

- 05/06/46 **PRESENT:** Cllrs Westmaas (in the Chair), Chilcott, Hamblyn and Fraser.
- 05/06/47 **ALSO PRESENT:** 6 members of the public.
- 05/06/48 **APOLOGIES:** were received from Cllr Mackay who was away.
- 05/06/49 **IN ATTENDANCE:** Clerk to the Council
- 05/06/50 **MINUTES OF LAST MEETING:** were confirmed and signed.
- 05/06/51 **DECLARATIONS OF INTEREST ON AGENDA ITEMS:** none declared.
- 05/06/52 **MATTERS ARISING ON MINUTES AND NOT LISTED ELSEWHERE:** Telephone box - It was agreed that this should be considered at the next meeting if the need arises. There is a notice in the box advising the public of the situation and their right to appeal.
- 05/06/53 **HIGHWAYS:**
 - a. Consideration of map marked by councillors - The maps were given to the Clerk for collation and forwarding with a request for action.
 - b. Any urgent problems arising and updates - Clerk to ask SCC for verges to be cut about a week before Open Gardens Day which is on 31st July this year. Mr Dunster also to be asked to tidy up around village at this time plus once again in the interim.
- 05/06/54 **FINANCE:**
 - a. Internal Audit report - There were copies for all councillors. It was a clean report with no comments.
 - b. Grants for 2005/2006 - to consider any requests so far received - None so far received. Church to be reminded that a letter is required - Clerk to write.
 - c. Cheques for signature - were approved as follows: Chq.565 Allianz Cornhill (insurance) £400.06; Chq.566 Lower Brue Drainage Board (drainage rates on Parish Plot) £10.83; Chq.567 A Dunster (village maintenance) £80.00; Chq.568 R Young (internal audit) £5.00; Chq.569 CPRE (subscription) £25.00; Chq.570 J A Marshall (Clerk's salary and expenses) £267.46.
- 05/06/55 **PLANNING:**
 - a. 14/05/00005 - Renewal of permission 1/14/00/0004 for change of use and conversion of outbuilding to dwelling at The Old Bakery, Manor Road - Agreed that the Council object to this application. Clerk to write stating most of the objections as in the response to the latest application for Old Bakery and 1 Manor Road.
 - b. Any other planning matters for information - Clerk reported that she had today become aware of an application for 21 King William Road. This would be circulated on arrival and the Clerk would respond on behalf of the Council.
- 05/06/56 **SALC:** any information/circulars were put for circulation.
- 05/06/57 **LAMP:** Mr Richard Bradford has retired. Mr Jerome Hayes has left Shapwick Parish Council and cannot remain as a LAMP representative.
- 05/06/58 **POLDEN HILLS CLUSTER MEETING:** Tuesday 19th July, 7.30pm, Woolavington Village Hall.
- 05/06/59 **CPRE:** documents for circulation - Rural Focus, Countryside Voice, Fieldwork.
- 05/06/60 **RIGHTS OF WAY IMPROVEMENT PLANS AND FOOTPATHS (ANY PROBLEMS ARISING AND UPDATES):** Clerk will contact SCC re servicing of school footpath. Mr Dunster to be asked to cut and tidy up now and week before Open Gardens.
- 05/06/61 **PROVISION OF LITTER BIN IN BUS SHELTER:** Clerk to remind DCllr Kingham to investigate the possibilities.
- 05/06/62 **ELECTION OF TRUSTEES FOR MARY GODFREY CHARITY:** Cllr Peter Mackay was willing to undertake this task again and was elected. Mr Gerald Wheeler was also willing but advised that he might not be able to undertake for the full four year term. Clerk to write to him acknowledging this.
- 05/06/63 **CLERK'S CONTRACT: To consider any amendments/approval** - Council agreed the draft. The only query was how the gratuity should be safeguarded. Clerk advised that she thought earmarked funds would be sufficient. She would check this situation with SALC.
- 05/06/64 **POSITIONING OF WELLFIELD NOTICEBOARD:** Agreed that as no better site had been suggested it should remain where it is.
- 05/06/65 **ANY OTHER REPORTS OR ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION:** incl: Local Council Review; Clerks & Councils Direct; Somerset by the Sea; Thatch.
- 05/06/66 **URGENT CORRESPONDENCE AND ITEMS FOR NEXT MEETING:** Clerk had received notification of application for liquor licence for King William. News Release from ODPM regarding Planning was put for circulation.
- 05/06/67 **DATE OF NEXT MEETING:** Tuesday, 12th July 2005

Chairman

Date