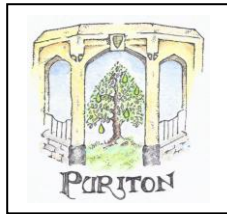


PURITON PARISH COUNCIL



Bruce Poole BA (Hons) FILCM MMC

Clerk to the Parish

Sam Winter LLB (Hons)

Deputy Clerk to the Parish

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Office Hours 10.00 am – 1.00 pm



Prior to the meeting commencing formally the Members and Members of the Public present were given the opportunity of viewing the Community Village Map and Historic Time Line of Puriton. The presentation was fronted and explained by Mrs Jenny Morgan and Rev. Rosalind Sellars (Curate). A number of questions were asked and duly answered.

Minutes of the Meeting of Puriton Parish Council held in The Village Hall Puriton on Tuesday 14th October 2014 that commenced at 8.00 pm when the following business was transacted.

PRESENT Councillors Mrs J Jones (Chairman) Mr Simon Langley (Vice Chairman) Mesdames J Fletcher K Newell and S Tizzard Messrs M Healy and the Parish Clerk Mr B Poole...

Also in attendance were 3 members of the public

106.1 To receive any apologies for non-attendance

Councillor Mr O Strawbridge

106.2 To receive any declarations of interest

None

106.3 To receive and approve the Minutes of the Parish Council Meeting held on Tuesday 9th September 2014

Resolved that the Minutes of the Parish Council Meeting held on Tuesday 9th September that had been duly circulated, be amended to show missing apologies and approved as being a correct record and signed as such by the Chairman

106.4 Past Subject Matters

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

(1) Matters raised by the public

105

None

| | |
|--|----------|
| (2) Telephone Box | 104.4.2 |
| (3) Puriton School – restricted 20mph zone | 103.4.5 |
| (4) Casual Vacancy | 103.4.6 |
| (5) Grant application for feasibility study re: the Dunball Bridge build | 104.4.6 |
| Nothing tangible to report | |
| (6) Sign for the village to include the new logo, and planting. | 104.5 |
| Currently waiting for the revised drawing proof | |
| (7) Village heritage Project – Finger Post/Legend Board and Street Furniture | 104.7.4 |
| This will now have to be revisited now that Norman is no longer involved. | |
| (8) EuroBin | 104.9.2 |
| This item has been ordered and is due for installation | |
| (9) Youth Council | 105.5.1 |
| Verbal report to be given to the meeting | |
| (10) Acquiring The Green from SDC | 105.5.2 |
| Currently waiting for an answer from SDC | |
| (11) Standing Order Amendments | 105.5.3 |
| Duly amended | |
| (12) Christmas Tree | 105.5.5 |
| The involved parties have been advised accordingly | |
| (13) Station Road Dunball | 105.11.1 |
| My enquiries are still waiting for a response | |
| (14) Village Welcome Signs | 105.11.2 |
| Currently waiting for the amended proof | |

106.5

Resolutions

- (1) To note the signing of the Contract between Viridor Waste Management Ltd and Puriton Parish Council in respect to the hire of a 1100L Euro Bin

Noted
- (2) To note the conclusion of the Annual Audit 2013-14 and to take recognition of the External Auditor's Report

Noted – it was also agreed that both the comments of the internal and the external auditors would be deferred to the Finance & Personnel Committee for further action
- (3) To consider a financial grant to support the 2014 Victorian Evening

Resolved that a Grant in the sum of £500.00 be given
- (4) To resolve to adopt the submitted Financial Risk Assessment

Resolved to adopt the Financial Risk Assessment as submitted

- (5) To resolve to request Highways that the once situated "No Parking Sign" located at the end of Purewell is replaced.

Resolved to action the request to Highways.

106.6 Finance & Personnel Committee

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

| | | | | |
|------|----------------------|----------------------------------|---------|--------|
| (45) | SLCC | National Conference Fees | 231.67 | 46.33 |
| (46) | Eurosigns | Puriton Logo Drawing | 240.00 | |
| (47) | SDC | Dog Bin Emptying | 696.80 | 139.36 |
| (48) | Staff | Salaries & Expenses – September | 1188.79 | |
| (49) | Microshade | Monthly Hosting Fee | 43.00 | 8.60 |
| (50) | Puriton Village Hall | Hall Hire – Sep 14 | 16.00 | |
| (51) | Courtyard Press | Village Newsletter – 25 – 2014/3 | 569.00 | |
| (52) | Village Welcome Pack | Top up | 56.97 | |

Resolved that the listed invoices be passed for payment including a cheque for £500.00 as agreed under agenda item 106.5.4

- (2) To resolve to receive a copy of the financial accounts together with budget versus spend for the six month period of the 1st April 2014 to the 30th September 2014.**

Received and noted

106.7 Planning Committee

- (1) To receive the Minutes of the Planning Committee held on Tuesday 9th September 2014 and to note the decisions thereto.**

Received

106.8 Open Spaces Report

(1) To receive reports from the brief holders

- | | | |
|-----|------------------------|----|
| (1) | Footpaths & Bridleways | NS |
| (2) | Roads & Transport | MH |

Nothing tangible to report

- (3) SYRP Initiative**

The Clerk reported that he had recently met with youth worker Mrs Andrea White in order to complete the annual report for Somerset County Council and to complete the Grant Application for 2015. He was please to report as an outcome of this action Puriton Parish Council had been granted the sum of £3,320

- (4) Village Heritage Path Project**

Due to the recent resignation of Mr Norman Salter no further action had been taken

106.9 To receive the following reports

- | | | |
|-----|--------------|----|
| (1) | Village Hall | MH |
|-----|--------------|----|

The Management Committee were committed to a programme of changing the lighting system to be able to use LED Light Bulbs.

- | | | |
|-----|------------------------|----|
| (2) | Puriton Playing Fields | JF |
|-----|------------------------|----|

It was reported that the Trustees were continuing with the planned up-dating programme.

- (3) SALC BP
Information was in the circulation pack if required
- (4) Councillors – County – District - Parish MH
- (a) Cllr J Fletcher
Asked what was happening to the damaged seat at the Bus Shelter. The Clerk indicated that to his understanding the original manufacturers had gone out of business and as a result he was investigating alternative suppliers.
- (b) Cllr M Healey
Advise the members that he had agreed to release a sum of money within the village from the County “Health & Well Being” project.
- (c) Cllr S Tizzard
Asked why something couldn’t be done to damaged fencing around the lower green at The Rye. Members accepted the fact that the said area was not in the ownership of the Parish Council and if any repairs were now carried out it would be at the behest of the Parish Council
- (d) Cllr K Newell
Indicated that she was assisting in a project with the local Primary School whereby an inaugural meeting was planned to be held at The Puriton Inn on the 21st October commencing at 8.00pm
- (e) Cllrs Jones & Langley
Reported on their recent attendance at the Transport Forum.
- (f) Cllr S Langley
Agreed that he would accompany the Village Ranger to investigate the problems being caused by the brook off Middle Street and to check the state of the footpath.
- (5) Village Beat Officer
(6) Village Plan Project Group
(7) Poldens Cluster Meeting
(8) Chairman JJ
Nothing tangible to report
- (9) The Clerk BP
He advised the members of his recent attendance at the SLCC National Conference held in Bristol. He also reminded members of the forthcoming SLCC Regional Conference to be held in the Holiday Inn Taunton on the 26th November.

106.10

To receive and consider the following correspondence and e-mails

- | | | | |
|-----|---------------------|--|----|
| (1) | Bartonwilmore co.uk | Planning – 106 Requirements | E |
| (2) | Unity Trust | <i>Unity</i> – Issue No 6 | C |
| (3) | Viridor Waste | Contract Forms | BP |
| (4) | Mrs Jenny Morgan | Various Matters | E |
| (5) | NALC | DIS <i>Extra</i> Issue 843 – 19/09/14 | E |
| (6) | Grant Thornton | Receipt of the Annual Report 2013-14 | BP |
| (7) | Rialtas | Fees & Charges 2015-16 | C |
| (8) | SDC | Remittance Advice – Precept & Council Tax Grant – 2 nd Half | BP |

| | | | |
|------|-------------------|---|----|
| (9) | Villages Together | Updated Report | E |
| (10) | SCC/SRYP | End of Year Project Report | E |
| (11) | SDC | Temporary Road Closure Notice | E |
| (12) | SDC | Comments relating to Affordable Housing Mix | E |
| (13) | Viridor | Letter – Trading Terms | BP |
| (14) | NALC | DISExtra Issue 844 – 03/10/14 | E |

Additional correspondence received after the circulation of the agenda

| | | | |
|------|------------------|--------------------|----|
| (15) | CCS | Newsletter | E |
| (16) | Mr Norman Salter | Resignation Letter | BP |

106.11 Other Business referred to the Clerk

- (1) To note the posting of the Conclusion of Audit 2014 Notice

Noted

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