

## NYNEHEAD PARISH COUNCIL

### MINUTES OF THE MEETING OF THE COUNCIL HELD ON 3 APRIL 2017 AT THE MEMORIAL HALL, NYNEHEAD

Present: Mr M Hooper, Mr G Sparks, Mr F Meadows and Dr J Butterley. Also present were Mr J Frost Parish Footpaths Liaison Officer, PCSO Sharon Cridlin and her colleague and one member of the public.

Apologies were received from Mrs Amanda Harcombe.

17/036 There were two Declarations of Interest in respect of item 5 Jubilee Playing Field from Mr Hooper and Mr Sparks by virtue of membership of the Playing Field Committee. Two forms of dispensation were signed in order to make sure that the business of the council was not Impeded (quorum).

17/037 The Minutes of the meeting on 6 March 2017 were approved and signed as a correct record.

17/038 There were no Matters Arising.

17/039 Nynehead Jubilee Playing Field.

- (i) The proposition to acquire play equipment for the Jubilee Playing Field by seeking grant funding which, when installed, will be gifted to the Playing Field Charity was deferred until more advice has been sort.
- (ii) The members discussed the application for grant funding for new play equipment from Viridor Credits which was presented by Mrs Hazel Williams. A decision was deferred, on advice from the Clerk, until more legal advice has been sort.

17/040 Police Report

- (i) PCSO Baker attended the meeting and gave her report. She said that it had been a very busy month for the Bradford on Tone Beat with a significant rise in crime across the area in recent weeks including several break- ins in the Nynehead area involving sheds and vehicles. She stated that lots of proactive work is happening behind the scenes to prevent these happenings.

17/041 Rights of Way

- (i) Mr Joe Frost, Parish Paths Liaison Officer gave his monthly report. He stated that everything seems to be fine along the paths that he has managed to walk recently and that he is continuing with placing new signs and way markers.
- (ii) The council members discussed concerns from a local resident about the closure of the permissive paths and access to areas of historic interest. The members instructed the Clerk to write to the resident concerned with their observations.
- (iii) The Clerk received correspondence from Sally Vickery (SCC Footpath Warden) concerning the finger post on footpath WG8/6 which has been attached to a fence. She stated that it is O.K at the moment as it had been damaged by a vehicle where it originally stood but when it needs replacing will put a full post back into the ground.
- (iv) The date for the annual footpath inspection will be discussed at the next meeting with the suggestion that it takes place in the early evening to attract more parishioners.
- (v) It had been noted that barbed wire along a fence on the boundary of Nynehead Court Garden was very close to the Public Footpath kissing gate and might cause injury to walkers. Councillor Meadows will make a request that it be fixed further away from the gate.

17/042 Highways

- (i) The Clerk had spoken to the area superintendent (TDBC) who informed her that the edge repairs to the road from Oake Ridge down to Blackdown View, Nynehead, would be done in the financial year beginning April 2017 along with another area further along towards Oake.
- (ii) The Clerk reported that repairs to the underside of Hornshay Bridge were about to commence but that the road would not be closed.

17/043 Planning Matters

- (i) Planning Application 26/16/0019 Change of use of warehouse premises to Class B1 (c)/B8 with use of yard area for external storage and vehicle parking at Unit 7, Poole Industrial Estate, East Nynehead Road, Poole. Conditional Approval.
- (ii) E/0008/26/17 Grange Farm House for rental. No breach of planning.
- (iii) Planning Application 26/17/0003 Variation of condition No's. 02 (approved plans) and 03 (working hours) application 26/16/0019 at Unit 7 Poole Industrial Estate, East Nynehead Road, Nynehead. The council members agreed that whilst the original conditional hours were in appropriate for a business to operate, the request for the new hours were not specific enough to protect neighbouring residential properties.

17/044 Parish Council Administration.

- (i) The Annual Parish Meeting will take place on May 8 2017 at the Memorial Hall and commence at 7 p.m. followed by the monthly Council Meeting at 7.30 p.m. The Clerk will invite reports from the various Village organisations.
- (ii) The members agreed to appoint Mrs Jill Larcombe as the Internal Auditor for 2016/17 at a cost of £25.00. Two Councillors will carry out the half yearly internal audit of accounts.
- (iii) Councillor Gary Sparks was proposed by Mr Hooper and seconded by Mr Meadows to be the Council representative on the Nynehead Memorial Hall Committee for 2017/18.
- (iv) Keiran Harcombe and the Clerk had attended a workshop at TDBC concerning sourcing and funding Automated External Defibrillators. Both agreed that it had been a worthwhile experience and the Clerk awaits details of funding available from TDBC.
- (v) The Clerk reported that Nat West Bank, Wellington Branch, was due to close in October. The Council Members instructed her to make enquires to Lloyds Bank, Wellington Branch, about the possibility of moving the Parish Council accounts.
- (vi) Councillor Meadows wished it to be noted that on the recent Council Tax Bill for 2017/18 Nynehead Parish Council was the only authority whose percentage change was a negative figure with a reduction of 1.4% to residents as opposed to a large increase for TDBC of 3.5%

17/045 Receipts and Payments

- (i) The Council authorised and instructed the issue of cheques for:
  - (a) The Clerk's Salary for March 2017 (£178.40) and Expenses (£15.00) Total £193.40 Cheque No.000733 Prop by Dr J Butterley and Sec. by Mr G Sparks.

17/046 Correspondence

For information only (\* received by email, ^ received by post).

- (i) Avon and Somerset Police and Crime Commissioner. Spring Newsletter. ^
- (ii) Rural Services Network\*. [www.rsnonline.org.uk](http://www.rsnonline.org.uk)
- (iii) Parish Online\*. New web address [www.parish-online.co.uk](http://www.parish-online.co.uk)
- (iv) Somerset Film at the Engine Room\* latest news at [www.somersetfilm.com](http://www.somersetfilm.com)

Somerset Prepared Newsletter\* [www.SomersetPrepared.org.uk](http://www.SomersetPrepared.org.uk)

17/047 There were no Items Requested for the next Agenda (8 May 2017)

**NYNEHEAD PARISH COUNCIL**

**MINUTES OF THE MEETING OF THE COUNCIL HELD ON 19 APRIL 2017 AT THE  
MEMORIAL HALL, NYNEHEAD**

Present: Mr M Hooper, Mr G Sparks, Mr F Meadows, Dr J Butterley and Mrs A Harcombe.

There were no Apologies received.

17/048 There were no Declarations of Interest. Mr Sparks and Mr Hooper have both been given dispensation (minute 17/036) so that the business of the Council is not impeded (Quorum).

17/049 Nynehead Jubilee Playing Field

- (i) After lengthy discussion and advice from the Clerk acting as Responsible Finance Officer, the Council members voted unanimously against the proposition to acquire play equipment for the Nynehead Jubilee Playing Field by seeking grant funding from Viridor Credits in an application that had been prepared by the Secretary of the playing field committee. The application, as presented, proposed too great a risk to the Council.

Signed.....Chairman      Date.....