

Minutes of Lympsham Parish Council Meeting, 16 March 2015

Councillors Present: Mr. J. Hinton (Chairman), Mr. B. Gooding, & Mr. G. Tuttiett.

Also attending: PC P. Wills.

Minutes were taken by the Clerk.

19/15 Apologies: Mr. R. Hoare, Mr. R. Jones, Mrs. E. Male, Mrs. J. Rosser, Dist. Cllr. R. Filmer, Dist. Cllr. A. Gilling (Accepted).

20/15 Minutes of Previous Meeting (16.2.15): were confirmed and signed.

21/15 Matters Arising / for report from previous meetings:

- **Neighbourhood Watch:** Last surgery well attended, but unfortunately PCSO Dixon was unable to attend due to illness; the Clerk reported telephone conversation with Commissioner's aide; PC Wills briefed meeting on current situation; he also questioned the need for the calibration of Parish 'speedgun': Clerk to check.
- **Lympsham First School:** Nothing to report.
- **Manor Hall:** Nothing to report.
- **Lympsham Pre-school:** Nothing to report.
- **Highways:** Church Road & Rectory Way holes repaired; bridge parapet at Eastertown repaired; drains still blocked by Hobbs' Boat near bridge
- **Play Area inc. inspection report:** New benches ordered at a reduced cost & cheque received from W.I. towards one of the seats; £500 received from Nuttall Trust towards next piece of equipment to be replaced.
- **Grounds Maintenance & General Maintenance Issues:** Older seats to be refurbished up to a cost of £200 & then sited in field near Boat Lane and Eastertown [Proposed by Chairman & seconded by Cllr. Tuttiett: all agreed].
- **Drainage Issues:** Clerk reported recent correspondence from resident.
- **Footpaths:** No report.
- **Affordable Housing:** As any discussion of the updated SHLAA would need to be discussed with a majority of Councillors being present, the Chairman requested the Clerk to arrange an extra meeting.
- **Village Events:** Six Nations Rugby at the Pavilion raised over £300 for Cystic Fibrosis; in her absence, Cllr. Male & Lympsham W.I. commended for the very successful centenary Baton event; Sports Club AGM on Friday 10th April; 'Night on the Tiles' event on 5th June in aid of St. Christopher's Church roof repair fund.
- **County / District Issues:** No reports.
- **Clerk:** Change of reporting regulations re transparency code for smaller authorities planned; suggested Shop signage on new noticeboard not practical; Village website now online at <http://www.lympshamvillage.co.uk>

22/15 Planning Applications: None.

23/15 Correspondence of Note: Clerk to respond to Legal & Democratic Services scheme proposal.

24/15 Finance Report: (inc. cheques listed below)

C/A: £3,430-61

S/A: £2,430-35

VAT to be claimed: £1,204-70

Player-Mason A/C: £2,386-67 [N.B. £145 to be trans. to C/A; window to be cleaned.] Petty Cash: £61-83

25/15 Cheques issued since last meeting: 101479 Wickstead Leisure Ltd. £2,758-86 (Double swing plus installation); 101480 Decision Power £480 (Website set up & quart. support).

26/15 Cheques issued at March meeting: 101481 Clerk's salary plus quart. office expenses £537-80; 101482 SDC £97-66 (Bin emptying); 101483 Whitehouse Kennels £72 (Dog bin serv.); 101484 PGC Contracting Services £604-50 (Grounds Maint. plus extra items); 101485 Community Council for Somerset £40 (Affiliation).

27/15 Items for Discussion / Report at next meeting (Monday 20th April 2015*): None.

*Preceded by Manor Hall Committee

The meeting ended at 8.38 p.m.