

SHEPTON BEAUCHAMP PARISH COUNCIL – Council Minutes

MINUTES OF THE MEETING OF THE SHEPTON BEAUCHAMP PARISH COUNCIL

**Held on Monday 17th December 2018 at 7:30 PM in the Village Hall, Middle
Street, Shepton Beauchamp, TA19 0LQ**

Councillors Present: Andrew Rowswell (Acting Chairman) Clare Lillywhite
Angela Joy Ed Wakely
Roger Cripps Clerk – Jane Brown
Others Present: Cllr Adam Dance, Cllr Crispin Rakes and two members of the public.

County & District News from Crispin Raikes & Adam Dance: South Petherton

The Co-op will be closed from the 20th Jan for refurbishment and extension for an estimated 20 weeks.

The Chip Shop has new owners.

76. **To receive apologies for absence and to approve the reasons given** (LGA 1972s85(1)).
Apologies were received from: Cllr Bishop – conflicting engagement and Cllr Brunt – conflicting engagement.
RESOLVED - To accept apologies received.
77. **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)
None received.
78. **To approve and sign as a correct record the minutes of the Parish Council Meeting held on Monday 19th November 2018** (LGA 1972 sch 12, para 41(1)).
RESOLVED – that the minutes of the Parish Council meeting held on the 19th November 2018 be signed as correct.
79. **Planning Pre-Application** – Kevin & Jo England / Jo Fryer, Land behind Dawn Lea Plots 1 & 2, two dormer type dwellings that will sit nestled in a low unobtrusive plot being built to accommodate Kevin's two children and their families for a long-term future in the village.
RESOLVED – No objections were raised against the pre-application plans presented but the dwellings should be low height chalet type properties.
80. **Planning Application** – Ref No 18/02578/FUL/John Millar –Amended plans, Mark Jennings, St Francis, Silver Street, Shepton Beauchamp. Change of materials to front elevation and changes to upper windows.

RESOLVED – Unanimously rejected as per previous correspondence, considered overdevelopment of the site and not in keeping with the surrounding properties.

Two members of the public left the meeting after this agenda item

81. Lethbridge Recreation Ground – To discuss the lease and the refurbishment.

After requesting a copy the newest lease from Bruce Barton, Chairman of the Lethbridge Recreation Committee, Cllr Rowswell was presented with a copy of an email regarding the lease extension. It was from Paul Robathan of South Somerset District Council relaying advice from The Late Ian Clarke, South Somerset District Council's Solicitor. It was noted that the existing lease was rather elderly and could do with an update but the Lease could be extended by a simple variation. On 13th September 2010 it was minuted that the Recreation Ground Lease ran out in 2032 and Cllr Walshe would find out how long the extension needed to be. The minutes from the Parish Council meeting on the 14th March 2011 state that the Parish Council agreed to extend the Lease on the recreation field to the year 2087. It would appear that there is not a later version of original Lease dated 15th October 1966 and just this variation that simply extends it to 2087. Cllr Raikes suggested that the Parish Council contact SSDC's solicitor Angela Watson for advice regarding re-writing the lease and registering the title.

RESOLVED – to contact The Lethbridge Recreation Ground Committee and agree in principal a contribution up to £7000 towards the car park element of the refurbishment plan. To invite Mr Bruce Barton Chairperson of The Lethbridge Recreation Ground Committee to the next Parish Council Meeting to discuss the lease and review the refurbishment plan. To contact Angela Watson SSDC for advice.

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

Actions completed:

Contact SSDC re planning – done (Ed Wakely)

Police beat officer – done discuss reply in point 8

Bank forms, 1 rejected – Roger & Andrew re ID to resend with JB & Ed's ID see correspondence from Santander.

Lethbridge rec, solicitor – on hold re new lease, new lease not found.

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

Email from Terri Lines Avon & Somerset Police wishing to attend the January Parish Council meeting. Terri requested contact details so Councillors were asked to ensure their official Parish Council email addresses are validated so they can be passed on. Clerk to re-send the email addresses and passwords so the councillors can ensure they are working before they are given to the police.

There will be a road closure from 21st Jan – from Muckleditch Lane from Junction with Barrington Lane, Silver Street and Hollow Road, north westwards for 70 mtrs.

SALC AGM – Invitation was declined and it was deemed not necessary for the Clerk to receive the May 2019 election briefing as the involvement was not significant.

Councillors were asked to consider the May 2019 elections and if they would re-stand and how to recruit new councillors.

RESOLVED – to advertise in the What's on leaflet and the Web magazine.

Xmas Tree recycling notice to be included in the What's On leaflet, the notice board, the shop and the entrance to the Recreation Field.

Invitation to the Wellington Neighbourhood Parish Plan Meeting was declined.

Housing Plan email was forwarded to all councillors for collective thoughts and response at the next meeting, deadline is the 26th January.

Wessex Water – Complaints had been raised by some Parishioners since the change in water supply.

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

The following payments were approved:

Cheque No. 533 for Telephone box repair £81.60 Crocker Locks & Glazing signed by Cllr Joy and Cllr Wakely.

ICO – Information Commissioner's Office annual fee £40 if agree to DD £5 reduction, shall I request DD form – Clerk to confirm if direct debit has been set up, if not to do so.

Pata Payroll – agreed to pay a maximum of £7.75 per month plus a set-up fee of £20.

Bank reconciliation – signed and approved by Cllr Rowsell.

85. Pre – budget planning – to consider future projects.

Discussion regarding previous precepts and consider what future projects may need funding. Consideration should be given to resurfacing the MUGA. Also consider conservation projects (Fives Wall) and sinking fund. Clerk to circulate previous figures and Reserves Guide so that councillors can make informed decisions at the budget meeting.

86. Chairperson's Report – items of information.

In addition to the Wednesday Post Office Service Angie's Shop now has a licence to sell alcohol. There has been a recent burglary in the village. The Parish Council received a Christmas card from the Parish Hall Committee.

87. Items for the next agenda.

Discussion re planning SSDC Rural Housing Plan Consultation as emailed for reply 25th January.

Budget and Reserves.

Wessex Water

Action points

Clerk to put article in the Web regarding the Shop; post office, alcohol licence and local support.

Clerk to send observations to SSDC Planning Dept re St Francis, Mark Jennings.

Clerk to contact SSDC solicitor re Lethbridge Lease.

Clerk to ask Kate for South Petherton's earmarked funds.

Councillors to get their official sheptonbeauchamppc.org.uk email addresses working.