

MINUTES OF THE MEETING OF BUTLEIGH PARISH COUNCIL HELD ON TUESDAY 4th May 2021 by Zoom.

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

OTHERS PRESENT : Mr & Mrs N Padgett

APOLOGIES: D Sharland, N Hewett-Cooper- (Report sent and circulated).

VISITING COUNCILLORS REPORTS: N Woolcombe-Adams- Conducting a poll regarding the future of local government in Mendip. 2 questions- Stronger Somerset or One Somerset- SCC option at a cost of £61K.
Phosphate issues- arrears of 11,000 cases waiting to be determined in Somerset- looking at the balance-suggesting to plant more trees or re-arrange sewage treatment works with Wessex Water.
Back to face to face meetings on 17th May. Judicial review was turned down.

Pre- meeting statements and questions from members of the public in respect of business itemised on the Agenda :

ELECTION OF CHAIRMAN: Savannah Alalia Proposed, T Willmott seconded K. Otton. All in favour.

SIGNING OF “DECLARATION OF ACCEPTANCE OF OFFICE” forms by Chairman

ELECTION OF VICE CHAIRMAN : Keith Otton. Proposed T Wilmott, seconded S Alalia. All in favour.

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).

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:

- a. Somerset Association of Local Councils (SALC) A Coleman
- b. Butleigh Playing Fields Association (2) S Alalia, D Sharland
- c. Parish News Board S Alalia

Proposed T Willmott, seconded K Otton. All in favour.

DISCUSSION OF LEAD COUNCILLOR’S DUTIES: noted from the April meeting

RE-APPOINTMENT OF INTERNAL AUDITOR – Mr S Pouncey Proposed T Willmott, seconded A Coleman. All in favour.

RE-APPOINTMENT OF GRIEVANCE & DISCIPLINARY AND APPEALS PANELS. G&D - Chairman and D Gibson, Appeals- Chairman & H McNinch
Proposed T Willmott, seconded K Otton. All in favour.

APPROVAL OF THE MINUTES OF THE ANNUAL PARISH MEETING - 6TH APRIL 2021. Proposed T Willmott, seconded A Coleman. All in favour.
Minutes to be posted on the Village Website.

MATTERS ARISING FROM THE MINUTES (NOT INCLUDED LATER AS AN AGENDA ITEM). None

APPROVAL OF THE MINUTES OF 6TH APRIL 2021. Proposed K Otton, seconded T Willmott. All in favour. Minutes to be posted on the Village Website.

MATTERS ARISING FROM THE MINUTES (NOT INCLUDED LATER AS AN AGENDA ITEM). None

NOTICE OF PARISH COUNCIL MEETING DATES FOR 2021/22: Circulated.

PLANNING APPLICATIONS:

Application Number	Proposal	Applicant & Location
2021/0849/HSE	<p>Relace conservatory with flat roof and alterations.</p> <p>Recommend. Approval Proposed T Willmott, seconded S Alalia. All in favour.</p>	<p>Mr & Mrs Padgett Little Orchard, High Street</p>
2021/0894/HSE	<p>Proposed replacement porch</p> <p>Recommend Approval. Proposed T Wilmott, seconded S Alalia. All in favour.</p>	<p>Mr C Reeve 3 West Park</p>
Decisions		
2021/0384/HDG	<p>Application for hedgerow removal. Removal of three hedgerows &</p>	<p>Ben Sands Butleigh Court Access Track.</p>

	replanting in order to lay a new water main. Approved	
2021/0416/TCA	Proposed works to trees in Cons Area Approved	Mr Padgett Little Orchard, High Street.
2021/0246/OTA	Application to build 3 bungalows- Refused	R Adeney Land south of Barton Road
2020/2674/FUL	Development of 37 dwelling houses (C3) & a café/ workhub (E) with associated access, parking and landscaping. Withdrawn	Galleon Homes Land at 352613 133868 Baltonsborough Road, Butleigh

APPROVAL OF ANNUAL ACCOUNTS IN PREPARATION FOR ANNUAL AUDIT. The books and annual audit, having been signed off by the Internal Auditor were signed by the Clerk and Chairman, ready to be sent to PFK Littlejohn for exempt audit purposes. The audit being advertised on line and noticeboards. Proposed T Willmott, seconded S Alalia. All in favour.

FINANCE : CURRENT AC

BALANCE	£ 5739.02
+ Precept	£ 15000.00
Balance	£ 20739.02

BR AC

BALANCE	£ 7645.56
+ int	£ .19
Balance	£ 7645.75

Proposed S Alalia , seconded A Coleman , all in favour.

FINANCIAL APPROVALS:

Resolutions to approve grants/payment as provided for in the 2021/22 Precept, as follows:

- a. Somerset and Dorset Air Ambulance £350 (LGA 1972 s137)
- b. Butleigh PCC Churchyard Grant £ 1850 (LGA 1972 s214)
- c. BPFa Playing Field Maintenance Grant – Grounds maintenance £2000 (LGA 1976 s19)
- d. Citizens Advice Bureau £150 (LGA 1972 s142)
- e. St Margaret’s Hospice £200 (LGA 1976 s19)
- f. SALC Training fees £70

Proposed S Alalia , seconded K Otton, all in favour.

HIGHWAYS -Speed Indicator Device- Update. (KO) SID returned to manufacturer due being damaged on arrival. Cost to install £180

Community Speedwatch - Equipment with K Otton.

Update- further SID proposal Suggested sites with Highways for approval. A bid from the Police Road Safety Fund to be requested.

DOG POO BINS: Further exploration required. Sites and cost of bins.

FIBRE TO THE PREMISES. 01458 CONNECTED (TW) Proposed leaflet drop by the company.

RISK ASSESSMENT AT CHURCH ROOMS FOR SOCIALLY DISTANCED MEETINGS: Circulated. If more than 20 people in attendance the meeting may have to be held outside.

CORRESPONDENCE.: None

LEAD COUNCILLOR'S REPORTS : None

MATTERS OF REPORT (Items for next meeting) (All) 1. Neighbourhood Plan after SALC briefing.

The meeting closed at 8.12 p.m.

The next meeting 1st June 2021.

Chairman
1st June 2021.