

MINUTES OF LYMPSHAM ANNUAL PARISH COUNCIL MEETING 13th May 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: Approx. 18 Residents, Mr M Tidman, Mr R Duff, Two Representatives of Strongvox Homes, Ms E Carter.

Minutes were taken by the Clerk. Meeting commenced at 7.45pm.

30/18 Election of Chairman: Cllr Tuttiett proposed Cllr Hinton, seconded by Cllr Jones- carried.

31/19 Declaration of Acceptance of Office :Duly signed.

32/19 Apologies: County Cllr R Filmer, District Cllr A Gilling- Accepted

33/19 Minutes of Previous Meeting (18TH March 2019): Confirmed.

34/19 Election of Vice Chairman: Cllr Tuttiett proposed Cllr B Gooding, seconded by Cllr Hoare-carried.

35/19 Minutes of previous meeting (15/04/19): Confirmed

36/19 Planning Applications considered:

24/19/00014 Mr and Mrs Ody, White House Farm, White House Lane, Loxton, BS26 2UU Full Planning permission for formation of new vehicular access to serve recently approved barn conversions.-Supported Unanimously.

37/19(This was reordered from original place on Agenda as next Speaker was delayed).

Beavers Lodge Proposal for 50 Homes and Consultation.

Presentation to Parish Council by Strongvox Homes (two representatives) and Rob Duff, Land Agent. The Presentation included potential site map, a description of the simple designs of the proposed houses, 20 of which would be affordable and Mr Duff said that a new survey would be going out to households shortly for draft housing needs. He said that a transportation survey had shown the average speed through the village was under 25 mph, and the planned entrance to the site would be opposite Coppice Cottage, but the hedgerow would be moved back for safety reasons.

The Chairman asked why the Parish Council were not made aware of the Consultation, Mr Duff said the letter had gone out later than it should have. The Chairman also asked why not all of the village had been included in the Consultation, and it was stated that a mistake had been made and postcodes were missing from the list.

Cllr Jones asked why there were 50 houses,as this was a much larger amount than previously talked about. It was stated that this was because no other Application was in at the time of this proposal being formed.

The Clerk asked on behalf of a resident and a Councillor why Strongvox thought it was acceptable to influence Parishioners to support their site over another site in the village, it was stated that the Company itself had not spoken to residents.

(Ms Carter left the meeting at 8.18pm)

38/19 Affordable Housing:

West Road Site :31/19/0009 .

Mr M Tidman from Wessex Water addressed the Parish Council on the continued programme of maintenance and improvement to prevent infiltration and flooding which has been a problem to some residents in the vicinity of West road. He stated that a full programme of CCTV surveying would be undertaken and sealing of the sewers had already taken place .The Internal Design Team were looking at hydraulic capacity to deal with flows to new development, and that the Planning Liaison Team were due to respond. He stated that Wessex Water were fully aware of past problems and Planning conditions, and would review alongside a full appraisal of separate service water drainage.

He stated that Wessex would need to work with the developer to understand the appropriate drainage strategy, to improve service levels and continue to look at improving infiltration.

Cllr Tuttiett asked how confident Mr Tidman was that the situation was under control. Mr Tidman answered that an appraisal is starting currently and will be using traditional engineering, asset surveys, CCTV, looking at all possible options, technical and cost wise, with a Committee which are viable to solve any problems.

Cllr Jones asked for a timescale, which was stated to be 6 to 9 months. It was stated that the Planning team will conduct their own review.

(The meeting was closed for questions from the floor at 8.30pm)

The meeting was reopened at 8.45pm. All residents, the team from Strongvox and Mr Tidman left the meeting.

39/19 Approval of Section 1 of Annual Return (Annual Governance Statement): Proposed by Cllr Gooding, seconded by Cllr Allsopp, all agreed .Duly signed.

40/19 Annual Insurance quotation (to approve including cover for gates and railings): Proposed Cllr Allsopp, Sec Cllr Gooding- all agreed.

41/19 Finance Report inc cheques listed below: (N.B First tranche of Precept received)

C/A: £ 13007.72 S/A: £1436.97 Petty Cash: £36.04 VAT: £471.97 Player Mason AC: £ 2405.97

42/19 Cheques approved May 2019: 101744 White House Kennels (Dog bin servicing) £120.00; 101743 Clerk salary (inc quarterly expenses) £617.92;101741 SALC Affiliation fees £247.86;101742 Mr D Edworthy (Int Audit) £50.00;101745 SALC (training) £50.00;101746 W. Field Agri (repair to railings and gate) £249.60;101747 Came and Company (Annual Insurance) £364.89

43/19 Approval of Section 2 of Annual Return (Accounting Statements): Proposed by Cllr Tuttiett, seconded by Cllr Jones- all agreed.

44/19 Reports : (to receive reports on the following matters)

- **Neighbourhood Watch:** Clerk to attend monthly surgery following day. Noted that a quad bike had been stolen from Mark village, an increase in affray in Brean, one break- in locally..
- **Lympsham C OF E Academy & Pre-school:** Headteacher approached Clerk for help with removing tree branches obscuring Flashing Lights, Clerk has dealt with one near Cricket pitch, and to approach Resident regarding the other one.
Manor Hall: Insurance Review completed.Pantomine Society have not paid for hire of hall as yet, reminder to be sent.
- **LEBEs/Sports Club:** Sadness was expressed at the imminent closing of LEBEs Café, a barbecue will be held on 21st May for all volunteers and supporters.
Highways: A370 more accidents have taken place.

- **Play Area:** Cllr Bennett was thanked for her report. Clerk presented two quotes from Tree Surgeons for cutting back overhanging trees .Decision taken to accept D.Berry, needs doing as soon as possible. Proposed Cllr Bennett, seconded Cllr Jones-all agreed. Matting needs replacing this month under swings, Cllr Gooding to approach P Collings. Train needs attention, Cllr Hoare to look at with help from Cllr Gooding. Shelter slats have been repaired.
- **Ground Maintenance and General Maintenance Issues:** Nothing of note.
- **Drainage Issues:** Briefing from Mr M Tidman, see 38/19.
- **Footpaths:** Cllr Gooding reported that footpath AX22/20 was blocked due to overgrowth of brambles, Clerk to report.

Village Events: Cllr Allsopp reported "Love Lymsham " had got the go ahead to run a Food Festival on the Sunday After the Harvest Home, the marquee will stay in position to enable this to take place.

- **County and District report:** Not available due to previous commitments of Councillors.
- **Clerk Report:** Clerk has had request from Residents to look at possibility of changing numbering on houses in Rectory Way, as Emergency Services found it difficult to locate houses. Discussed and suggested clearer numbering and house names might improve situation. Chairmans Award Nomination has been sent, as has application for Rlt/2 for tractor springer in play area. Lease enquiry been received from legal firm who dealt with it in 2016, enquiries ongoing.

45/19 Correspondence: The Clerk went through the correspondence with Members.

46/19 Items for Discussion/Report at next meeting: Village area, (Clerk will send letter).

The meeting closed at 9.55pm.