NYNEHEAD PARISH COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL HELD ON 2nd JULY 2018 AT THE MEMORIAL HALL, NYNEHEAD

Present: Mr M Hooper, Mr G Sparks, Mr F Meadows, Dr J Butterley and Mrs A Harcombe. Also present were Mr J Frost Parish Footpaths Liaison Officer and 4 members of the public.

Apologies were received from Mr Roger Habgood (Borough Councillor)

18/062 Declarations of Interest.

Mr Sparks – non-pecuniary interest in respect of item 8 (i) (Planning Matters) as a friend of the applicant.

18/063 The Minutes of the meeting held on 29th May 2018 were approved and signed as a correct record

18/064 Matters Arising.

- (i) The Clerk had spoken to Mr Wyatt of Wyatt Joinery regarding the extra cost if the two Notice Boards at the Village Hall were made and supplied separately. An extra £25.00 + VAT although Mr Wyatt would prefer to supply both together.
- (ii) The Clerk advised that the Council need to advertise for Volunteers to operate the Voluntary Emergency Telephone System in connection with the new cPAD Defibrillator. The members instructed the Clerk to place an article in the next Newsletter and the Notice Boards.
- (iii) The Chairman of the Council read out a letter of resignation he had received from the Clerk.

18/065 Police Report.

(i) In the absence of PCSO Baker, the Clerk read out the report she had received. There has been a recent spate of thefts from vehicles and insecure dwellings in the Wellington District and PCSO Baker advised people to make sure there properties and vehicles are secured properly and to report any suspicious behaviour.

18/066 Rights of Way.

- (i) Mr Joe Frost, Parish Paths Liaison Officer gave his monthly report. He reported that he had spent 20 hours over the last month strimming the headland but is not allowed to strim out crops that are planted across footpaths as this should be done by the landowners. He reported that a fingerpost is required beside the new gate opposite Clavengers. The Clerk will report this to the SCC Rights of Way Officer. Mr Frost also suggested that Thursday September 6th would be the date for the next Parish Walk.
- (ii) The Clerk had a report from SCC Bridges Warden concerning the closed footpath WG14/1 Bradford on Tone to Nynehead. SCC have looked at a temporary permissive route but have had no reply from the landowner. Proposals for diversions are awaiting discussion with the Landowner and other Stakeholders.
- (iii) The Clerk had corresponded with the SCC Rights of Way Officer who reported that the Gate at WG8/4 opposite Clavengers had now been installed. He will trace the relevant Landowners, to ask for crops to be sprayed out, where they encroach onto rights of way.

18/067 Highways.

(i) The Clerk had corresponded with Somerset Highways Dept. regarding the sign post.

- on the Poole/Nynehead junction but had not had a reply. The Clerk will contact them again.
- (ii) The Clerk was instructed to contact SCC Highways Dept. to have the visibility splay Cut at Nynehead/Luckham Bridge Road junction.

18/068 Planning Matters.

- (i) The Council members considered planning application 26/18/0008 Erection of two storey extension to the side of annexe at 1 Roundoak Gardens, Nynehead. Supported the application but on the condition that the original conditions placed in 2004 are adhered to.
- (ii) The Clerk reported the receipt of notification that an appeal has been lodged with the First Secretary of State against the decision of the TDBC to refuse permission to erect I no. dwelling with detached double garage and associated works in the garden to the side of Hillside, East Nynehead.

18/069 Parish Council Administration.

- (i) The Clerk was unable to present the Bank Reconciliation as she had not received the Bank Statements.
- (ii) Receipt of the Employers Liability Certificate from BHIB Ltd. Insurance Company for 2018/2019 was noted.
- (iii) The Expenditure figures for 2017/2018 were reviewed against the budgeted figures and were accepted by the Council members.
- (iv) Receipt of thanks for invitation to recent AG Parish Meeting from TDBC Mayor Councillor Catherine Herbert was noted.
- (v) The Risk Management Policy was reviewed and the Clerk will make the necessary adjustments.
- (vi) The members agreed the draft Privacy Notice for publication on the nynehead.org website. The Clerk was instructed to publish the same.
- (vii) The Clerk presented the latest copy of the Land Registry Title Plan and Title Register for the Jubilee Playing Field after the sale of two parcels of land. These were noted by the members.
- (viii) The Clerk informed the members of a training course at Somerton by SALC on 25th July 2018 concerning the new General Data Protection Regulations.

18/070 Receipts and Payments

- (i) The Council authorised and instructed the issue of cheques for:
 - (a) The Clerk's Salary for May and June 2018 (£369.48) and Expenses (£60.50) Total £429.98 Cheque No.000762 Prop. By Mr Sparks and Sec. By Mr Meadows.
 - (b) Nynehead Memorial Hall-Hall Hire for Apr ,May and July £45.00 Cheque No.000763 Prop by Mrs Harcombe and Sec By Mr Sparks
 - (c) Duncan Linklater £33.83 Subscription Website Cheque no. 000764 Prop. By Mr Meadows and Sec. By Dr Butterly
 - (d) Community Heartbeat Trust Solutions. Purchase of Defibrillator. Cheque no. 000765 Prop. by Mr Sparks and Sec. by Mr Meadows.

18/071 Correspondence.

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

- (i) Rural Services Network. Weekly Digest* www.rsnonline.org.uk
- (ii) SWP June monthly Briefing* www.somersetwaste.gov.uk
- (iii) Clerks and Councils Direct May Issue^