

NYNEHEAD PARISH COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY 15th May 2023 AT THE MEMORIAL HALL, NYNEHEAD

The meeting started at 20.15 and concluded at 21.45

Present	Dr J Butterley - Mrs A Harcombe – Mr M Vest – Mrs R Ball Risk – Mr J Toye --Mr J Frost (Parish Footpaths Liaison Officer) – Mr G Wren (District Councillor) attended the first part of the meeting. There were no members of the public.
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23/051	Election of Chairman.	Dr Jan Butterley was proposed as Chairman by Mrs A Harcombe and seconded by Mr M Vest. There being no other nominations, she was elected for the post for 2023-2024. Declaration of Acceptance of Office was signed.
23/052	Election of Vice-Chairman	Mr Malcolm Vest was proposed as Vice-Chairman by Mrs A Harcombe and seconded by Dr J Butterley. There being no other nominations, he was elected for the post for 2023-2024. Declaration of Acceptance of Office was signed.
23/053	Register of Interest Forms	No changes or additions.
23/054	Apologies	Elaine Gardner, PCSO Henderson, David Raybould, Cllr Dave Mansell
23/055	Declarations of Interest	There were no Declarations of Interest or Dispensations.
23/056	Approval of Minutes	The Minutes of the meeting held 24 th April 2023 were approved and signed as a correct record.
23/057	Actions from the previous meeting	Coronation Litter Pick was a success, despite the rain. Several bags of rubbish (much recyclable) was collected from the verges of the Parish roads. For the Coronation Tea the Memorial Hall was a buzz of cakes and chit chat with more around 45 people attending and ample donations of sandwiches, cakes, scones and biscuits. The total cost was £128.48 but Nynehead Club generously donated £50 to the event and another £15 was raised from the sale of surplus cream and cakes. Nynehead Hall Committee kindly waived the hall hire fee so the total cost to Nynehead PC was £63.48
23/058	Planning Matters	(i) Planning Application 26/23/0004. Erection of oak framed garage with storage above at The Lynch, Chipley Road, Nynehead. Decision of Conditional Approval was made on 05/05/2023
23/059	Parish Council Administration	(i) Members requested that an enquiry is made to BHIB to ask why the insurance premium has increased by over 30% at this renewal. (ii) The recommendation for separate parish email for Councillors was noted. (iii) Scribe (accounting and software package) has agreed to commence the annual subscription on 1 st June. Mr M Vest favours a system of cost codes over cost centres. (iv) Mr M Vest was nominated as the LCN representative. (v) Mr J Toye was dominated as the representative for Nynehead Memorial Hall. (vi) Members agreed to use Google Analytics for monitoring Nynehead.org. (vii) Members approved a replacement laptop for the Clerk with a budget of up to £400.
23/060	Police Report	(i) Crime Stats for Nynehead, Oake, Bradford on Tone, Langford Budville. There were 5 calls into 101 and 999 for Nynehead, Oake, Bradford on Tone, Langford Budville for the month of April. This call involved: 1 Public order offence, 1 Vehicle crime, 1 Assault and 1

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		Fraud There was 1 call to police for ASB in Nynehead, Oake, Bradford on Tone, Langford Budville in April.
23/061	Rights of Way	(i) The Clerk had asked Rachel Pearce (Rights of Way- bridges) for an update on the Footpath to Bradford on Tone but she is on annual leave until 16 th May.
23/062	Highways	(i) The Clerk emailed Somerset Highways regarding the ‘near misses’ around the new Lidl junction on Nynehead Road. Suzanne Sawyer replied <i>I have passed this onto the Principal Officer for the area (Alex Skidmore) who dealt with the application.</i> (ii) The Clerk will contact Somerset Highways to ask for the passing place in Nynehead Hollow to be cleared of a recent landslide and for pothole repairs. (iii) A Member will talk to the land owner regarding making safe a dangerous tree on the southern edge of Nynehead Hollow.
23/063	Receipts and Payments	(i) The Council authorised and instructed the payments for: (a) The Clerk’s Salary for April (£246.62) and Expenses (£125.80) Total £372.42 Prop Mrs A Harcombe Sec Mr J Toye (b) BHIB Council Insurance direct debit £232.82 Prop Mrs A Harcombe Sec Mr J Toye (c) Mr M S King Nynehead Natters £105.04 Prop Mrs A Harcombe Sec Mr J Toye (d) SALC -VH Prep for Audit course £35 Prop Mrs A Harcombe Sec Mr J Toye (e) Mrs R Ball Risk–Printing of flyers Community Litter Pick and Coronation Tea £23.45 Prop Mrs A Harcombe Sec Mr J Toye
23/064	Correspondence	<u>For information only (* received by email, ^ received by post).</u> (i) https://electriccarguide.co.uk
23/065	Items requested for next agenda	Items Requested for the next Agenda (19 th June): (i) Complete and approve AGAR forms for the external auditor (ii) Airband presentation