

## MINUTES OF LYMPSHAM PARISH COUNCIL MEETING 15th April 2019 \*DRAFT\*

**Councillors Present:** Mr. J. Hinton (Chairman), Miss H. Allsopp, Mrs. A. Bennett, Mr. B. Gooding, Mr. G. Tuttiett, Mr R Jones  
**Also attending:** County Cllr R Filmer, District Cllr Mr R Filmer ,Approx 28 Residents, Mr B Stevens (GigaClear)

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

### **22/19 Apologies and Declarations of Interest and Dispensations;**

Mr R Hoare- Accepted.

Cllr Gooding and Cllr G Tuttiett declared a pecuniary interest in Planning Application 31/19/0009.

**23/19 Minutes of Previous Meeting (18<sup>TH</sup> March 2019):** Confirmed.

**24/19 Presentation from GigaClear.** Mr Ben Stevens gave a short presentation, followed by questions from attending Residents and Councillors. Mr B Stevens left the meeting.

### **25/19 Planning Applications considered:**

31/19/00010 Mr Brace. Batch Nurseries. Rectory Way, Lympsham, BS24 0ES. Application for Certificate of Lawfulness for existing a) change of use of land to caravan site and associated operational development. b) the erection of a single storey rear extension and c) the erection of a detached outbuilding to the rear of the dwelling. Decision of : "No Observations" (Unanimous). Cllr B Gooding and Cllr G Tuttiett left the room before the next item.

### **Affordable Housing:**

**West Road Site :31/19/0009.** Meeting was suspended at 8.06 pm by Chairman for questions from Residents. Meeting reconvened at 8.53pm.

Discussion between Members and vote. Decision : Object with regard to further Information being required from Highways, and assurance from Wessex Water that Drainage Issues are resolved. Approx 27 Residents left the meeting. 1 remained.

### **26/19 Finance Report and to approve payments for April 2019.**

Request from Clerk to approve point increase on pay scale. Prop: Chairman, Sec: G.T. Approved.

Clerk requested appointment of Internal Auditor, Mr D Edworthy for 2018/2019 Accounts. Prop: G.T. Sec: J.H. Approved .

Clerk requested approval of review of Financial Regulations and Risk Assessment . Prop: B.G. Sec :J.H. Approved .

Harvest Home Committee has offered a donation of £250.00 towards proposed Tractor bouncer in Play Area, Members thanked them for their generosity, Clerk to follow up and order/ process RLT/2 Application.

**C/A: £ 7257.99      S/A: £1436.97      Petty Cash: £101.84      VAT: £379.50      Player Mason AC: £ 2405.97**

Cheques approved April 2019; 101737 White House Kennels (Dog bin servicing ) £96.00; 101735 Lexis Nexis £110.99 ( Arnold Baker Local Council Administration Manual); 10173 6 Tasker Printers £495.00 ( Lympsham News); 101734 SDC £ 97.66 (Play Area bins ); 101738 SALC £30.00 Clerk training ; 101739 Clerk salary £ 517. 92 ; 101740 £100.00 Petty Cash.

### **27/19 Reports : (to receive reports on the following matters)**

- **Neighbourhood Watch:** Report from resident of ladders being stolen from a property in Rectory Way.
- **Lympsham C OF E Academy & Pre-school:** Donation of £500.00 from Parish Council being given towards new projector for Manor Hall.
- **Manor Hall:** As in Manor Hall Management Committee meeting held this evening.
- **LEBES/Sports Club:** As per Manor Hall Management Committee meeting held this evening.
- **Highways:** County Cllr R Filmer is still following up the speed consultation on the A370.
- **Play Area:** Cllr Bennett was thanked for her report. Clerk is waiting for a quote from Tree Surgeon for cutting back overhanging trees.
- **Ground Maintenance and General Maintenance Issues:** Grass matting still to be put down in Play Area. It was remarked how good the cricket pitch was looking due to hard work of Grounds man.
- **Drainage Issues:** Brief report from Wessex Water on progress with works to date on sewer renovation, Full report to follow.
- **Footpaths:** Cllr Tuttiett reported that kissing gates had been put in and footpath was no longer blocked at Poplar Farm .  
**Village Events:** Village events planned by 'Love Lympsham' over Easter period including on Easter Saturday from 4pm. Cake competitions followed by Easter bingo. Also plans for a food Festival on the day after Harvest Home in September. Request from residents to make improvements to phone box in South Rd, Members agreed this could be a possibility, but colour to stay red. Also would Academy like to get involved?
- **County and District report:** County Cllr R Filmer spoke about County starting to buy buses with view to doing school runs.
- **Clerk Report:** Clerk has attended training for Elections with Cllr Bennett , and a seminar on Internal and External Audit procedures, and was due to attend a Clerks' briefing later that week. Mr Comerford had passed on information regarding the defibrillator, and was obtaining quotes for a new lock and graphics which have rubbed off the box. Three new residents had been in touch requesting New Resident Packs, which had been delivered and well received.

**28/19 Correspondence:** The Clerk went through the correspondence with Members.

**29/19 Items for Discussion/Report at next meeting:** Village area, parking at Copse Corner, (Clerk to speak to PCSO).

The meeting closed at 10.05pm.

