

- 05/06/68 **PRESENT:** Cllrs Westmaas (in the Chair), Chilcott, Mackay and Fraser.
- 05/06/69 **ALSO PRESENT:** 5 members of the public and DCllr Kingham.
- 05/06/70 **APOLOGIES:** were received from Cllr Hamblyn who was away and from CCllr Huxtable (mother's birthday).
- 05/06/71 **IN ATTENDANCE:** Clerk to the Council
- 05/06/72 **MINUTES OF LAST MEETING:** were confirmed and signed.
- 05/06/73 **DECLARATIONS OF INTEREST ON AGENDA ITEMS:** Cllr Westmaas declared a personal interest in 21 King William Road as it is opposite his house.
- 05/06/74 **MATTERS ARISING ON MINUTES AND NOT LISTED ELSEWHERE:** The meeting was informed of a BBC recording of an interview with Cllr Mackay at the War Memorial. It is thought not to have been shown because of other news items.
- 05/06/75 **HIGHWAYS**
- a. Any urgent problems arising and updates - Some of the points raised in the submission of the map to SCC had been undertaken very well, other had been done and more remained. SCC highways representative had spoken to the Clerk to get clarification of some points. Verges had still not been cut and no reply received. Clerk would remind Highways.
- 05/06/76 **DCLLR KINGHAM'S REPORT:** Waste bin in Catcott bus shelter is now installed. Stuart was thanked by the meeting for his help. SDC will not be capped next year. Bridgwater House refurbishment has been completed on time and within budget.
- 05/06/77 **CCLLR HUXTABLE:** David had provided the Clerk with a list of councillor responsibilities within Somerset.
- 05/06/78 **PLANNING**
- a. 14/03/00004/CJM Erection of 2 storey side extension at 21 King William Road - this application had required a response prior to this meeting and, following consultation, the Clerk had responded that there were no objections although it was a pity it was so large. Cllr Westmaas had declared an interest and not submitted an opinion.
- 05/06/79 **GATES TO CHURCHYARD** - Cllr Mackay reported that there was no update at present.
- 05/06/80 **FINANCE:**
- a. Grants for 2005/2006 - to consider any requests so far received - St Peter's had requested a grant to assist with the maintenance of the Churchyard. It was agreed to increase the grant to £450.00 this year.
- b. Cheques for signature and agree on signing of August cheques - The following cheques were approved for signature: Chq.571 St Peter's Church (Grant) £450.00; Chq.572 J A Marshall (Clerk's salary and expenses) £269.28. It was agreed that the Clerk's August cheque and any invoice from Mr Dunster be signed when due provided they were at the normal rates.
- 05/06/81 **SALC** - all documents in circulation.
- 05/06/82 **LAMP** - Clerk mentioned that situation with regard to J Hayes resignation is not clear. Possibly resigned chairmanship of Shapwick PC but not resigned as councillor. Update received from LAMP with invitation to supper on 15<sup>th</sup> which Cllr Chilcott hoped to attend.
- 05/06/83 **REMOVAL OF PUBLIC PAYPHONE AT MANOR ROAD OUTSIDE POST OFFICE** - Clerk had received official letter regarding this. Agreed the Clerk should respond regretting the necessity for the box's removal and saying that relocation rather than removal would be appreciated. Also to ask how much the box is used.
- 05/06/84 **SOMERSET GATEWAY - INFORMATION FOR SCC WEBSITE** - Council agreed to all relevant information being supplied.
- 05/06/85 **REFURBISHMENT OF WELLFIELD NOTICEBOARD** - Mr Barnett had offered to provide Cllr Chilcott with the contact details for the new owner in order that Cllr Mackay could talk to him. Once Cllr Mackay knows the address he will make contact.
- 05/06/86 **POLDEN HILLS CLUSTER MEETING** - Tuesday 19<sup>th</sup> July, 7.30pm, Woolavington Village Hall. Clerk unable to attend. Cllr Chilcott hoped to attend.
- 05/06/87 **CPRE** documents in circulation
- 05/06/88 **ENGLISH NATURE** - review of work carried out by schools. Invitation to attend event at Meare Primary School. Cllr Westmaas hoped to attend.
- 05/06/89 **RIGHTS OF WAY IMPROVEMENT PLANS AND FOOTPATHS** - School footpath has been strimmed. A post holding a gate has been broken and a new kissing gate would be appropriate. Cllr Westmaas would give Clerk the details so that a request to County can be made. Edington track (incorrectly labelled bridleway) is in need of flailing. Cllr Chilcott raised concern regarding the possibility of Somerset Trust providing a metal pole rather than a wooden bar across the entrance of the Parish Plot. Council agreed this would not be acceptable and if it became necessary would undertake the provision itself.
- 05/06/90 **PROVISION OF LITTER BIN IN BUS SHELTER** - as DCllr Kingham had reported, this is now in place.
- 05/06/91 **CLERK'S CONTRACT - OFFICIAL SIGNING** - Clerk reported that a few points raised by Edington PC were awaiting clarification and it was agreed to postpone finalisation. Council was not entirely happy regarding the interest on the gratuity remaining with the Council.
- 05/06/92 **ANY OTHER REPORTS OR ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** incl: Local Council Review; Clerks & Councils Direct; Somerset by the Sea; etc.
- 05/06/93 **ITEMS FOR NEXT MEETING** - none raised.
- 05/06/94 **DATE OF NEXT MEETING** - Tuesday, 13<sup>th</sup> September 2005

Chairman .....

Date .....