

- 05/06/1 **PRESENT:** Cllrs Westmaas, Mackay, Chilcott and Hamblyn.
- 05/06/2 **ALSO PRESENT:** 8 members of the public.
- 05/06/3 **APOLOGIES** were received from Cllr Fraser (no babysitter)
- 05/06/4 **IN ATTENDANCE:** Clerk to the Council
- 05/06/5 **DECLARATIONS OF INTEREST ON AGENDA ITEMS:** none declared.
- 05/06/6 **MATTERS ARISING ON MINUTES AND NOT LISTED ELSEWHERE:** none
- 05/06/7 **HIGHWAYS**
 - a. Meeting with Mr Gill and consideration of map marked by councillors. - It was believed that the map was with Cllr Fraser. To be considered at next meeting. Noted that Lippetts Way is very dangerous for motorised scooters because of the poor state of the road near the verges.
- 05/06/8 **PLANNING:**
 - a. Any updates available - 14/05/00001/KEP Change of use of land to include equestrian use and formation of horse riding arena at OS Field No.8769, Little Leaze Lane - Permission granted. Noted that whilst screening has been specified along the northern and eastern boundaries within 9 months there is no requirement for screening along the South boundary. Area not to be used for commercial purposes.
 - b. Village Design Statement - The group is to meet again next Monday.
 - c. Gates to Churchyard - any update since last month's meeting - No update as yet.
- 05/06/9 **FINANCE**
 - a. Setting of internal and external audits - Clerk reported that audit has been called for 30th June. Accounts are almost ready and internal audit needs to take place.
 - b. Precept update - No news yet of the precept having been received.
 - c. Specialised software - The Clerk informed the Council of software she had purchased to make her job easier and quicker and asked the Council to consider paying half the cost of the annual updates. After consideration the Council agreed to pay half the updates together with half the purchase of the software.
 - d. Cheques for signature - were approved as follows: Chq.559 J A Marshall (expenses March) £119.37; Chq.560 SALC (subscription) £91.84; Chq.561 Community Council for Somerset (subscription) £20.00; Chq. 562 J A Marshall (April salary, regular expenses & software) £342.80 (dated 20th May).
- 05/06/10 **LAMP:** newsletters had been provided for all councillors. A new leaflet is to be produced and Council agreed changes need to be made.
- 05/06/11 **FOOTPATHS:** a letter containing new contact details (SCC has taken over responsibility) had been received. Another letter relating to RUPPs is in circulation. There are outstanding problems previously notified which the Clerk will now forward on to SCC.
- 05/06/12 **IAN LIDDELL-GRAINER - LETTER RE GYPSY SITES:** this had been copied to all councillors.
- 05/06/13 **POLDEN HILLS CLUSTER MEETING 15TH MARCH:** minutes had been copied to all councillors. Cllr Chilcott and the Clerk had attended and reported briefly.

Chairman Date

- 05/06/14 **SEDGEMOOR MONTHLY NEWSLETTER:** Council felt this would be a good idea.
- 05/06/15 **PROVISION OF LITTER BIN IN BUS SHELTER:** agreed to defer until we hear from DCllr Kingham.
- 05/06/16 **DATA PROTECTION REGISTRATION:** Clerk had received notification of confirmation of renewal.
- 05/06/17 **CLERK’S CONTRACT:** deferred to next suitable meeting.
- 05/06/18 **DOG FOULING ON SCHOOL FOOTPATH AND ELSEWHERE:** Particular problem along school footpath and Snipe Furlong. Notices and bins to be considered. Who would clear the bins? Clerk to ask DCllr Kingham for assistance.
- 05/06/19 **POSITIONING OF WELLFIELD NOTICEBOARD:** Two sites were considered. Inside the bus shelter and on the left wall at Wellfield. Mr Barnett agreed to give the address of the new owner of Wellfield to Cllr Chilcott.
- 05/06/20 **ANY OTHER REPORTS OR ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** incl: DEFRA Quality Parishes and Parish Planning letter; Clerks & Councils Direct; Rural Broadband; Community Council’s Thatch; Community Update; Village of the Year; CPRE booklets.
- 05/06/21 **ITEMS FOR NEXT MEETING:** Trees and bushes obstructing the highway for vehicles and pedestrians.
- 05/06/22 **DATE OF NEXT MEETING AND ANNUAL PARISH MEETING** - Tuesday, 10th May 2005. Annual Parish Meeting to start at 7pm. Annual meeting of the Parish Council to follow it.

Chairman Date