

SHEPTON BEAUCHAMP PARISH COUNCIL – Council Minutes

MINUTES OF THE MEETING OF THE SHEPTON BEAUCHAMP PARISH COUNCIL

Held on Monday 19th November 2018 at 7:30pm in the Village Hall, Middle Street, Shepton Beauchamp, TA19 0LQ

Present Councillors:	Jane Bishop (Chairperson)	Sarah Brunt
	Clare Lillywhite	Andrew Rowswell
	Roger Cripps	Angela Joy
	Innis Finlay	Clerk - Jane Brown

Others Present: Cllr Adam Dance District Councillor South Petherton Ward.

63. To receive apologies for absence and to approve the reasons given (LGA 1972s85(1)).

Apologies were received from: Ed Wakely – Conflicting Engagement, Elizabeth England – Conflicting Engagement.

RESOLVED – To accept and approve the reasons given.

64. Declarations of interest – Members to declare any interest, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for dispensations that accord with the Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)

Cllr Cripps – neighbour to planning variation - agenda item 5, no pecuniary interests declared.

65. To approve and sign as a correct record the minutes of the Parish Council Meeting held on Monday 22nd October 2018 (LGA 1972 sch 12, para 41(1)).

RESOLVED – that the minutes of the Parish Council meeting held on the 22nd October 2018 be signed as correct.

66. Lethbridge Recreation Ground – To discuss the figures submitted and circulated since the last meeting regarding the planned refurbishment.

RESOLVED – that in principal the Parish Council will contribute up to £7000 towards the car park element (Phase 1) of the Lethbridge Recreation Ground refurbishment with conditions attached; three satisfactory quotes are received, the Parish Council pays the contractor directly and the Lease is reviewed and if necessary amended to ensure it is in line with current legislation and fit for purpose. Cllr Rowswell to attain a copy of the most recent lease from The Lethbridge Recreation Ground Committee. Clerk to inform Mr Bruce Barton Chairman of the Committee of the decision in principal.

RESOLVED – to register title of the land with Land Registry via Roger Taylor at Wellers Law Group.

67. Planning Application – Ref No 18/03458/S73 – Variation of Condition, Mr & Mrs E Wakely, Land North of Hill Farm House, Lambrook Road, Shepton Beauchamp.

RESOLVED – to send comments to the Planning Department at SSDC with no objections but requesting the applicant consider using a lighter colour brick.

68. Actions from the previous meeting – To review actions taken and receive updates.

Clerk:

Contact SSDC regarding the two planning applications - Done and updates circulated

Contact the new Local Police Beat Officer – Contact made and response received from Terri

Circulate Bruce Barton's report on the Lethbridge Recreation Ground - Done

Seek legal advice concerning Lethbridge Recreation Ground – Sent and response received.

Send change of detail form to the bank – Done and confirmed

Arrange a meeting with a local bank to discuss opening a new account – Not possible online applications only.

69. To receive written or oral reports - From meetings attended by Councillors on behalf of the Parish Council.

It was noted that the 100th Remembrance Day service and events were poignant.

Innis was thanked for his contribution along with Sharon and the Events Team.

Angie and Tom are organising a Community Christmas Lunch on the 16th December.

70. Finance - to review income and expenses and approve and sign payments.

The following cheques were signed by Cllr Cripps and Cllr Bishop

No 531 Somerset Assn Local Councils £30.00 Clerk Training Inv. CT-2018-305

No 532 South Somerset Dist. Council £754.80 Ranger Services Inv. 6000037516

The bank reconciliation was prepared by the clerk and countersigned by Cllr Rowswell.

71. Chairperson's Report – items of information.

Angie reported that the shop now has a visiting Post Office every Wednesday and it is important to have local support to ensure the shops long term survival.

The salt box has a good supply of bags of salt. Angie asked everyone to be vigilant and report to her if the defibrillator lights are ever red as they may need attention.

72. Items for the next agenda.

Review Lethbridge refurbishment project and lease.

73. Banking – Items of information (i)

74. To resolve to exclude members of the press and public – To agree that agenda item 11 be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted. (Public Bodies Admission to Meetings Act 1960)

RESOLVED – that the agenda item 11 be treated as confidential and dealt with after the public (including the press) has been excluded

75. Banking in confidence – (i) Review the decision to open a new bank account locally.

RESOLVED – to remain with the current bank and to add the following signatories:

Cllr Bishop Cllr Cripps Cllr Joy Cllr Rowswell

Action Points:

Clerk

**Contact SSDC regarding the planning application variation
Contact Local Police Beat Officer Terri and request contact details
Send change of detail form to the bank and add 4 new signatories
Instruct the solicitor to register the recreation field with Land Registry**

Cllr Rowswell

To attain a copy of the latest Lethbridge Recreation Ground Lease.