

WILLITON PARISH COUNCIL

Minutes of the Full Council Meeting held on 4th March 2019 at 7.00 pm
at the Parish Office, 2 Killick Way, Williton.

Attendees:

Councillors	Perrett (Chairman), Aldridge, Bramall, Payne, Peeks (left after item 18/276 at 8.25pm) Vaughan and White
SCC	Cllr Davies (left at 8.15pm during item 18/272)
WSC	Cllr Aldridge
Avon and Somerset Constabulary	PCSO Thompson
Press	None
Clerk	Mrs Michelle Francis
Public	One
Other	None

Apologies:

Councillors	Cllrs Hooper and Howes
Other	None

At the start of the meeting a presentation had been scheduled from the Response Manager for Williton Fire Station – this did not take place due to staff being unavailable.

18/254 The Chairman advised that the meeting would be recorded

18/255 Apologies as noted above

18/256 Declarations of Interest

Name	Agenda Item	Interest	Action
Cllr Peeks	18/274	Pecuniary	Left Meeting
All Councillors	18/266.2, 18/272	As Corporate Trustee of Pavilion	

18/257 Co-option of Councillor

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

18/258 Approval of the Minutes of the Meeting held on 4th February 2019

After a proposal from Cllr Perrett, seconded by Cllr Bramall, it was **resolved** to approve the minutes, after a slight amendment to item 18/244 as it was the policy to be referred to FAC, not the application where no resolution had been made.

18/259 Matters from the Minutes – for the purpose of report only

18/259.1 (Item 18/232.1) Hinkley C Nuclear Power Station There had been no update.

18/260 Report from Avon and Somerset Constabulary

It was resolved to note the latest crime statistics. Success on being out and about and talking to local people had resulted in another cannabis production being found and stopped in a property in Kilve. Concern was highlighted regarding a massive influx of drugs in West Somerset and any information the community could give would be greatly received. Concern was expressed regarding the lighting around the Pavilion encouraging people to congregate – it was suggested the lights were turned out, especially at weekends. The CCTV would be advertised more around the ground.

18/261 Report from Somerset County Councillor

Cllr Davies distributed leaflets which included the following

1. Message from the Leader of the Council, Cllr David Fothergill, regarding local government in Somerset.
2. Williton Recycling Centre would have new opening times; Monday and Tuesday 9am-6pm, closed Wednesday, Thursday and Friday, Saturday and Sunday 9am-4pm. Concern was raised regarding a possible increase on fly-tipping. (This would be added to the EPC agenda for further discussion).

3. Dates had been forwarded regarding holiday refuse collection
4. Roadworks :
 - 6th, 7th and 8th March evening closure at East Quantoxhead for road resurfacing.
 - 4th – 29th March – Doniford Road crossing near the school – under 2 way lights
5. SCC had advised the following would be funded for a further year:
 - Get Set; Road Gritting; 2019/20 jetting of gullies; Support in care homes; Support young people into work
6. A new financial director had been appointed on an interim basis for 2 years at a cost of £900.00 per day with no holiday or sickness entitlement.
7. Celebrating Safer Sleep Week – aimed to raise awareness of Sudden Infant Death Syndrome and equip parents with information on how they can reduce the risk.
8. SCC has provided funding to purchase additional carriers for 'Carry Me Kate Parenting Services CIC (Community Interest Company) groups.

The Clerk confirmed MAGNA had been contacted regarding the proposed handrail and had informed Cllr Davies.

18/262 Report from West Somerset District Councillors – Williton Ward

Cllr Aldridge advised he had a new website where he could be contacted 'willitoncouncillor.com' – please do not use the district council website as he feared the mailbox may be full. He had attended a long planning meeting the previous Thursday – there would be one more for West Somerset District Council. It was hoped the new council would hold certain applications locally and not all based in Taunton. It was suggested making representations to however represented Williton after the upcoming elections. A meeting of the Policy Advisory Group meeting had taken place, which was closed to the public; housing was discussed and Cllr Aldridge expressed his view on why building would take place on the only route of any potential by-pass of Williton. Cllr Davies stated the election would be published on 18th March after which a period of Purdah would be entered. Cllr Vaughan asked if the budget had been set for the new authority, if there was public toilet funding and where these toilets would be located. It was answered the shadow council had set a budget; answers regarding the toilets should be available in May.

18/263 Clerk's/Chairman's Notices

- Williton Window – It was **resolved** Cllr White would write the article for April.
- The Road Closures had been discussed under Cllr Davies report

18/264 Correspondence

18/264.1 It was **resolved** to note the contents of the correspondence log.

18/264.2 A reply had been received from the Trustee of Memorial Ground declining the offer to purchase the parish office tables and a counter-offer to purchase tables from the Brendon Room. After a proposal from Cllr Peeks, seconded by Cllr Vaughan, it was **resolved** to purchase these tables up to a cost of £160.00 per table.

18/265 Report from the Environment and Planning Committee held on 11th February 2019

It was **resolved** to note the report. Cllr Vaughan noted the outdoor gym that had not been budgeted for; Cllr Peeks advised this was in the early stages just obtaining information.

18/266 Report from the Finance and Administration Committee held on 18th February 2019

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

18/266.1 It was **resolved** to note the provisions as at 31st January 2019.

18/266.2 It was **resolved** to defer this item until the requested accounts had been received

18/267 To receive accounts for payment not covered by Finance and Admin Committee

Date	Details	Cheque No.	Invoice No.	Total Bank £	Cash £	VAT £
04/03/2019	WWMRG 5905 Subsidy	3342		5809.80		
04/03/2019	Vision Office Technical 4505 Printing, stationery & postage	3343		114.00		19.00

18/268 Health and Safety

There had been no update

18/269 Annual Parish Assembly

Due to Purdah the Parish Assembly would be postponed until after the elections. The Clerk would book the Pavilion for either the 8th or 15th May in the main hall.

18/270 Election 2019

18/270.1 It was **resolved** to note the Elections Timetable that had been forwarded before the meeting.

18/270.2 It was **resolved** to note the Important Guidance of Purdah

18/271 E Car Club

There had been no update. Cllr Aldridge advised he was interested to see what the club would do on a district wide basis.

18/272 Williton Flood Group Meeting

A discussion took place regarding the request to hold the meeting at the Pavilion and if this was the best venue from the public perspective; it was agreed it was the best venue due to its central position, car parking nearby, having the equipment required and being value for money. After a proposal from Cllr Peeks, seconded by Cllr Vaughan, it was unanimously **resolved** to hire the Pavilion for this meeting which would be held on Wednesday 13th March at 7pm.

18/273 Street Lighting

The Clerk advised an indicative costing had been received on the possible cost of the project and a request to obtain confirmation of interest in proceeding before a survey was undertaken. After a proposal from Cllr Vaughan, seconded by Cllr Bramall, it was **resolved**, with one abstention, to request the undertaking of the survey, as funds had been allocated within the budget.

18/274 Purchase of Toilet Block

There had been no update. It was **resolved** to defer the item for 3 months until the new authority was in place.

18/275 Matters for the next Parish Council meeting to be held on Monday 1st April 2019, Parish Office

Parish Assembly format to include a report of the Pavilion

18/276 To pass resolution to exclude the Press and Public from the remainder of the meeting

After a proposal from Cllr Peeks, seconded by Cllr Aldridge, it was unanimously **resolved** to pass a resolution to exclude the Press and Public from the remainder of the meeting.

(Cllr Peeks left the meeting)

18/277 Doniford Car Park

A reply had been received indicating the solicitor fees of the owner of Doniford Car, which was higher than agreed at the last meeting. A discussion took place. After a proposal from Cllr White, seconded by Cllr Bramall it was unanimously **resolved** to agree to pay the fees indicated.

Meeting closed at 8.45 pm

Signed as a true and correct recordCllr Perrett..... Dated1st April 2019.....