- 22/23/1 PRESENT Cllrs Barnett (in the Chair), Pople, Robins, Bell and Salter.
- 22/23/2 ALSO PRESENT 11 members of the public.
- 22/23/3 APOLOGIES FOR ABSENCE received from DCllr Kingham.
- 22/23/4 **IN ATTENDANCE:** The Clerk to the Council.
- 22/23/5 **DECLARATIONS OF INTEREST AND CONSIDERATION OF ANY DISPENSATIONS REQUIRED** Cllr Pople declared an interest in the Play Area being the Council's representative on the committee.
 - one topic decided an interest in the triay trica being the council's representative on the
- 22/23/6 MINUTES OF PREVIOUS MEETING were approved and signed.
- 22/23/7 **UPDATES ARISING FROM PREVIOUS MEETINGS AND NOT LISTED** the Clerk mentioned that she has now signed up for a new website and would be transferring the contents over slowly as and when time permitted, she would also need to make the site more presentable as she had not yet had time to set it all up. All new items would be put on the new site only.
- 22/22/8 **COUNTY COUNCILLOR'S REPORT** CCllr Huxtable was not present.
- 22/23/9 **DISTRICT COUNCILLOR'S REPORT** DCllr Kingham was not present.
- 22/23/10 HIGHWAYS
 - a. <u>Signage on the Nydon at the bridge and on the road</u> Cllr Salter reported that the signs and posts have been ordered and that he had spoken to the Crown Inn to ensure they had no problems with the signage.
 - b. <u>Flooding in Old School Lane</u> Some work had been done according to eye witnesses in that clearing the pipes and drains has been worked on. Nothing has been heard from CCllr. Huxtable regarding the proposed meeting with Highways and the Clerk would chase this up.
 - c. Any other updates and problems arising
 - i. <u>Signs at the top of Scotts Lane</u> have been twisted round. Cllr Robins offered to go and twist them back.
 - ii. White lining on Lippetts Way from Weares Lane heading West This had been requested but never seen to. The Clerk would raise this with Highways and enquire about the "slow" writing on either side of the summit near the Nydon Bridge.
- 22/23/11 **RIGHTS OF WAY/FOOTPATHS** Mr Thomas stated that he is definitely standing down from his position as Footpath Liaison Officer. He was thanked for all the work he had put in on behalf of the village in this respect. One problem had been mentioned which actually lies in Edington and this had already been reported online by a member of the public.
- 22/23/12 PLAY AREA REPORT Cllr Pople provided all councillors with a copy of text correspondence from an anonymous source concerning the replacement of the roundabout. It was established Council policy not to consider anonymous correspondence. Therefore no discussion took place. The committee are looking into further grant aid.
- 22/23/13 PLANNING
 - a. 26/21/00014 erection of 5 dwellings and formation of new access on land adjacent to Old School Lane no update.

Chairman 87 4 37

Date G.R. Romet

- b. 14/22/00001 erection of extensions, staircase and roof lights at 14 Lippetts Way granted.
- c. <u>14/22/00002</u> erection of extension, Juliet balcony, conversion of loft, new dormer at 14 Hector Road responded no objections. (This was incorrect and later set for discussion & rectification on 22nd April)
- d. <u>14/22/00003</u> demolition of conservatory and bathroom, erection of two storey extension at 32 Manor Road responded Object.
- e. <u>14/22/00004 erection of two storey extension to form annex at Berts Barn, Manor Road</u> responded no objections. (This was incorrect and later set for discussion & rectification on 22nd April)
- f. Any other planning matters New process for the Parish Council to respond to applications.
- 22/23/14 HM THE QUEEN'S PLATINUM JUBILEE Cllrs Salter, Robins and Pople had been to the site to consider where the stone should be placed. All councillors would meet on site after this meeting. An alternative method of installing the stone meant it would not need cutting. The plaque was also considered. This might be stainless steel. Councillors would also look at the plaque on the Millennium stone.
- PARISH PLOT The Clerk had submitted the new Environmental Stewardship Claim Form. She had sent it to be signed for and confirmed that it had been received but had not yet received an acknowledgement from the RPA in spite of having ticked the necessary box. She would chase this up.

22/23/16 FINANCE -

- a. <u>Accounts check</u> The Clerk provided copies of the accounts to the year end and up to date bank statements. These were approved.
- b. <u>Cheques for signature</u> Chq.569 J Marshall (April salary and expenses) £359.57; Chq.570 J Marshall (new website costs) £112.86; Chq.571 SDC (grass cutting) £129.93.
- c. <u>Any other financial matters</u> backup facility the Clerk would look into this when she had time. Internal and external audits are due to take place. Richard Young to be asked to undertake the internal audit.
- 22/23/17 MAY ELECTIONS The Council will lose Cllrs. Bell and Robins. The Chairman thanked them for their time on the council and the hard work they had both put in both at meetings and otherwise. They both stated that they would be very willing to help when they could. Two new councillors would be joining. Mr Andrew Thompson and Mr James Hall would be welcome. They would be asked to say a bit about themselves and why they had wanted to join the Council at their first meetings.
- 22/23/18 LOCAL GOVERNMENT REORGANISATION no update.
- 22/23/19 **ANNUAL PARISH MEETING** Tuesday 10th May at 7.00ppm.
- 22/23/20 ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION none.
- 22/23/21 **ITEMS FOR FUTURE MEETINGS** May/June meetings Bank mandate; Cllr Bell said he would be repainting the signpost near the surgery in the near future.
- 22/23/22 URGENT CORRESPONDENCE none.
- 22/23/23 DATE OF NEXT MEETING Tuesday 10th May 2022 in Catcott School Hall following the APM

The meeting closed at 7.45pm

Chairman G.B. Bolmer

Date 22/4/22