MINUTES OF THE MEETING OF BUTLEIGH PARISH COUNCIL HELD ON TUESDAY 7th December 2021 IN THE CHURCH ROOM, BUTLEIGH.

PARISH COUNCILLORS PRESENT : S Alalia, (Chairman). T Willmott, A Coleman.

OTHERS PRESENT: Stella Elston, John Samuels. Dave Sharland

APOLOGIES: R Chaddock

VISITING COUNCILLORS REPORTS: N Woolcombe-Adams, N Hewett-Cooper- report circulated.

Pre- meeting statements and questions from members of the public in respect of business itemised on the Agenda: S Elston- Speedwatch co-ordinator involvement questions.

J Samuels- Further information with regard 'The Circuit, 'national defibrillator central register. Suggest an angled sign for the phone box located on the telegraph pole.

Suggested flaws in the recent training. Red Cross training can be arranged at a cost.

STATEMENT OF DECLARATIONS OF INTEREST: The Chairman reminded Councillors of the need to make and to have recorded any Declarations of Interest made in accordance with the Local Authorities Model Code of Conduct Order adopted on 7th August 2012. (Based on District/ County Model) (Chapter 7 of the Localism Act 2011).

URGENT BUSINESS: D Sharland tendered his resignation. T Willmott thanked D Sharland for all he has done as a Councillor and for his further help in the future.

MINUTES OF THE MEETING HELD ON 2nd November 2021, having been circulated, were signed as a true and correct record. Proposed S Aalia, seconded A Coleman, all in favour. Minutes to be posted on the Village Website.

MATTERS ARISING: None

PLANNING

Application Number	Proposal	Applicant & Location
2021/2601/LBC	Tying in of gable end Proposed T Willmott, seconded A Coleman. All in favour.	Dr P Webster. 40 Water Lane

2021/2469/TCA	Holm Oak- Thin crown up to 25% to reduce canopy density plus further works. Recommend Leave to Planning Officer. Proposed T Willmott, seconded. All in favour	Mr Rosser. Houndwood Lodge, Water Lane
2021/2595/TCA	T1 Prune Hazel, T2 Reduce Hornbeam, T3 Fell Holly Recommend Leave to Planning Officer. Proposed seconded. All in favour.	Mr Laidlaw Haze Cottage, High Street
Decisions		
2021/2128/HSE	Erection of first floor extension Approved	10 Looks Lane, Butleigh Wootton
2021/2042/HSE	Erection of extension to garage & replacement of house windows. Approved	Haze Cottage, High Street
2021/2134/LBC	Erection of porch to wet elevation (Retrospective) Approved	Rockes Barn, Henley Lane

FINANCE:

CURRENT AC BR AC

BALANCE £ 7573.35 BALANCE £ 7645.94

£ 7573.35 Balance £ 7646.13

FINANCIAL APPROVALS: Resolutions to approve the following expenditure: £500 BPFA Covid Grant. Somerset Garden Services: Street Sweeping £400 + Village Green Maintenance £150 Total £550

Proposed S Alalia, seconded T Willmott . All in favour

WAR MEMORIAL- NEED FOR MAINTENANCE: Need to put an amount in the Precept for advice and an updated survey to maintain the War Memorial. Repointing the lower parts, some WW1 lettering required. T Willmott to follow up with the War Memorials Trust to look into the funding of any proposed restoration.

DISCUSSIONS REGARDING 2022/23 PRECEPT: £16500, submitted to MDC. Proposed T Willmott, seconded A Coleman. All in favour.

DEFIBRILLATOR AWARENESS FOLLOW UP. The Circuit network- link up with the database. Sign to be ordered. Heartsafe notices to be circulated.

WEBSITE MANAGEMENT: Need to find a local person to take this on, update the website and carry on the maintenance.

HIGHWAYS -SPEED INDICATOR DEVICE- UPDATE. On behalf of K Otton, the Clerk reported the solar power aspect would cost £850 plus the installation of the posts as per specification received. The Clerk has written to Traffic Management with regard the proposed site.

Meeting to be organised.

COMMUNITY SPEEDWATCH- UPDATE-

FURTHER SID PROPOSAL: Chapter 8 Training to be discussed.

OTHER TRAFFIC MANAGEMENT MATTERS: Approved and awaiting works to be done.

Hedges at Adams Orchard along Chapel Lane needs cutting back, also Church Close House yew trees and Butleigh House.

CORRESPONDENCE: Shared Access-Telecom Mast request from Shared Access for extending the mast by 5 metres, adding 12 apparatus. This would require a surrender and re-grant of the 2017 Lease..: Proposed material change to the Mast to be consulted upon.

January Agenda to review.

Road calming measures: Any further traffic calming would be escalated to Somerset County Council.

Community Pay Back used in the village. Any useful jobs around the village.

QUEENS PLATINUM JUBILEE CELEBRATIONS JUNE 2022: Arrangements ongoing.

LEAD COUNCILLOR'S REPORTS: None

BUTLEIGH PLAYING FIELD ASSOCIATION: Have appointed a new Chairman and are discussing how to best serve the village. They are looking to consolidate the equipment they have and will continue to care for both Holm Oaks Playing-fields and Back Town Playing-fields. This is a strong positive group of villagers. A local man, Murray Corfield, has kindly offered to take care of the mowing and any line painting required for Back Town Playfield as a community payback.

MATTERS OF REPORT (Items for the next meeting) Telecom Mast. Defibrillator Awareness follow up.

The meeting closed at 8.55 p.m.

The next meeting 4th January 2022.

Chairman 4th January 2022.