

- 18/19/174 **PRESENT** - Cllrs Barnett(in the chair), Pople, Salter, Bell and Robins.
- 18/19/175 **ALSO PRESENT:** 6 members of the public and DCllr Kingham.
- 18/19/176 **APOLOGIES FOR ABSENCE** - received from CCllr Huxtable
- 18/19/177 **IN ATTENDANCE:** The Clerk to the Council.
- 18/19/178 **DECLARATIONS OF INTEREST AND CONSIDERATION OF ANY DISPENSATIONS REQUIRED** - Cllr Pople declared an interest in the Playing Field as she is the Council's representative on the committee and on planning at Townsend Cottage as her brother owns farm buildings on either side of the site. DCllr Kingham declared an interest in planning as he is on the District Council Planning Committee.
- 18/19/179 **MINUTES OF PREVIOUS MEETING** - were confirmed and signed with the resumption being hand written.
- 18/19/180 **MATTERS ARISING FROM PREVIOUS MEETINGS AND NOT LISTED** - none.
- 18/19/181 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham reported on the old ROF site at Puriton which is renamed 'Gravity'. Purchased by a group of merchant bankers some of the uses of the site will be for electric cars, batteries and artificial limbs. Land is being obtained by compulsory purchase for a new link road.
- 18/19/182 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable was not present.
- 18/19/183 **HIGHWAYS**
- a. Any updates on previous problems
 - i. Protection of the grass around the war memorial - covered in the resumption of the previous meeting.
 - ii. Broken pipe at the bottom of The Standards - no update.
 - iii. Little Leaze Lane - Cllr Salter reported that there is now a considerable crack in the centre of the carriageway as well as more pot holes although some have been filled.
 - iv. Any other updates - none.
 - b. Problems arising and any other highway matters - Other pot holes requiring attention are in Langlands Lane, near 14 Lippetts Way and more at the edge of the road along Lippetts Way heading towards Shapwick. It was noted that work on the entrance to the A39 barn conversion site has started.
- 18/19/184 **PLANNING**
- a. 14/18/00007 - outline application - erection of 2 detached dwellings at 3 Lippetts Way - granted.
 - b. Caravan in Head Drove - this disappeared soon after the previous meeting.
 - c. Any other planning matters - none.
 - d. 14/18/00009 - replacement cottage and new access at Townsend Cottage, Langlands Lane - **Cllr Pople and DCllr Kingham left the room for the duration of this item and returned once it was completed.** Following discussion Cllr Salter proposed supporting it. Cllr Bell seconded. Carried. It was felt that this application was sensible.
- 18/19/185 **FINANCE**
- a. Accounts check - Cllrs had been sent figures but the Clerk provided totally up to date figures including today's cheques. The statements were to hand and were checked against the accounts sheets. Accounts approved.
 - b. Cheques for signature - were approved as follows:- Chq.466 J A Marshall (pay and expenses) £318.61; Chq.467 J A Marshall (printer ink) £44.00.
 - c. Set the Precept for 2019/2020 - An up to date forecast to the end of the year was provided. Following discussion Cllr Robins proposed that it be kept the same as last year at £8,500. Seconded by Cllr Pople. Carried.
 - d. Any other financial matters - none.
- 18/19/186 **RIGHTS OF WAY, FOOTPATHS** - Nothing to report.
- 18/19/187 **PLAYING FIELD REPORT** - Nothing to report.
- 18/19/188 **PARISH PLOT** - Nothing to report.
- 18/19/189 **SALC AGM** - Cllr Barnett had attended and gave a brief report.
- 18/19/190 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - Clerks and Councils Direct.
- 18/19/191 **ITEMS FOR NEXT MEETING** - none.
- 18/19/192 **URGENT CORRESPONDENCE** - none.
- 18/19/193 **DATE OF NEXT MEETING** - Tuesday 12th February 2019 at 7.30pm.

The meeting closed at 8.10pm

Chairman

Date