

CURRY MALLET PARISH COUNCIL
Ordinary Meeting of the Parish Council will be held at 7:30pm on October 8th 2018 in
Curry Mallet and Beercrocombe Village Hall

All members are summoned to attend the above meeting, members of the public are welcome to attend, but are reminded that questions / comment time is limited to 3 minutes

AGENDA

1. Public Participation Time.

2. To receive reports from the District and County Councillors on items that may be of interest.

3. Declarations of Interest.

4. Apologies and reasons for absence.

5. To approve and sign the draft minutes (v3) of the meeting held on 10th September 2018.

6. Matters of report arising from previous meetings

- 1472 Lloyds' Bank; appropriate authorisations (incl. BACS payments), without any cost implications.
- 1586.4 Transparency Code grant; Clerk's website training secured & laptop purchase → to 2019/2020.
- 1621.1 Clerk's employment: progress towards finalisation of contract (SLCC 2011 version recommended).
- 1622.2 Installation of defibrillator; CRiSP grant application for 50% of the costs, in progress. Power spur.
- 1646.3 Chapel House, Overgrown Burial Area; progress update.
- 1649.1; Response to Internal Auditor re Observations in his Report.

7. Village Hall Issues

- Lease issues of contention addressed, awaiting version for signature from Rachel Saltonstall.
- Review of lease Terms & Conditions by Robert Horn (Community Council); concordance with Trust Deed.
- Loss of major hiring (Angling Trust) & scope to redress financial shortfall.

8. Village Play Area Project

- Play Area equipment installed; inspection undertaken by Robb Parr and open for public use.
- Timing for release of final instalment of s106 monies by Rob Parr (Play & Youth Facilities Officer - SSDC)
- Mr Townrow's Cash Flow Projection (dated: Sept. 15th), to note timing of payments vs current reserves.
- Arrangements for special VAT; update from Clerk following discussions with HMRC.
- Implementation of road safety measures; to review Mr Townrow's Note re matting upkeep by volunteers (email to Paul Jarvis: Sept. 30th), and confirm requirements for pedestrian access railings.
- Rob Parr's inspection Report, to be acknowledged, and copy sent to BHIB.

9. Footpaths & Rights of Way Updates

- Broken rail on L8/24 adjacent to the Sheep-wash; work undertaken, 'Rights of Way' inspection awaited.
- Wood Chippings on Public Rights of Way across Duchy land; acceptability to Sarah Bird.

11. Finance

- Approve Invoices for payment:
 1. Triangle Training (subject to invoice), payment for First Aid Course £300.00 (no VAT)
 2. Clerk's Salary (gross); payment for September £117.61 (no VAT)
 3. Play UK Playgrounds Ltd; installation of 'Big Foot' & supply of matting £678.00 (+ £135.60 VAT)
 4. Jaam Design Limited (Thomas Freke – playground equipment) £3,672.00 (+ £734.40 VAT)
 5. Village Hall Committee (in lieu of hire charge for First Aid Course) £70.00 (no VAT)
 6. Clerk's Monthly Salary - standing order form (sign off) £117.61 (no VAT)
 7. P.McKeown (reimbursement for Bradfords order) £53.10 (+ £9.00 VAT)
- Air Ambulance grant (£50.00) proposed as replacement for grant awarded previously to S. Somerset Links.
- Budget 2019/2020 & Latest Estimate for 2018/2019; review validity of assumptions; see schedule (V3)

12. Annual Return

- PKF receipt confirmation (for Certificate of Exemption) requested.

13. Agree attendance by Councillors to forthcoming meetings & report on meetings attended.

14. Items of report from members

- GWR 'naming the train' in collaboration with Trowbridge; Magna Carta initiative, update.

Next Meeting of the Parish Council - Monday 12th November 2018 in the Village Hall at 7.30pm