

# KILMERSDON PARISH COUNCIL

## Minutes of the Meeting of Kilmersdon Parish Council

Held at the Kilmersdon Village Hall

At 9.30pm on Tuesday 18<sup>th</sup> February 2020

**PRESENT:** Cllr Ken Lewis (Chair) Cllrs N Brand, N Ham, D Hudson and B Nagel.

**ABSENT:** Cllrs R Butt and E Drewe

**ATTENDING:** Cllr A Barkshire (Mendip District Council); One member of the public; L Close (Parish Clerk).

### 146.APOLOGIES

Apologies were received from Cllrs Butt and Drewe.

### 147.DECLARATIONS OF INTEREST

Cllr Hudson declared an interest in item 10 Planning Application as a member of Babington House.

### 148.MINUTES

The minutes of the Parish Council meeting held on 20<sup>th</sup> January 2020 were **agreed** as a true record.

### 149.PUBLIC SPEAKING TIME

- A member of the public raised the stream around Kilmersdon which has burst its banks in a couple of areas due to obstructions. Last time this happened there was flooding in Church Street. At Ames Lane, the field towards Radstock has a footbridge where a pipe from the farmland is clogged with debris. **Agreed** to contact A Jolliffe as the landowner. *Action – the Clerk*
- There was an enquiry about traffic calming in the village and the Chair confirmed that Cllr Mike Pullin is taking this up with the Highways Officer.
- The sign to Radstock at the top of the hill has been broken for five years and needs straightening. **Agreed** to report to Highways. *Action – the Clerk*

### 150.FINANCIAL MATTERS

The following payments were **agreed**.

Payee	Detail	Gross	Net	Power	Ch no
L Close	January Salary	£251.76	£251.76	LGA 1972. S143	001407
L Close	Quarterly web fee to 1&1	£17.96	£14.97	LGA 1972 S143	001408
N Taylor	Repair to bench	£169	£169	LGA Misc Provisions 1976 s 19	001409

1. **Annual Review of the Fixed Asset Register:** **Agreed** to amend the insurance value of the play equipment following the recent tenders.

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2. **Annual Review of the Insurance Schedule: Agreed** to revise the insurance figures for the play equipment in the light of the recent tenders. *Action – the Clerk*
3. **Annual Review of the Transparency Code 2020** was noted.
4. **Noted that the VAT 126 claim** has been made from 1/2/18-31/1/20 in the amount of £1,806.45
5. **The NatWest Bank mandate has been rejected due to a missing signature** – this was deferred to the following meeting.

### 151.RISK MANAGEMENT REVIEW

The Risk Management Review was **agreed**.

### 152.HIGHWAY MATTERS

1. The positive response from Somerset Highways in relation to signage for the bend on the B3139 approaching the White Post was noted. The anti skid surfacing was also being checked.
2. Cllr Pullin is contacting Rebecca Davies to re-visit the issue of speeding through the village.

### 153.PLAYING FIELD

1. Nick Taylor had repaired the rotting bench seat. However the cross beams on both benches need replacing. *Action – the Clerk*
2. See saw – taken out of use Sept 2019. Cllr Nagel reported that this was being delivered to his home and he would arrange installation. *Action – Cllrs Drewe and Nagel*
3. Trim Trail replacement of rotten elements – Cllr Nagel confirmed it was sound for now and he would re-look at it in the summer. *Action – Cllr Nagel*
4. Tree Report – Four quotes were received on a like for like basis. **Agreed** to accept the lowest quote in the amount of £300 from Ben Windell. *Action – the Clerk*

### 154.PLANNING APPLICATIONS

- 2020/0129/LBC Installation of an accessible bathroom, additional AC units and associated joinery.Babington House Vobster Cross To Hatchet Hill Babington. **Agreed** to defer to the advice of the Listed Building Officer.

### 155.MENDIP LOCAL PLAN PART 2

Following the public meeting that evening it was agreed that the outcome gave a clear mandate to the Parish Council to object to proposals MN1 and MN3. The Clerk to draft a response for comments. Consideration of a legal challenge to go on the next agenda. *Action – the Clerk*

### 156.CORRESPONDENCE

There was no correspondence.

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### **157.OUTSIDE BODIES**

**Neighbourhood Plan** – Part of the Government grant might need to be returned as unspent at 30<sup>th</sup> March and then re-applied.

**158.WEBSITE ACCESSIBILITY** – deferred to the next meeting

### **159.MATTERS OF REPORT AND ITEMS FOR THE NEXT MEETING**

Consideration of a legal challenge in respect of the Main Modifications to the Mendip Local Plan Part 2.

**160.DATE OF NEXT MEETING:** 16<sup>th</sup> March 2020

**161.**It was agreed to exclude the press and public under s.1(2) of the Public Bodies (Admission to Meetings) Act 1960 on the grounds that the publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

### **162.REVIEW OF LEASES**

16<sup>th</sup> March meeting to commence with public comments, followed by Part 2, review of leases.

The meeting ended at 10.05pm

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