

- 17/18/177 **PRESENT** - Cllrs Barnett (in the Chair), Bell, Salter, Robins and Pople.
- 17/18/178 **ALSO PRESENT:** 9 members of the public and DCllr Kingham.
- 17/18/179 **APOLOGIES FOR ABSENCE** - were received from CCllr Huxtable.
- 17/18/180 **IN ATTENDANCE:** The Clerk to the Council.
- 17/18/181 **DECLARATIONS OF INTEREST** Cllr Pople declared an interest in the Playing Field being the Council's representative. DCllr Kingham declared an interest in planning. Cllr Salter declared an interest in planning at The Brambles.
- 17/18/182 **MINUTES OF PREVIOUS MEETING:** - were confirmed and signed with one minor typing error.
- 17/18/183 **MATTERS ARISING FROM PREVIOUS MEETINGS AND NOT LISTED** - none raised.
- 17/18/184 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham reported that Alison Griffin has now been appointed as permanent Chief Executive Officer at Sedgemoor District Council.
- 17/18/185 **HIGHWAYS**
- a. Any updates on previous problems
    - i. Protection of the grass around the war memorial - to be discussed under Precept setting.
    - ii. Gritting Alternatives - Following discussion it was agreed to purchase a small green grit bin.
    - iii. Little Leaze Lane - no update. Clerk to chase.
    - iv. Any other updates - none.
  - b. Problems arising and any other highway matters -
    - i. Langlands Lane - pothole outside Langland Barn.
- 17/18/186 **PLANNING**
- a. 14/17/00010 - Two storey extension to rear, conversion of loft to living and installation of dormer windows at 2 The Nydon - no update.
  - b. **PRESENT** - Cllr Salter left the room.
  - c. 14/17/00011 - erect single storey annexe at Brambles, Little Leaze Lane - supported.
  - d. **PRESENT** - Cllr Salter returned to the meeting.
  - e. Any other planning matters - none.
- 17/18/187 **FINANCE**
- a. Accounts check - These had been provided for councillors in advance and were approved.
  - b. Cheques for signature - approved as follows:- Chq. J A Marshall (Clerk's pay and expenses) £319.40; Chq.429 Nexis Lexis (CAB Edition 10) £75.00 (half to be reimbursed from Edington);Chq.430 (ink) £9.00.
  - c. Precept setting - Both the Clerk and Cllr Salter had spoken to the County's Conservation Officer and it had been agreed to arrange a meeting at the War Memorial. Council agreed to set a precept to allow for the kerbing works to proceed. If the work could not proceed then the precept could be reduced in the future. Cllr Salter proposed a precept of £8,500. Seconded by Cllr Robins and carried.
  - d. Any other financial matters - Clerk had received notification that there would be changes in VAT forms for parish councils in due course.
- 17/18/188 **RIGHTS OF WAY, FOOTPATHS** - The Church path clearance is to go ahead. Mr Woodward will provide a dumper. Cllr Bell would look at the gate on the Church path.
- 17/18/189 **PLAYING FIELD REPORT** - another working party is to be arranged.
- 17/18/190 **PARISH PLOT** - no update.
- 17/18/191 **SDC, SCC, SALC, CPRE, SRCC** - Second round of small business grant scheme notified. CIL refresher evening.
- 17/18/192 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - C&CD put for circulation. Recent thefts and attempted break ins were notified.
- 17/18/193 **ITEMS FOR NEXT MEETING** - none
- 17/18/194 **URGENT CORRESPONDENCE** - none.
- 17/18/195 **DATE OF NEXT MEETING**- Tuesday 13<sup>th</sup> February 2018

The meeting ended at 8.20pm

Chairman .....

Date .....