

PURITON PARISH COUNCIL

www.puritonparishcouncil.gov.uk

Clerk to the Parish

Bruce Poole

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Office Hours 10.00 am – 1.00 pm



Minutes of a Parish Council Meeting that was held at **Puriton Village Hall Hall Road Puriton** on **Tuesday 14th January 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 together with the Parish Clerk Mr B Poole

In addition there were also two members of the public present

99.1 To receive any apologies for non attendance

Councillors Messrs A McKay & O Strawbridge

99.2 To receive any declarations of interest

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

99.3 To receive and approve the Minutes of the Parish Council Meeting held on Tuesday 10th December 2013

Resolved that the Minutes of the Parish Council Meeting held on Tuesday 10th December 2013 that had been duly circulated be taken as read be approved as being a correct record and signed as such by the Chairman

99.4 Past Subject Matters

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

(1)	Matters raised by the public	98
(2)	Telephone Box	93.4.2
(3)	Meeting with EDF – Mr D Eccles	93.4.3
(4)	Affordable Housing Working Party	93.4.6
(5)	Pedestrian Crossing	97.4.5

Nothing tangible to report

- (6) Village Logo/Emblem 97.4.6
- I would wish to progress this matter and I therefore intend to place a formal resolution of February's Agenda to formally and finally decide on the selected logo
- (7) Christmas Tree on The Green 97.4.7
- (8) Planting of Bulbs 97.4.8
- All successfully concluded
- (9) War Memorial 97.5.2
- Planning Application is now ready for submission
- (10) Weight Restriction – Railway Bridge 97.4.10
- (11) "No Parking" at any time 97.4.11
- Answers are still waited upon
- (12) Village Ranger Advert 97.4.12
- There are two candidates are a date for the proposed interviews needs to be agreed
- (13) SYRP Youth Initiative 97.8.3
- Mrs Andrea White of SYRP will be attending the February Parish Council Meeting to provide members with an update on the project
- (14) Parish/District/County Councillor – SDC Planning Meeting 97.9.4
- Concluded
- (15) Mrs Sue Mountstevens (PCC) 97.9.5
- Members are aware that an invitation to attend a future parish council meeting has been accepted

99.5

Resolutions

(1) To set a Budget for the Financial Period 2014/15

Resolved to accept a Budget spend of £32,745 against an anticipated income of £750.00 (excluding the proposed Precept and Council Tax Allowance)

Working paper attached to these minutes

(2) To set a Precept for the Financial Period 2014/15

Resolved to seek a Precept of £32,000 plus the Council Tax Allowance of £2,290.00

99.6

Finance & Personnel Committee

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

(73)	Courtyard Press	Newsletter 2013-4	531.00	
(74)	Playing Fields	Hall Hire (Youth Club)	65.00	13.00
(75)	Playing Fields	Hall Hire (Youth Club)	52.00	10.40
(76)	RBS Rialtas	Alpha Software Maintenance	107.00	21.40
(77)	Village hall	Hall Hire	16.00	
(78)	Mr B Poole	Salary & Expenses – December	723.88	
(79)	Mr C Gulliford	Contracted Hours – December	520.00	
(80)	Microshade VSM	Monthly Hosting Fee	48.00	
(81)	SLCC/ILCM	Annual Subscription	83.10	

Resolved to approve the submitted invoices for payment**99.7 Planning Committee**

- (1) **To receive the Minutes of the Committee held on Tuesday 10th December 2013 and to note the decisions thereto:**

Noted

99.8 Open Spaces Report

- (1) **To receive reports from the brief holders**

- (1) Footpaths & Bridleways

- (2) Roads & Transport

Concern was expressed at the increase within the village of HGV Vehicles and the Parish Clerk was asked to investigate as to why.

- (3) SRYP Initiative

Expected an update at the next meeting

- (4) Village Heritage Path Project

Councillor Salter provided the members with an update of the recent meeting held with Mr Chris Hewitt and the Parish Clerk

99.9 To receive the following reports

- (1) Village Hall MH

Kitchen work still yet to be commenced

- (2) Puriton Playing Fields JF

It was noted that Sedgemoor Explorer Scouts was a new booking

- (3) SALC BP
 (4) Councillors – County – District - Parish MH
 (5) Village Beat Officer

Nothing to report

- (6) Village Plan Project Group

It was agreed that this subject matter should be resurrected and that Mrs Tessa Miller be asked to lead on the project

- (7) Poldens Cluster Meeting

No meeting

- (8) Chairman

Congratulated everyone involved with the Christmas Victorian Evening and the members of the public who took part in the Christmas Lights competition.

She also thanked publicly Jeanne Bradban who had stood down as the Magazine Editor and Web Site Manager. It was noted that two volunteers had come forward to jointly run the editorship of the Village Newsletter and James White had agreed to manage the Web Site.

(9) The Clerk

He suggested that the Parish Council might like to invite Justin Robinson to be the Guest Speaker at the Annual Parish Meeting. Agreed

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

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|-----|-----------------|-------------------------------------|----|
| (1) | NALC | DIS <i>Extra</i> Issue 824 13/12/13 | E |
| (2) | British Library | Serial Claim Letter | BP |
| (3) | Western Power | Stakeholder Workshops | C |

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

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|------|------------------------|--|----|
| (4) | Clerks & Councils | "Direct" January 2014 – Issue 91 | C |
| (5) | Royal Bath & West | The Prince of Wales Awards | C |
| (6) | Playing Field Trustees | Letter – seeking financial help | C |
| (7) | SDC | Planning Application 54/13/23 Erection of five turbine wind farm | C |
| (8) | Mrs J Holland | War Memorial – Planning Application | C |
| (9) | Puriton Primary School | Restricted Speed Zone | BP |
| (10) | NALC | DIS <i>Extra</i> Issue No 825 – 10/01/14 | C |

99.11 Other Business referred to the Clerk

None

99.12 Date of next Meeting – Parish Council Meeting Tuesday 14th January 2014 commencing at 8.00 pm.