MINUTES

LEIGH ON MENDIP PARISH COUNCIL MEETING held on 18th March 2013 at 7.30pm in the Memorial Hall

Councillors Present: C Cudmore – Chairman (CC), I Barnes (IB), G Boden (GB), A Dagger (AD), D Mattick (DM) and D Sparkes (DS)

In attendance: S Vaillant (SV; Clerk), V Horler and P Ham (District Councillors) and G Cawood (County Councillor)

		A -4!
1.0 1.1	Apologies No apologies were received and the full council was in attendance.	Action
2.0 2.1	Declarations of Interest & Dispensations No interest was declared and no dispensation was requested.	
3.0 3.1	Minutes of meeting held on 18.02.13 and matters arising (where not dealt with later) The minutes of the meeting were agreed as true and accurate record of the meeting held.	
3.2	(3.2) Change to the number of signatures required – Ongoing.	sv
4.0 4.1	District & County Councillors Reports G. Cawood's report emailed before the meeting was noted. GC further reported on the Enablement and Health & Well Being funding opportunities.	
4.2	GC also advised that she would not be standing at the next county elections in order to reduce her workload. The chair thanked GC for all the work she had done on behalf of the parish as County Councillor.	
4.2	 P. Ham (District Councillor) reported as follows:- New MDC website to go live mid-April; PH advised that he would be standing for County elections in May. 	
4.3	V. Horler (District Councillor) had nothing further to report on.	
5.0 5.1	Review of Annual Parish Newsletter Councillors to review articles pertaining to their area of responsibility and to think of what could be added in terms of articles, format, etc. Comments to be forwarded to CC by 8 th April.	ALL
6.0 6.1	Grass Cutting Contract (Recreation Field) Five quotations had been received and were assessed. Agreed to accept quotation from Shepton Mallet Landscapes. IB proposed, DS seconded, all agreed. Clerk to issue contract papers.	sv
7.0 7.1	 Planning Latest status of existing applications/decisions:- App. 2011/3232; Halecombe Quarry (variation of conditions) – no decision. App. 2011/2109 & 2110; Rookery Farmhouse – no decision. App. 2012/2354; Land South of Old Wells Rd; Bristol Water – no decision. App. 2012/2982; Land at Soho Farm; Installation of Solar PV array – no decision; PH advised that he had met with the planners and developer on site and asked the PC to think about the kind of 'compensation' we would like, following our response to the consultation exercise. Item to be discussed at the next meeting. 	
7.2	Planning Application 2013/0454; Myrtle Cottage, Leigh St; (Lawful Development Certificate) Two roof windows to the rear (S) roof pitch of a newly built extension – It was unanimously	
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	agreed to recommend approval. No objections were received from neighbours of parishioners. Clerk to query why neighbours were not consulted by MDC.	or	sv
7.3	Pre-Application Consultation; Grove Shute Farm redevelopment – Some of the and parishioners attended a public meeting on site and a follow up email was re Nick Hiscox advising that following pre-application consultation and responses from a questionnaire, most respondents preferred the option of building 5 live/w the site. The PC had no further comment at present and look forward to receiving plans when available. One concern pertained to the condition of the lane which poor condition and which may need to be upgraded if usage increases due to a development.	eceived from received ork units on ng detailed is in very	
7.4	Pre-Application Consultation; Proposal to install wind turbines at Torr Works – I that only parishioners living at higher altitude near the Old Wells Road would be the turbine. No comment.		
8.0 8.1	Finance Financial Statement – Financial Statement to 17 th March 2013 was agreed and	signed.	
8.2	Internal Audit – Clerk advised that Keith Cockcroft was happy to carry out the in Unanimously agreed for KC to undertake based on quote obtained. Clerk to org		sv
8.3	Assets & Risk Assessment – D Mattick agreed to undertake the Risk Assessment SV to email to organise a meeting.	ent with SV.	sv
8.4	The following invoices/payments were agreed and cheques signed:-		
		£	
	701 S Vaillant; Clerk's Salary & Expenses	169.06	
	702 Futurform; Stationery 703 SALC Affiliation Fee	33.38 125.21	
	703 SALC ATTIIIAUOTTTEE	123.21	
9.0	Cemetery		
9.1	Clerk's salary for 2012/13 was agreed and cheques signed:-		
	119 S Vaillant	£99.41	
10.0	Councillors' Reports		
10.1	Highways – CC reported on recent activity. A parishioner living on Blacker's Lane had requested a grit bin as the lane was during the recent snowy/icy spell. In future, it was agreed to deliver a couple of the parishioner to use in the area.		
10.2	Rec Field – IB updated on the Pump track project, for which plans are awaited. Race Night on Saturday 20 th April.		
10.3	PCSO – AD reported on meeting attended on 28 th February. Clerk to drop an ele PCSO Dean Saunders to remind him to send his monthly report to the parish co		sv
10.4	It was suggested at the meeting that parishes write to the new Police Commission request more PCSOs on the beat as we are down to two for a fairly large area as Frome. AD agreed to draft the letter and forward to SV for issue.		AD/SV
10.5	Footpaths – It was agreed to leave some Leigh on Mendip Walk leaflets (dona Frome Town Council) in the pub, the village shop, the BT kiosk and to be distributed Village Welcome Packs.		sv
10.6	Installation of kissing gate on Rick Massey's property. IB to write a letter to obta authorisation for the Ramblers Association to do the works.	in	IB
10.7	Memorial Hall – DM updated on recent activities and thanked the Council for the	ne recent	
	grant. Quiz Night on Saturday 23 rd March; and asked if the PC would have a team.		
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Music night coming up in May. Date tbc.

10.8	School – Clerk to let the school know that GB had agreed to take on the role of representative.	SV
10.9	Quarry – DS would like a printed copy of the Section 106 Agreement for future reference.	SV
10.10	Support for the fair - DS agreed to raise the issue at the next Quarry Liaison Meeting on 21st March.	DS
10.11	A particularly large blast was reported from parishioners on Thursday 14 th March. DS agreed to query at the meeting.	DS
10.12	New Cemetery – Land for auction opposite Pitten House. IB agreed to find out who the buyer is with a view to approaching him/her to buy a parcel of land if suitable.	IB
10.13	SALC – DM and GB to attend New Councillor training sessions. Clerk to organise.	SV
11.0 11.1	Meeting attended/to be attended Meetings attended:-	

10.11	agreed to query at the meeting.	DS
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10.13	SALC – DM and GB to attend New Councillor training sessions. Clerk to organise.	sv
11.0 11.1	 Meeting attended/to be attended Meetings attended:- PCSO Liaison Meeting; 28th February 2013 - AD Torr Works meeting; 7th March 2013 Grove Shute Farm Site Meeting; 2nd March 2013 - CC 	
11.2	 Meetings to be attended:- SALC new councillor training; date tbc Quarry Liaison Meeting; 21st March 2013 – DS to attend. 	
12 12.1	Correspondence None.	
13 13.1	Date & time of next meeting The next Parish Council meeting will be held on 15 th April 2013, at 7.30pm at the Memorial Hall, Committee room.	

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