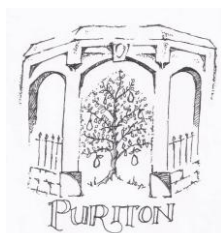


PURITON PARISH COUNCIL



www.puritonparishcouncil.gov.uk

Clerk to the Parish

Bruce Poole

BA (Hons); Fellow ILCM; MMC

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Office Hours 10.00 am – 1.00 pm



Prior to the meeting commencing Tina Otley & Helen Baker representing "Villages Together" addressed the meeting on the Big Lottery Fund. They indicated that they wished to receive lots of ideas from residents on how the available £1 Million could be spent in Puriton & Woolavington. They were thanked for their attendance and then departed from the meeting.

Minutes of a Parish Council Meeting that was held at **Puriton Village Hall Hall Road Puriton** on **Tuesday 11th February 2014** that commenced at **8.00 pm** when the following business was transacted.

PRESENT Councillors Mrs J Jones (Chairman) Mr S Langley (Vice-Chairman) Mesdames J Fletcher K Newell S Tizzard Messrs M Healey N Salter O Strawbridge together with the Parish Clerk Mr B Poole

In addition there was also one member of the public present

100.1 To receive any apologies for non attendance

None

100.2 To receive any declarations of interest

100.9.1	Mr M Healey	Personal	Member Management Committee
100.9.2	Mrs J Fletcher Mrs S Tizzard	Personal	Trustees Puriton Playing Field

100.3 To receive and approve the Minutes of the Parish Council Meeting held on Tuesday 14th January 2014

Resolved that the Minutes of the Parish Council Meeting held on Tuesday 14th January 2014 that had been duly circulated be taken as read be approved as being a correct record and signed as such by the Chairman

100.4

Past Subject Matters

To receive the Clerk's circulated paper for the purpose of report only

- | | | |
|-----|--|----------|
| (1) | Matters raised by the Public | 99 |
| | None | |
| (2) | Telephone Box | 99.4.1 |
| | Nothing tangible to report | |
| (3) | Village Logo Emblem | 99.4.6 |
| | See 100.5.3 | |
| (4) | War Memorial | 99.4.9 |
| | I am still progressing all of the documentation involved | |
| (5) | Village Ranger – Interviews | 99.4.12 |
| | Arrangements for this matter needs to be decided this evening | |
| (6) | Budget & Precept 2014-2015 | 99.5.1/2 |
| | SDC duly informed of the Precept requirements | |
| (7) | Puriton School – Restricted 20 mph zone | 99.10.9 |
| | The necessary written request has been dispatched to County Highways | |

100.5

Resolutions

- (1) **To note the formal resignation of Mr Andy McKay as a Parish Councillor**
Noted
- (2) **To resolve to accept the quotation for Managed Kaspersky Anti Virus at £3.00 per calendar month**
Resolved to accept the quotation from Microshade for a managed Kaspersky Anti Virus scheme at £3.00 per calendar month
- (3) **To resolve to agree on a formal Puriton Village Logo**
Resolved to accept the under-mentioned Puriton Village Logo



(1) To approve the following items of expenditure for the past month

(83)	Probation Trust	Community Work	350.00	70.00
(84)	Playing Fields	Youth Club – Room Hire	35.50	7.10
(85)	Mr B Poole	Salary & Expenses – January 2014	637.69	
(86)	Mr C Gulliford	Contracted Hours – January 2014	520.00	
(87)	SLCC	Regional Conference	23.00	4.60
(88)	Purnells	“Puriton in Time” Printing Costs	95.00	19.00
(89)	Microshade vsm	Monthly Hosting Fee	40.00	8.00
(90)	Courtyard Press	Puriton Village Newsletter – Issue 23	569.00	

Planning Committee**(1) To receive the Minutes of the Committee held on Tuesday 14th January 2014 and to note the decisions thereto:**

Received

Open Spaces Report**(1) To receive reports from the brief holders****(1) Footpaths & Bridleways**

It was reported that most of the paths within the village are unusable because of the adverse weather conditions

(2) Roads & Transport

No report

(3) SRYP Initiative

It was noted that the report would be made available by e-mail

(4) Village Heritage Path Project

It was noted that Chris Hewitt had now set out his views with respect to this subject matter.

To receive the following reports**(1) Village Hall**

MH

The refurbishment of the Kitchen was due to start in the next week

(2) Puriton Playing Fields

JF

The Youth Group were still using the centre

(3) SALC

BP

The invitation to Justin Robinson had been sent

(4) Councillors – County – District - Parish

MH

(5) Village Beat Officer**(6) Village Plan Project Group**

No reports presented

(7) Poldens Cluster Meeting

Details e-mailed to members

(8) Chairman

Lengthy discussion took place as to what could be put into place should the residents of Bristol Road and Station Road be flooded. A number of E-Mails were there and then dispatched to Ian Little-Grainger – SDC – SCC – Environment Agency. It was agreed that both the Village Hall and the Sports Centre would be used as potential rest centre should evacuation be necessary.

(9) The Clerk

Mentioned to the members that the meeting was the 100th that he had clerked and he would be celebrating ten years as the Parish Clerk in June 2014

100.10 To receive and consider the following correspondence and e-mails

(1)	Mr & Mrs Smith	Copy Correspondence – Wind Turbines	C
(2)	County Highways	Pothole Identified and to be actioned	E
(3)	National Grid	Hinkley Point C – Further Consultations	E
(4)	SLCC	The Clerk January 2014-Vol 45 No 1	C
(5)	SDC	Development Management Changes	E
(6)	Villages Together	Review of Achievements 2013	E

Additional correspondence and e-mails received after the circulation of the agenda

(7)	SDC	Polden Hills Cluster Meeting Agenda	E
(8)	Village Editor	Alternative Printing Quotation	E
(9)	Western Power	Wayleave Payment - £3.48	BP
(10)	NALC	DIS <i>Extra</i> Issue No 827 07/02/14	E
(11)	National Grid	Additional Information – Revised Route	C

100.11 Other Business referred to the Clerk

None

100.12 Date of next Meeting – Parish Council Meeting Tuesday 11th March 2014 commencing at 8.00 pm.