

## MINUTES OF LYMPSHAM PARISH COUNCIL MEETING 17<sup>th</sup> June 2019 \*\*\*DRAFT

**Councillors Present:** Mr. J. Hinton (Chairman), Miss H. Allsopp, Mrs. A. Bennett, Mr. B. Gooding, Mr. G. Tuttiett, Mr R Jones, Mr R Hoare

**Also attending:** County Cllr R Filmer, District Cllr Mr A Gilling ,Approx 20 Residents, Representatives from LiveWest, Ms E Carter

**Minutes** were taken by the Clerk. Meeting commenced at 7.30pm.

### **52/19 Apologies and Declarations of Interest and Dispensations;**

No Apologies.

Cllr Gooding declared a pecuniary interest in Planning Application 31/19/00006/ 00008.

### **53/19 Minutes of Previous Meeting (27<sup>th</sup> May 2019):** Confirmed.

(The following item was reordered in accordance with Local Audit and Accountability Act 2014)

### **54/19 Presentation from LiveWest to Parish Council on amendments made to address Consultees comments.**

Ms E Carter asked if residents had any questions, on the Presentation or about Affordable Housing units.

Chairman suspended meeting at 7.40pm for discussion from the floor.

(Meeting reconvened at 8.00pm, all Visitors and Residents, bar one, left the room.)

### **55/19 Planning Applications considered:**

(Cllr R Filmer left the room before next item )

31/19/00013 Rose Cottage, Eastertown, BS24 0HT.Mr and Mrs R Wainwright, Replace windows on rear elevation, Listed building Consent-Alterations.- Unanimously Supported.

31/19/00012 Ridge View, Rectory Way, Lympsham, BS24 0ES. Graham Moir Associates. Formation of a new vehicular access including culverting part of existing ryhne.Four Councillors voted in support-Carried.

31/19/00014/JAB Lympsham Play Area, Rectory Way, Lympsham, BS24 0EW.1 No.Lime(T1) Crown raise by 2m and thin by 30%, cut back limbs encroaching the swings by 1m.1 No. Hazel (T2) Remove 3 limbs encroaching/ overhanging car park, reduce the height by 1.5 -2 m, and crown lift limbs up to 2m.-Supported unanimously.

(Cllr B Gooding left the room before the next item).

31/18/00006/00008 Becks Farm Cottage, West Road , Lympsham, BS24 0EG Mr T Gooding and Miss E Jefferies. Amended plans for consideration. Erection of a two storey extension on side (East) Elevation-Supported Unanimously.

(Remaining resident left the meeting, Cllrs Filmer and Gooding re-joined the Meeting).

### **56/19 Finance Report and to approve payments for June 2019.**

**C/A: £ 11,067.12      S/A: £1436.97      Petty Cash: £40.89      VAT: £599.34      Player Mason AC: £ 2405.97**

Cheques approved June 2019; 101749 SLCC Affiliation Fees £122.00; 101753 FAWNS (Tractor Springer ) £671.28; 101751 White House Kennels (Dog bin servicing ) £96.00; 101750 Uncontested Election Fees £100.00;101752 Clerk salary June '19 £498.32; 101754 Tasker Printers (Lympsham News) £553.00;101755 Petty Cash £50.00

Village flower displays £115.00 for bedding plants needed: Proposed JH, Sec HA- Carried.

Repairs to De-fib and cabinet needed, amount not yet known in full: Proposed JH, Sec GT-Carried.

Manor Hall Insurance £357.30 was also approved.

**57/19** Clerk (Sally Ferguson) asked for approval to change the two Mandates for the two HSBC Accounts to reflect her becoming Clerk and RFO, (change of address to 21 The Boundaries, Lympsham, BS24 0DF), and to be able to access online statements :Prop JC, Sec GT, Carried.

### **58/19 Reports :**(to receive reports on the following matters)

- **Neighbourhood Watch:** Reports of a white transit van acting suspiciously in area.
- **Lympsham C Of E Academy & Pre-school:** A skip will be in place by the new summerhouse whilst a clear up is being done this week.
- **Manor Hall:** Clerk advised of Annual Insurance renewal.
- **LEBEs/Sports Club:** It was reported that the café will be re-opening as a private venture in due course. Cllr Allsopp gave a report on the Sports Club meeting. Cllr Tuttiett shared information from LEBEs last meeting, various amounts of money had gone to charitable causes, amounting to a creditable £1760.00. Cllr Tuttiett mentioned entering Village in Bloom competition in 2020, a sum towards this venture was included in the monies mentioned previously.  
**Highways:** County Cllr R Filmer is still following up the speed consultation on the A370, he mentioned speed tests would be carried out by County to get needed data. Clerk reported she had received several communications from residents concerned about the speed/accidents, including a recent fatality. Clerk has written to First Bus regarding siting of bus stops. Hedge on roadside near railway bridge needs trimming back, Clerk to enquire.  
CarBase lights were mentioned as disturbing residents in Eastertown late at night. Clerk to contact Environmental Health.
- **Play Area:** Cllr Bennett was thanked for her report. Mats have been replaced, thanks was given to Phil Collings for organising this. Clerk to look into providing a Bus Timetable for the area by the Bus stop and Noticeboards.
- **Grounds Maintenance and General Maintenance Issues:** Clerk had reported the area opposite The Boundaries had not been mown; this was remedied two days later.
- **Drainage Issues:** Nothing to report.
- **Footpaths:** Cllr Gooding to repair stile on footbridge at Manor Farm which was damaged during efforts to free a trapped cow.

**Village Events :** The NGS Open Gardens last weekend was a tremendous success with £1460 raised for NGS charities, and £600 raised for the church. The Church fete is being held at The Manor on 28<sup>th</sup> June.

- **County and District report:** County Cllr R Filmer spoke about Development Training and Planning training, SDC are designing digital packages, and will then market to other Authorities. He said that all Committees were now in place post Election. BBC Panorama programme had recently highlighted Adult Social Care financial issues and constraints in the County and elsewhere, and lobbying would take place to fund nationally. District Cllr A Gilling is now heading the Housing Team and will be responsible for provision of new housing/homelessness.
- **Clerk Report:** Clerk has followed up request for information on village signs similar to that in Compton Bishop, she shared the information with the Council, and will continue to make enquiries with local firm. She mentioned that training on Rural Housing briefing has been cancelled. An Invitation to SCC Civic Service had been received for 5<sup>th</sup> October. A reply had been received regarding the enquiry about a Village Community area which was discussed previously, this now seemed unlikely at present.

**59/19 Correspondence:** The Clerk went through the correspondence with Members

**60/19 Items for Discussion/Report at next meeting:** Nothing noted.

**The meeting ended at 9.52pm.**

**Following this Meeting Cllr R Hoare tendered his resignation. The Clerk has advertised the Vacancy pursuant to section 87(2) of the Local Government Act, 1972.**