

- 08/09/113 **PRESENT:** Cllrs Mackay (in the Chair), Chilcott, Gould and Westmaas.
- 08/09/114 **ALSO PRESENT:** 14 members of the public
- 08/09/115 **APOLOGIES:** apologies received from Cllr Fraser were accepted. Apologies also received from CCllr Huxtable and DCllr Kingham.
- 08/09/116 **IN ATTENDANCE** Clerk to the Council
- 08/09/117 **MINUTES** of last meeting were confirmed and signed.
- 08/09/118 **DECLARATIONS** of interest on agenda items: none declared.
- 08/09/119 **EDINGTON AND DISTRICT HISTORY GROUP:** - Mr John Rigler to speak about the Group
- 08/09/120 **HIGHWAYS:**
- Updates on previous problems - Steel Lane area of concern will be patched within next three months. Steel Lane due for surface dressing in 2010.
 - A39 action/meeting requested with Highways - Cllr Mackay reported on the meeting with SCC, SDC and parish councils on 15th last month. Disappointed but not surprised that nothing much came of it. Portfolio holder provided a prepared statement and there was an agreement to meet but no date was set and nothing has been heard. Chairman of the Cluster Group will write and press for this. Clerk to do the same to the Portfolio holder, CCllr Huxtable and SCC Chief Executive Officer. Cllr Fraser's draft letter for the public's submissions not yet available. Noted that the diversion sign on the A39 obscures the view when exiting Scotts Lane on to the A39.
 - Speed watch - No developments to date. Clerk to chase.
 - Road closure - Weares Lane from 17 November for 5 weeks to allow foul sewer to be laid.
- 08/09/121 **PLANNING:**
- 14/08/00018/STH - erection of dwelling etc on land to rear of 5, 7 and 9 Manor Road - Council generally in favour. Supported.
 - 14/08/00019/CJM - erection of hay/machinery store OS Field 8769, Little Leaze Lane - Supported provided adequate screening and maintenance of ditch is carried out.
 - Any updates on previous applications -
 - Appeal hearing re Gypsy site at Catcott Broad Drove - 21/10/08 The Princess Hall, Princess Street, Burnham-on-Sea for 2 days - result awaited
 - 14/08/00014/LE - Change of use of agricultural buildings and yard to industrial storage and relocation of access at Rose Park, Scotts Lane - refused and possibly going to appeal
 - 14/08/00015/DRT - Erection of helical wind turbine with 9m mast at Court Barn, Brook Lane - committee 11.11.08 (Tel. Wed. - passed)
 - 14/08/00016/DRT - Installation of 15m high wind turbine at Catcott Primary School - withdrawn
 - 14/08/00017/STH - Erection of 4 dwellings and partial demolition of No.4 King William Road - land to rear of 2 & 4 King William Road - outline - no information as at 5 November 2008
 - 14/08/00010 - Erection of 2 storey extension at Cypress Cottage - refused
 - Updates on contraventions and any new ones - none
 - Any other planning matters - parking at Dry close. Mr Crowle (enforcement) says not satisfactory but nothing can be done.
- 08/09/122 **EMERGENCY PLANNING:** no update - councillors still haven't all seen the disc which is in circulation still.
- 08/09/123 **RIGHTS OF WAY AND FOOTPATHS:** School footpath needs attention. Clerk to remind Cllr Fraser.
- 08/09/124 **FINANCE:**
- Clerk's interim pay rise - Agreed in line with Clerk's contract.
 - Cheques for signature and letter from Citizens' Advice Bureau - Cheque approved for signature Chq.063 J A Marshall (Clerk's salary and expenses and back dated interim pay rise) £352.47. Council agreed not to support outside bodies with grants/donations in the coming year.
 - RLT3 Monies - letter from Steve Taylor, SDC. Clerk advised of workshops including 24/11/08 at Stawell Village Hall 7pm. Clerk asked to establish how much funding is in the Catcott pot for RLT2 as play area wish to purchase new equipment.
- 08/09/125 **SALC, NALC, COMMUNITY COUNCIL - ITEMS FOR INFORMATION:** Thatch; SALC Agenda 11 December North Petherton Church Room 7.30pm
- 08/09/126 **NOMINATIONS FOR SDC STANDARDS COMMITTEE** - voting paper was completed in favour of Derrick Cooper.
- 08/09/127 **SORT IT PLUS TRIALS** - new arrangements had been advised. Details were on the noticeboards and the website.
- 08/09/128 **CODES OF CONDUCT CONSULTATION:** put for circulation
- 08/09/129 **DEVOLUTION OF SERVICES SURVEY IN CIRCULATION FOLLOWING LAST MEETING:** It was thought that Cllr Fraser has the document.
- 08/09/130 **HINKLEY POINT CONSULTATION ON NEW NUCLEAR POWER STATION:** Clerk advised on the latest round of consultation. Cllr Mackay would put details on the noticeboard.
- 08/09/131 **SDC, SCC:** Strategic Housing Market Assessment consultation meeting Wed. 26 November 2-4.30pm Taunton Conference Centre, Somerset College, Wellington Road
- 08/09/132 **LAND REGISTRY - VOLUNTARY FIRST REGISTRATION OF TITLE:** Cllr Mackay would check on the situation with regard to the Parish Plot.
- 08/09/133 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION:** Clerks and Councils Direct; Vista Training Courses; Countryside Voice; Fuel Poverty; Local Action Group meeting Tuesday 25/11/08 7pm East Huntspill Hall; CPRE Stop the Drop.
- 08/09/134 **ITEMS FOR NEXT MEETING:** Freedom of Information; Remembrance Service and laying of wreaths 2009
- 08/09/135 **DATE OF NEXT MEETING:** 9th December 2008 (to include light refreshments following the meeting)