there would be a full Council Extraordinary meeting on 17<sup>th</sup> October 2018 to debate the above.
- The two park and rides sites in Taunton would remain open for a further 12 months; also the EDF park and ride was now in operation.
- Yeovil western corridor improvements overnight road closures were due to commence this month – dates were noted.

Cllr Davies had investigated Cllr Vaughan’s question 18/106 regarding SCC purchasing a shopping centre in Weston-Super-Mare – it was confirmed the report related to North Somerset and BANES; not Somerset County Council.

#### **18/131 Report from West Somerset District Councillors – Williton Ward**

- Cllr Aldridge advised he had written to SCC regarding the winter salting of the roads.
- It was noted that August and September had been a quiet time with emphasis on the shadow council.
- The comments regarding parking in West Somerset were noted.
- Bengal Spice planning had been granted.

#### **18/132 Clerk’s/Chairman’s Notices**

- Williton Window – It was **resolved** Cllr Doherty would write the article for November.
- An invitation to the Taunton Deane Voluntary Sector Forum on Monday 22<sup>nd</sup> October had been received
- Road Closure – Roadwater Road, Old Cleeve, from 29<sup>th</sup> October 2018
- Somerset Waste Partnership Newsletter – highlighting aerosols can be placed in black boxes for kerbside recycling

#### **18/133 Correspondence**

18/133.1 It was **resolved** to note the contents of the correspondence log.

18/133.2 It was **resolved** to note the Quantock Foodbank Newsletter

18/133.3 It was **resolved** to note the invitation to a reception and briefing by The Army Engagement Team.

18/133.4 It was **resolved** to note the Avon and Somerset Constabulary – changes to the delivery of Neighbourhood Policing that had been forwarded

18/133.5 It was **resolved** to note the letter of thanks for the donation, from Love Musgrove MRI campaign

#### **18/134 Report from the Environment and Planning Committee held on 17<sup>th</sup> September 2018**

It was **resolved** to note the report. A clean-up day at Union Lane would be held on Saturday 13<sup>th</sup> October, 10 am – 12 noon, volunteers were requested.

#### **18/135 Report from the Finance and Administration Committee held on 17<sup>th</sup> September 2018**

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

18/135.1 It was **resolved** to note the provisions as at 31<sup>st</sup> July and 31<sup>st</sup> August 2018. Notification had been received to advise the Youth Community Grant would no longer be available; it was noted this would have an impact on funding the Youth Club.

18/135.2 (Item 18/55.2A) After a proposal from Cllr Hooper, seconded by Cllr Howes it was unanimously **resolved** to purchase a replacement keyboard; it was noted an over spend of budget would occur.

18/135.3 (Item 18/55.5A) After a proposal from Cllr Doherty, seconded by Cllr Howes, it was unanimously **resolved** to dispose of the Canon and Epson printers.

18/135.4 (Item 18/58A) It was resolved the Clerk would obtain prices of SAGE accounting systems or similar; and investigate what other accounts packages councils used. This would be re-addressed in December.

18/135.5 (Item 18/61A) After a proposal from Cllr Hooper, seconded by Cllr Howes, it was unanimously resolved Cllr Perrett would become a signatory on the Nationwide account.

18/135.6 (Item 18/64A) After a proposal from Cllr Aldridge, seconded by Cllr Doherty, it was unanimously **resolved** to offer the provision of a photocopying service, at the discretion of the Clerk. The charges would be A4 black and white 10p a sheet, A3 black and white 20p per sheet; A4 colour 25p per sheet, A3 colour 50p per sheet.

**18/136 To receive accounts for payment not covered by Finance and Admin Committee**

Date	Details	Cheque No.	Invoice No.	Total Bank £	Cash £	VAT £
01 October 2018	Function 28 Ltd 4605 Website	3254	4555	12.00		2.00
01 October 2018	Exmoor Cleaning Services 4510 Office Cleaning	3255		12.00		0.00
01 October 2018	P D Edwards 4550 Lengthsmans duties	3256	949	270.00		0.00

**18/137 Report from the Events Committee held on 17<sup>th</sup> September 2018**

18/137.1 It was **resolved** to note the report. Cllr Aldridge confirmed the boards depicting the World War scene would be erected on Bellamy's Corner.

**18/138 Report from West Somerset Voluntary Sector Forum – Tuesday 18<sup>th</sup> September**

Unfortunately, due to the resignation from Cllr Burnett, there was no report.

**18/139 Health and Safety**

18/139.1 (Item 18/114.1) It was **resolved** to note the First Aid at Work course had been booked for the 12<sup>th</sup> November 2018 for Mrs Rowe to attend. Dates of events would be forwarded to Mrs Rowe.

18/139.2 (Item 18/114.2) It was **resolved** to note the response from West Somerset Council advising dog waste could be deposited in general waste bins. It was **resolved** to enquire the price of an extra dog bin and the price for an extra general waste bin.

18.139.3 After a proposal from Cllr Hooper, seconded by Cllr Aldridge, it was unanimously **resolved** to renew the Health and Safety contract with Safety Synergy for a further year, duly signed by Cllr Perrett.

**18/140 E Car Club**

It was **resolved** to respond to Cllr Pilkington to express an interest in the scheme. A discussion took place regarding the possible use of one car parking space outside the Parish Office. It was **resolved** to investigate to capability supply of electric to the office and what equipment would be required.

**18/141 Street Lighting**

After a discussion it was resolved to request a survey was undertaken to obtain firm costings for extra street lighting at Long Street near the undertakers and Robert Street near the Children's centre.

**18/142 (Item 17/139.1) Insurance Proposal for Pavilion**

After a proposal from Cllr Hooper, seconded by Cllr Vaughan, it was unanimously **resolved** to accept the additional premium for the pavilion building, contents and business interruption as £933.59 including IPT, on a pro-rata basis from 17/09/2018 to 31/05/2018. It had been previously **resolved** to deduct this amount from the WWMRG Charity subsidy.

**18/143 Report from informal meeting with Forelle regarding proposed Petrol Station at Washford Roundabout**

A verbal report was given on the informal meeting with Forelle.

18/144 After a proposal from Cllr Hooper, seconded by Cllr Vaughan, it was **resolved** to exclude the press and public from the remainder of the meeting due to the commercially sensitive nature of the business to be transacted.

**18/145 (Item 18/115) To consider Solicitor prices**

A discussion took place based upon the responses that had been received. After a proposal from Cllr Howes, seconded by Cllr Aldridge, it was unanimously **resolved** to instruct Maitland Walker Solicitors to act on behalf of the Parish Council for the purchase of Bellamy's Corner. The service provided by Maitland Walker would be taken into account for any future legal advice.

**18/146 (Item 18/115) Bellamy's Corner**

Further to item 18/145, the purchase would now progress.

18/147 (Item 18/120) **Purchase of Toilet Block** - It was **resolved** to defer this item.

**18/148 Matters for the next Parish Council meeting to be held on Monday 5<sup>th</sup> November 2018, Parish Office**

Budget

Meeting closed at 9.30 pm

Signed as a true and correct record ..... Dated .....