

MINUTES OF THE MEETING OF THE SHEPTON BEAUCHAMP PARISH COUNCIL

**Held on Monday 17th June 2019 at 7:30 PM in the Village Hall, Middle Street,
Shepton Beauchamp, TA19 0LQ**

Councillors Present: Angela Joy (acting Chairperson) Innis Finlay
 Andrew Rowswell Clare Lillywhite
 Nigel Wylie Carrick Richard Martin
 Clerk – Jane Brown
Others Present: Cllr Dance, Cllr Raikes, Bruce Barton, Lethbridge Rec Committee

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

Apologies received from Cllr Brunt, Cllr Wakely, Cllr Cripps

RESOLVED: To accept apologies given.

162. **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

163. **To approve and sign as a correct record the minutes of the Parish Council Meeting held on Monday 20th May 2019** (LGA 1972 sch 12, para 41(1)).

RESOLVED – that the minutes of the Parish Council meeting held on the 20th May 2019 be signed as correct.

164. **Lethbridge Recreation Ground – car park refurbishment and lease.**

Approval of additional costs to extend the car park area and to discuss reviewing the lease and seeking legal advice due to non-compliance. Once a barrier has been installed across the gateway area the car park will be left open for use. Once the gates are open Cllr Finlay will post an announcement on the Village facebook page.

RESOLVED – Additional costs of £1000 plus VAT to extend the car park area approved unanimously.

RESOLVED - To seek legal advice regarding the lease with the possibility of terminating the lease and absorbing the Lethbridge Recreation Ground Committee as a sub-committee of the Parish Council, clerk to seek advice up to a maximum cost of £3000, approved unanimously.

165. **Asset Register** – An asset register was drafted and presented for review.

RESOLVED – to obtain a professional re-instatement valuation of the Five's Wall, Cllr Rowswell to action this. Cllr Joy to confirm legal ownership of the Village Hall. Legal ownership of the Lethbridge Recreation Ground Pavilion to be identified alongside the legal advice concerning the lease

166. **Insurance update** - Cllr Joy has insurance policies for the Village Hall and Parish Council and requested the policy for the Recreation Ground to review cover and ensure no duplication and will review. Clerk to forward Lethbridge Recreation Ground insurance policy to Cllr Joy.
167. **School fencing planning issue**; email received from Jorge Pineda-Langford at Somerset County Council Educational Services asking for support for the proposed loop top metal railing fencing plan.
RESOLVED – No objections to the proposed plan, unanimously in favour of the scheme. Cllr Raikes will convey these comments at the upcoming planning meeting.
168. **Auto Speedwatch** – Discuss purchasing a data gathering device to capture speeding data further to complaints in Lambrook Road where there are reports of cats being run over by speeding vehicles.
RESOLVED – Clerk to forward the information from Auto Speedwatch to Councillors in preparation for next month's meeting.
169. **Street lighting at the Shambles** – Discuss the quote received from Mr Clifford at Somerset County Council in the sum of £1897.62 to install additional street lighting.
RESOLVED – Not to proceed with this, unanimous.
170. **Ranger** – discuss increased visits. Cllr Cripps has discussed weekly visits from the Ranger with Chris Cooper and they will possibly start in July. Ranger Phil was instructed to paint the phone box but he is unsure if his order for paint was ever submitted to his supplier.
RESOVLED not to ask the ranger to paint the phone box and revert to using Stuart Brown previously discussed in April for a total of £200 and the Parish Council will supply the paint via the Clerk, agreed unanimously.
RESOLVED agreed to accept the additional costs for the Ranger's visits from fortnightly to weekly.
171. **Actions from the previous meeting** – To review actions taken and receive updates. Training – Cllr Martin provided feedback from attending the SALC Councillor Essentials presentation. Letters were delivered regarding leaving wheelie bins being left out on the pavement and this seems to have addressed the problem. Draft Village directory reviewed. Due to unauthorised use of the Parish Council Notice Board it was difficult to post last month's minutes so it will be locked in future.
172. **To receive written or oral reports** - From meetings attended by Councillors on behalf of the Parish Council.
Amendments were made to the Register of interest forms as required.
Parish Council Website is almost live once it is commissioned, we will ask for a direct link from the Shepton Beauchamp Website.

173. **Finance** - to review income and expenses and approve and sign payments.

J Brown net pay and expenses £868.05 Chq No 000547

PATA payroll services £12.75 Chq No 000548

Somerset Web Services for hosting £18.00 Chq No 000549

Paul Fisher recreation car park £7080 Chq No 000550

Paul Fisher extended car park area £1200 Chq No 000551

RESOLVED - To remove Cllr Bishop from the bank mandate and to approve and sign the above listed cheques.

174. **Chairperson's Report** – items of information.

A request has been received to have play equipment installed in Cowleaze Meadow, this has been passed to the Cowleaze Meadow committee.

175. **Items for the next agenda.**

Lethbridge Recreation Ground legal update

Asset register update

Insurance update

Auto Speedwatch

Rangers increased visits