

WILLITON PARISH COUNCIL

Minutes of the Full Council Meeting held on 5th November 2018 at 7.00 pm
at the Parish Office, 2 Killick Way, Williton.

Attendees:

Councillors	Perrett (Chairman), Aldridge, Bennett, Doherty, Hooper, Peeks and Vaughan
SCC	None
WSC	Cllr Aldridge
Avon and Somerset Constabulary	None
Press	None
Clerk	Mrs Michelle Francis
Public	None
Other	None

Apologies:

Councillors	Cllrs Howes and Pearson SCC Cllr H Davies
Other	None

Before the start of the meeting there was a presentation from Williton Youth Club regarding the withdrawal of funding from Somerset County Council. Councillors received printed power-point presentation detailing what the Youth Club achieves.

18/149 The Chairman advised that the meeting would be recorded
(Please note, the recorder stopped working during item 18/156)

18/150 Apologies as noted above

18/151 Declarations of Interest

Name	Agenda Item	Interest	Action
Cllr Peeks	18/172	Pecuniary	Informed meeting

18/152 Approval of the Minutes of the Meeting held on 1st October 2018

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

18/153 Matters from the Minutes – for the purpose of report only

18/153.1 (Item 18/128.1) Hinkley C Nuclear Power Station There had been no update.

18/154 Report from Avon and Somerset Constabulary

There was no report. The Clerk confirmed a front door key for the Parish Office had been given to the police; also a key for the padlock at Doniford Car Park.

18/155 Report from Somerset County Councillor

Apologies had been received due to a clash of meetings. The following report had been received;

During the month I have attended County Council Extraordinary and Scrutiny meetings which debated Cabinet decisions of the 12th September 2018, sadly no positive outcomes.

I attended County Chair Award ceremony and was very pleased to sub for the Parish reading the citation for Jenny Berry which is well deserved. Her evening was made by meeting and having a photo taken with two of the Divers who saved the Boys football team from the flooded cave in Thailand!!! *Unsung Hero's* is a under - statement.

Williton Agenda item 18/167.

Please find a hand out obtain from the Transport Forum I attend on the 1st November 2018, as there was no representative from the Parish (NO apology given) I thought it may be useful.

If members have any question please email or leave a telephone message.

18/156 Report from West Somerset District Councillors – Williton Ward

- Cllr Aldridge advised he had been experiencing trouble with WSC website and would be happy for his contact details to be given to anyone upon request.
- Road salting – the question was asked at the meeting why some parishes have more than one bin; this would be because they had bought extra. A verbal report was given from the meeting. The B road at Five Bells will not have precautionary pre-salted.
- Planning site visits – Cllr Aldridge advised there is a need for more local business premises in Williton to give more employment and urged the Parish Council to consider this when considering applications

18/157 Clerk's/Chairman's Notices

- Williton Window – It was **resolved** the Clerk would write the article for December
- No applications for the Councillors vacancies had been received; Cllr Perrett would write a letter for the West Somerset Free Press asking for volunteers, indicating the boundary where they can reside.
- EDF Community Forum Thursday 15th November – apologies would be sent

18/158 Correspondence

18/158.1 It was **resolved** to note the contents of the correspondence log.

18/158.2 A Letter had been received from WWMRG Charity requesting the addition of the clearing/weed spraying of the wall by the entrance to the Memorial Ground be added to the current Grounds Maintenance contract. Confirmation had been received from the property owner advising they were happy with the proposed clearance. After a proposal from Cllr Vaughan, seconded by Cllr Hooper, it was unanimously **resolved** to include this into the contract.

18/158.3 It was **resolved** to note The Boundary Commission Final recommendations for new council ward boundaries that had been forwarded.

18/158.4 It was **resolved** to note the Electoral Review of Somerset West and Taunton Final recommendations

18/158.5 It was **resolved** to forward apologies for the West Somerset College Presentation Evening invitation

18/158.6 Parish/Town Council Precept 2019/20 – it was noted the form had been received

18/158.7 This item would be discussed under the Budget heading.

18/159 Report from the Environment and Planning Committee held on 8th October 2018

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

18/160 Report from the Finance and Administration Committee held on 15th October 2018

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

18/160.1 It was **resolved** to note the provisions as at 30th September 2018.

18/161 Deposit of funds into Nationwide Building Society

After a proposal from Cllr Vaughan, seconded by Cllr Peeks, it was unanimously **resolved** to deposit the sum of £50,000.00 into the Nationwide Account.

18/162 Budget Considerations 2019-2020

The budget consideration was discussed. The Parish Council would enquire to WWMRG Trustee if they would be willing to rent out the toilet in the old changing rooms.

18/163 To receive accounts for payment not covered by Finance and Admin Committee

Date	Details	Cheque No.	Invoice No.	Total Bank £	Cash £	VAT £
05 November 2018	The Royal British Legion S137 Donations (Poppy Wreath)	3268		17.00		0.00
05 November 2018	Safety Synergy Ltd 4815 Consultants/ H&S	3269	15118	85.00		0.00
05 November 2018	Countrywide Grounds Maintenance 4555 WPC Ground Maintenance	3270	25800	822.85		137.14
05 November 2018	Minehead Eye CIC 6635 Youth Provision	3271	MEYE18.105	2,551.04		425.17
05 November 2018	Countrywide Ground Maintenance 4560 SCC Grounds Maintenance	3272	25799	171.90		28.65
05 November 2018	PKF Littlejohn LLP 4810 Audit/Accountancy	3273	1801885	480.00		80.00
05 November 2018	Function 28 Ltd 4605 Website	3274	4704	12.00		2.00
05 November 2018	Somerset County Council Pension 4220 Pensions	3275	Oct	454.33		0.00
05 November 2018	Ross Cox Plumbing & Heating Ltd 4540 Maintenance (boiler)	3276	3119	322.80		53.80
05 November 2018	Williton Window 5137 S137 (Grant/Donation)	3277		500.00		0.00
05 November 2018	Complete Weed Control 4561 Weed Spraying	3278	SD-5939	432.00		72.00

18/164 Report from the Events Committee held on 17th September 2018

18/164.1

- It was **resolved** to note the verbal report.
- After a proposal from Cllr Vaughan, seconded by Cllr Aldridge, it was **resolved**, with one abstention, stall holders would be charged £10.00 per table or £5.00 per table for registered charities.
- Tad and Cllr Aldridge were thanked for the 'Lone Soldier'. A letter of thanks would be written.
- The Pavilion clock would be started at 11am on the 11th November 2018.

18/165 Health and Safety

Cllrs Bennett and Perrett would visit the Pavilion to complete the Fire Risk Assessment. Cllr Aldridge acknowledged the amount of work involved with the document and thanked all involved.

18/166 Report from Meeting to discuss SCC Winter Maintenance Programme held on 29th October 2018

This had previously been covered in Cllr Aldridge's report. There would be precautionary gritting on the two main roads through Williton (A39 and A358). Concern was noted that ice may affect bus routes and school buses. It was **resolved** to check if salt bags were available free of charge and to include on the EPC agenda a salt bin for Five Bells.

18/167 Report from Transport Forum held on 1st November 2018

It was **resolved** to note the hand out from Cllr Davies

18/168 Williton Youth Club

18/168.1

Somerset County Council was withdrawing funding for the Youth Club. After a proposal from Cllr Doherty, seconded by Cllr Aldridge, it was unanimously **resolved** to include the amount of £6,000.00 into the proposed budget, for consideration at the December Parish Council meeting.

18/169 E Car Club

It was **resolved** Cllrs Aldridge and Vaughan would discuss and report back to Full Council.

18/170 Street Lighting

A survey had been requested to obtain firm costings for extra street lighting at Long Street near the undertakers and Robert Street near the Children's centre.

18/171 Bellamy's Corner

The Clerk advised paperwork had been received regarding the purchase.

- 18/172** **Purchase of Toilet Block** - It was **resolved** to defer this item.
- 18/173** **Matters for the next Parish Council meeting to be held on Monday 3rd December 2018, Parish Office**
- 18/174** **After a proposal from Cllr Aldridge, seconded by Cllr Peeks, it was unanimously resolved to pass a resolution to exclude the Press and Public from the remainder of the meeting due to Personnel matters.**
- 18/175** It was noted the Staff Appraisals had taken place.
It was noted if any concerns, procedures etc. arose in the future, Full Council would be advised.

Meeting closed at 9.30 pm

Signed as a true and correct record Dated