

CURRY MALLET PARISH COUNCIL
Ordinary Meeting of the Parish Council will be held at 7:30pm on November 12th 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 (v2) of the meeting held on 8th October 2018.

6. Matters of report arising from previous meetings

- 1472 Lloyds' Bank; facilitation of BACS payments & Mandate for Magna Carta account name change.
- 1586.4 Transparency Code grant; Clerk's website training date (+ securing 2 free sessions)
- 1621.1 Clerk's employment: progress towards finalisation of contract (SLCC 2011 version recommended).
- 1622.2 Installation of defibrillator; quote for power spur, for CRiSP grant application.
- 1646.3 Chapel House, Overgrown Burial Area; Chairman's letter to new owners.
- 1678.1 GWR Train naming of 'Robert Malet'

7. Village Hall Issues

- Lease; outstanding issue of contention, - safety work on trees to be discussed with Duchy Land Steward.
- Lease; Side letter for Play Area, - definition sought from Rachel Saltonstall.
- Review of lease Terms & Conditions by Robert Horn (Community Council); concordance with Trust Deed.
- Timing for Minor Repairs per Duchy Land Steward 18.01.18 recommendations

8. Village Play Area Project

- Feedback from User Group & Weekly Inspection Team; arrange for January's SSDC quarterly inspection.
- Release by SSDC of final £965.17 instalment of s106 monies.
- Manufacturers' Warranties for Equipment
- Arrangements for special VAT reclaim; update from Clerk.
- Safety measures; confirm supply & installation for pedestrian access railings. & grant application to SSDC
- Rob Parr's inspection Report sent to BHIB.

9. Footpaths & Rights of Way Updates

- Response from SCC Rights of Way (George Montague) re repaired rail on L8/24 adjacent to Sheep-wash.
- Wood Chippings on Public Rights of Way across Duchy land; acceptability to Sarah Bird.

10. Planning

- Outline application for demolition of existing buildings and erection of three dwellings at The Old Forge, TA3 6SR (planning No 18/02144/OUT) – Permitted with Conditions (19th October 2018).

11. Finance

- Approve Invoices & Grants for payment:

1. Teapot Creative; website training for Clerk (Transparency Code grant)	£140.00 (+£28.00 VAT)
2. Weavo: Timber & Concrete for Play Area Fence	£ (+ VAT)
3. Curry Mallet Primary School; <i>ex gratia</i> contribution re Playing Field repair	£100.00 (no VAT)
4. G K Townrow (reimbursement for printing & hazard tape)	£ (+ £ VAT)
5. PMP; November newsletter printing, - to approve up to £180.00 (= 20 pages)	
6. Somerset Highways; purchase of 8 x 25kg bags of winter grit	£37.92 (?incl. VAT)
7. SSDC; purchase of 2 x light-weight litter-pickers	£16.42 (+ £3.28 VAT)
8. Curry Mallet & Beercrocombe Village Hall Committee; s grant	£500.00 (no VAT)
9. Parochial Church Council of All Saints' Curry Mallet; s grant	£300.00 (no VAT)
10. Royal British Legion; grant for Remembrance Day wreath	£25.00 (no VAT)
11. Citizens' Advice Bureau, Taunton branch; annual grant	£40.00 (no VAT)
12. Dorset & Somerset Air Ambulance; grant	£50.00 (no VAT)

- Bank Reconciliation (to be conducted by members not on Finance Sub-Group)

- Budget 2019/2020 & Latest Estimate for 2018/2019; to confirm or revise schedule V1 dd. 21st Sept.

12. Annual Return for 2018; PKF acknowledgement of receipt of Certificate of Exemption

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

- Somerset Prepared; Community Resilience Workshop Oct25th & SALC All-Areas meeting Oct. 27th
- SSDC Finance's Workshop re 2019 Precept, Nov. 19th & SALC AGM Dec. 18th

14. Correspondence

- New Village Agent, Melanie Rose, Community Council, 29th October
- Somerset Bulk Buy Fuel Loan, Wessex Resolutions CIC, 23rd October

15. Items of report from members

- Adequacy of present stocks of Winter Grit & Receipt of delivery of planings for road edge repairs.
- Christmas cards to express gratitude to providers of services.
- Mixed native naturalising bulbs from SSDC Streetscene & Planting Group

Next Meeting of the Parish Council - Monday 14th January 2019 in the Village Hall at 7.30pm