

# WILLITON PARISH COUNCIL

Minutes of the Full Council Meeting held on 7<sup>th</sup> January 2019 at 7.00 pm  
at the Parish Office, 2 Killick Way, Williton.

## Attendees:

Councillors	Perrett (Chairman), Hooper, Howes, Pearson, Peeks, Vaughan and White
SCC	None
WSC	None
Avon and Somerset Constabulary	None
Press	None
Clerk	Mrs Michelle Francis
Public	One
Other	None

## Apologies:

Councillors	Cllrs Aldridge and Bennett SCC Cllr H Davies; PCSO Thompson
Other	None

18/201 The Chairman advised that the meeting would be recorded

18/202 Apologies as noted above

18/203 Declarations of Interest

Name	Agenda Item	Interest	Action
Cllr Peeks	18/223	Pecuniary	Informed meeting

18/204 Co-option of Councillor

An application had been received by Mr Michael White for the casual vacancy on the Council. After a proposal from Cllr Hooper, seconded by Cllr Pearson is was unanimously **resolved** to co-opt Mr White to the Council. As Cllr White was in attendance he duly signed the Declaration of Acceptance, after which he was able to take part in the remainder of the meeting.

18/205 Approval of the Minutes of the Meeting held on 3<sup>rd</sup> December 2018

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

18/206 Matters from the Minutes – for the purpose of report only

18/206.1 (Item 18/181.1) Hinkley C Nuclear Power Station There had been no update.

The Clerk advised funds had been deposited at Nationwide Building Society.

18/207 Report from Avon and Somerset Constabulary

The Chairman read out the written report that had submitted by PCSO Thompson. It was **resolved** the Clerk would contact Cllr Davies for an update on the ANPR and then write to either West Somerset Council or Somerset County Council to request the re-activation of the devices.

18/208 Report from Somerset County Councillor

Apologies had been received from Cllr Davies due to a clash of meetings.

The following report had been received;

- Doniford Road SIS scheme – Road space had been booked for 4<sup>th</sup> to 29<sup>th</sup> March as a window for the works to begin. More information will be available nearer the time.
- Barriers had been placed outside Gliddon Hardware shop on the A39 due to an old stone culvert that had partially collapsed. SCC will carry out repair works.
- Temporary road closure Minehead to Williton A39, 18.30-23.30 hrs, near the entrance to Sandhill Lane – 13<sup>th</sup> February expected to last for one evening
- Bus Pass – a new system being introduced to cut waste due to non-use. All encouraged to check the expiry date. If the card is not being used you will not automatically receive a new card. Please contact Somerset County Council on 0300 123 2224 for a replacement. Please also advise SCC on the number if you move house. The Village Agent is aware of the new system.

**18/209 Report from West Somerset District Councillors – Williton Ward**

There was no report. Cllr Peeks advised a new Chief Executive was in position. Cllr Davies reported he had been to Shadow meetings – no further comment.

**18/210 Clerk's/Chairman's Notices**

- The Chairman reminded members that all decisions can only be made within the relevant meeting and that all correspondence had to be via the Parish Office.
- Williton Window – It was **resolved** Cllr Aldridge would write the article for February.
- Transport Forum – 31<sup>st</sup> January 2019 – apologies would be forwarded
- Update on Doniford Road SIS scheme (Cllr Davies reported)
- Frome Town Council – Climate Emergency and Fuel Poverty Workshop, Frome Town Hall on 15<sup>th</sup> February 2019

**18/211 Correspondence**

18/211.1 It was **resolved** to note the contents of the correspondence log.

18/211.2 Mobile Temporary Speed Indicator Device (SID) – A proposal from Cllr Aldridge to allocate funds within the budget to purchase a SID was considered. Concern was raised as only statistics were reported, with no follow up or enforcement, therefore, after a proposal from Cllr Peeks, seconded by Cllr Vaughan, it was **resolved** to not allocate any funds within the budget from the purchase of a SID.

18/211.3 A letter of introduction had been received from Engagement Lead Localities (West) Somerset West And Taunton Council and that they had asked to attend a future Parish Council meeting – noted.

18/211.4 (18/186.3) It was **resolved** to note the notification from West Somerset Council that The Railway Inn had been accepted as an Asset of Community Value.

**18/212 Report from the Environment and Planning Committee**

There was no report this month

**18/213 Report from the Finance and Administration Committee**

There was no report this month

18/213.1 It was **resolved** to note the provisions as at 30<sup>th</sup> November 2018.

**18/214 Final Budget and Precept 2019-2020**

After a proposal from Cllr Hooper, seconded by Cllr Vaughan, is was unanimously **resolved** to make no further changes to the budget.

Cllr Vaughan proposed a precept of £92,000.00; with the local tax base at 937.69. This proposal was seconded by Cllr Hooper and unanimously **resolved**.

**18/215 To receive accounts for payment not covered by Finance and Admin Committee**

Date	Details	Cheque No.	Invoice No.	Total Bank £	Cash £	VAT £
07 January 2019	Play Inspection Company 4540 Maintenance of Equipment	3305	33890	150.00		25.00
07 January 2019	Somerset County Council Pension 4220 Pension	3306	60754817	174.00		0.00
07 January 2019	Cllr Peeks – Travel Claim 4735 Fuel Costs	3307		27.90		0.00
07 January 2019	Countrywide Ground Maintenance 4555 WPC Ground Maintenance	3308	34777	822.85		137.14
07 January 2019	Countrywide Ground Maintenance 4560 SCC Ground Maintenance	3309	34776	171.90		28.65
07 January 2019	Function 28 Ltd 4605 Website	3310	4985	12.00		2.00
07 January 2019	Martin James Consultancy Ltd 4815 Consultants	3311	4985	60.00		10.00

It was further **resolved** to pay Exe Valley Electrical invoice 909 for £30.00 as it covered health and safety.

**18/216 Health and Safety**

- It was **resolved** to note a meeting would be held with Safety Synergy on 23<sup>rd</sup> January 2019

**18/217 West Somerset Flood Group**

18/217.1 A discussion took place regarding the request received from the West Somerset Flood Group for the Parish Council to pay for the hire cost of the Pavilion, for up to three hours for their meeting on 22<sup>nd</sup> January 2019. After a proposal from Cllr Peeks, seconded by Cllr Howes, it was unanimously **resolved** to agree the request as it would be to the benefit of parishioners.

**18/218 Report from Watchet, Williton & Quantock Vale Area Panel – Tuesday 4<sup>th</sup> December 2018**

It was **resolved** to note the report that had been forwarded by Cllr Perrett.

**18/219 Report from West Somerset Voluntary Sector Forum – Wednesday 5<sup>th</sup> December 2018**

The minutes would be forwarded when available.

**18/220 E Car Club**

There had been no update

**18/221 Street Lighting**

There had been no update

**18/222 Bellamy's Corner**

This item was ongoing. Cllr Peeks enquired if the listed <sup>Scheduled monument + building</sup> monument ownership would be transferred with the purchase, the Clerk advised as the crosses were on the land, they would be included with the transfer.


**18/223 Purchase of Toilet Block**

There had been no update

**18/224 Matters for the next Parish Council meeting to be held on Monday 4<sup>th</sup> February 2019, Parish Office**

The Chairman wished everyone a Happy New Year

Meeting closed at 7.57 pm

Signed as a true and correct record 

Dated ... 4 - 2 - 2019 .....