# <u>Minutes of Horsington Parish Council Meeting on</u> <u>Thursday 9<sup>th</sup> June 2016, St Margaret's Hall, Horsington</u> <u>DRAFT</u>

### 196. Members Present & Apologies

- a. Members Present: J Pyne (Chairman), I Snowden, M Tucker, C James, A Clayton
- b. Public Present: N Locke (Clerk), T Inglefield,
- c. Members Apologies: B Mann

### 197. Resignation of S Hawkins

a. Process to advertise for new Parish Councillor will be initiated

### 198. Public Forum

a. Update from T Inglefield: Local Authorities are currently undergoing review to see how they can become more efficient. T Inglefield is sitting on transformation board. Looking to become more commercially based & looking at the application of modern lean technologies. Through this process they are aiming to save £2m/year. SSDC is currently advertising for a permanent Chief Executive.

### 199. Declaration of Interest/Dispensations

a. None

### 200. Approve the draft minutes of meeting on Thursday 12th May 2016

a. Proposed by I Snowden, Seconded by A Clayton.

### 201. Matters arising from previous minutes

 Feedback from the Speed Enforcement Agency has been received re speeding concerns outside the school – they have advised that the 85<sup>th</sup> percentile is 1mph over the enforcement criteria, thus not indicating a significant speeding issue.

### 202. Planning (as below plus others received by 9<sup>th</sup> June)

- a. Applications:
- b. Determinations: 16/02167/TCA. Notification of intent to remove small cherry tree to ground level. Old Croft House, South Cheriton – Permitted. Noted
- c. Other:
  - i. 16/02160/DPO. Application to discharge Section 106 agreement 950451 (poultry buildings) dated 16th November 1995. Land OS 0089, Marsh Lane. Unanimously agreed to reject the proposal for the following reasons:
    - 1. The land continues to be agricultural land & business appears to be operating as it was at the time when the tie was imposed
    - 2. Cannot see any reasons to break the initial restrictions that were imposed.
    - 3. There is already an agricultural dwelling serving the business
  - ii. 16/02150/DPO. Application to discharge Section 106 agreement 02/00896/FUL (Agricultural tie). Southlands, Marsh Lane. He already has a dwelling house for an agricultural worker.
    Majority agreed to reject the proposal for the following reason:
    - 1. The initial reason for the planning consent was to serve the business which is still in existence. There is no evidence provided to suggest that the requirement for an agricultural workers dwelling is no longer required.

#### 203. Finance

- a. Completed and signed off accounts for external Audit
- b. Authorise Cheques
  - i. 1013 £709.96 Came & Company Insurance for 3 years
  - ii. 1014 £130.00 M S Crabb Ltd Tree surgery
  - iii. 1015 £405.00 S P Collins Grass Cutting / Hedge Trimming
  - iv. 1016 £40.00 D C Delve Clearing Tree
  - v. 1017 £83.20 HRMC PAYE
  - vi. 1018 £333.05 N C Locke Clerk's fees

- vii. 1019 £150.78 SALC Annual Membership
- c. Money Received
  - i. None
- d. Other

# 204. Review of grass cutting tenders received

- a. Steve Collins has won the tender for the grass cutting for the cemetery.
- b. Richard Peters has won the tender for grass cutting all other areas, resulting in an annual saving of £972. Clerk to draft a 3-year agreement, subject to quality checks

# T Inglefield left the meeting at 8.45pm

### 205. Play Area

a. Play area inspection has been undertaken; findings report has not yet been received, but was noted that the wooden play equipment is nearing the end of its lifespan. Agreed to make improvements to the current equipment safety once the report has been received.

## 206. Cemetery / Church Yard

- a. Cemetery looking very good after recent tidy up
- b. Richard Peters is available to start grass cutting Week commencing 13<sup>th</sup> June 2016 C James to arrange this.
- c. Agreed that cremation plots will be charged at £100

# 207. Horse Pond

- a. Retaining wall repair will be going ahead there will be a removable railing section for future access.
- b. SSDC have agreed to fund up to £5000.
- c. Application to Lottery awards has been submitted.
- d. Viridor Credits application discussed and councillors reconfirmed their verbal support from previous meetings to the project and are in agreement for the application to proceed.
- e. Gazebo arranged for village fete display & display boards are available and available councillors will help man it.

### 208. Footpaths

a. None

### 209. Newsletter

a. Next Parish Council article will be in September. A Clayton to draft an article for inclusion.

### 210. Correspondence

- a. Agreed not to receive further correspondence regarding the Communication Infrastructure Levy Draft Charging Schedule
- b. Commissioner's Community Action Fund re-opens Noted

# 211. Any other business of importance

a. Speed Indicator Device appears to pick up the speed outside of the 30mph zone. Clerk to check whether this is the case, and to see whether this could this be re-sited within the dip which is an area of concern.

### 212. Items for next agenda

a. None

Meeting closed at 9.55pm

Date of next meeting: 14<sup>th</sup> July 2016