

ADOPTED

Minutes of the virtual meeting of the Parish Council held on Tuesday 8th September 2020 at 7.00pm.

Present: Cllrs Besley, Cavill, Ellis, Gage, Hall, Hope, Haskins and Tully.

In attendance: Mrs A Shepherd, Clerk, Mrs T Cavill, Assistant Clerk, Ms J Pearson, Clerk to Cheddon Fitzpaine Parish Council, Mr K Perry, Flood Warden and Cllr David Fothergill, County Councillor.

143/20 To receive any apologies (with reasons), introductions with responsibilities

Apologies were received from Cllr Elliston, Cllr Andrew Pritchard, District Councillor and Mr K Tutill, NP Delivery Group Chairman.

144/20 Declarations of Interest, Dispensation Requests, amendments to the Register of Disclosable Pecuniary Interest

- a) Declarations of Interest: No change.
- b) Dispensation Requests: None
- c) Amendments to the Register of Disclosable Pecuniary Interest: none had been notified to the Clerk.

145/20 To adopt the minutes of the last meeting of the Parish Council on 11th August 2020

The minutes from the previous meeting of the Parish Council on 11th August 2020, having been previously circulated, were taken as read. It was resolved to adopt the minutes of the Parish Council meeting on 11th August, proposed by Cllr Besley, seconded by Cllr Hall and all agreed by show of hands.

146/20 To note Clerk's report and Assistant Clerk's report

Clerk's Report:

Actions from previous meetings and other issues raised during the month:

- Overgrown path between Farriers Green and School Road investigations regarding who is responsible for ongoing maintenance.
- Fix My Street research
- Community SpeedWatch research
- Overgrown brambles from allotment allotment holder rectified issue.
- Flooding at The Cottage, Mount Fancy, and road drainage issues generally followed up with SCC.
- Investigations regarding towing capacity of Mower.
- Sports pitches enquiries and investigations.
- Parish Signs, supporting Lengthsman with installation.
- Review of location and level of grit bin levels fed back to SCC.

BACH:

- Electrical work carried out.
- 5 hirers returning in September, 2 further hirers returning in October
- Cleaning frequency increased to twice a week for September.
- Attending BACH on daily basis during the week to ensure supply of cleaning equipment / hand sanitiser
 is sufficient.
- Next Committee Meeting date to be confirmed.

Meetings last month:

- 4th August Planning Committee Meeting
- 4th August SWT Liaison Meeting
- 11th August Parish Council Meeting
- 12th August –Sports Pitch meeting
- 19th August MH2 Consultation Response feedback meeting with A. Penna

Meetings this month:

- 1st September Planning Committee Meeting
- 3rd September SALC Clerk's Catch Up
- 8th September Parish Council Meeting
- 8th September Putting trees at the heart of our community (NALC)
- 10th September Parish Surgery (Persimmon present)
- 25th September SLCC Virtual Branch Meeting
- 28th September Rebuilding Sustainable Communities (NALC)

Assistant Clerk's Report:

- · Actioned decisions made by Council.
- Attended virtual meetings of Cheddon Fitzpaine PC, WM Liaison meeting, WM PC Planning
- Distribution of daily and weekly newsletters ref corona virus pandemic.
- Parish administration
 - Replacement chevrons have been installed to replace the one damaged by the hedge cutting contractor at Sidbrook.
 - The three 'Parish Church' signs commissioned earlier in the year have been installed. (Paid for in March).
 - Report on mower trailer towing insurance investigated (see Finance report).
- Neighbourhood Plan
 - Continued liaison with Mark Marlborough/CF PC. He has photos of all sites including unadopted areas in MH1. Meeting arranged for 21st September for round table project meeting with Cllrs from CF PC and WM PC, Clerks and Artist.
 - Update on NP progress prepared for web site, following work by Clerk to conform to web site accessibility legislation. Shared with CF PC.
- CIL project: Bus shelters: Received License to put a bus shelter on the highway from SCC, site meeting
 with RWGale for concrete base, dialogue with BSL to confirm requirements and obtain updated quotes.
- Planning
 - Check planning application for 'tent' on lower lawn at Hestercombe and prepare comments ref
 - Read MHCLG paper on 'Changes to the current planning system' and prepared notes for each
 of the consultation questions within the document and as distributed by NALC.
 - Two more consultation documents from government via NALC.
- Policy: Climate change
 - Read paper from The Wildlife Trusts on 'Reversing the decline of Insects'. Prepared suggested Action Plan.

147/20 SCC Report from Cllr D Fothergill

Cllr Fothergill provided an update on the work of SCC:

Corona Virus Update: Whilst every death is undoubtedly an absolute tragedy, the situation in Somerset has been throughout the pandemic relatively quiet compared to the rest of the Country. As at 25th August, the number of confirmed Covid cases in Somerset was 1,373 and the number of Covid-attributed deaths 203. There was one further Care Home death in late July and the current number of total deaths across the County is currently 4% below the 5-year average. The latest R value for Somerset is between 0.8 and 1.1. In the last week there has been an upturn in infection rates in areas of Somerset, although the number of infections has doubled in some areas in the last few days the numbers remain very low in Somerset.

Return to School: Children of all ages are expected to return to school over the next two weeks with the clear message from Somerset's head teachers that they are ready and can't wait to welcome the pupils back. Measures being put in place vary from school to school but include: Year group or class group bubbles; one-way systems; regular hand sanitizing and cleaning of spaces; desks organised in rows all facing the front and spaced out; outside areas divided into 'zones', which are allocated to specific groups of children plus staggered start and finish times.

Return to School and College Transport: SCC is following current Government guidance in relation to school and college transport. Parents and students are being advised to walk, cycle or be driven to school or college where possible. For those that use school transport Students are advised to sit with their year group and are strongly advised to wear face coverings on the bus. For college transport, routes where additional capacity is needed, SCC are laying on approx. 20 additional buses at peak times. Details are at:

http://www.somerset.gov.uk/schooltransport

Covid 19 Parish and Towns Forum: SPARK is hosting a Forum along with SALC on the 15th September aimed at Parish & Town Councils. It will be an opportunity to showcase some of the councils in Somerset who really engaged in the Covid-19 response in their communities, co-ordinating local efforts and experimenting with new ways of working. SPARK and SALC are hoping that this will initiate a conversation about how Parishes can work better with the communities they serve and capitalise on the volunteering legacy from Covid-19. To register go to https://us02web.zoom.us/meeting/register/tZwydu-ggz4tEtdXYBab_pbWDMGESkYf5Y7l

One Somerset: The business case to move to a Single Unitary authority across Somerset is available on www.onesomerset.org.uk and details the reasons for the recommendations and the substantial benefits to the residents of Somerset. The business case was approved by Full Council on the 29th July for submission to the Secretary of State. Engagement and consultation activities on One Somerset will continue through the later summer and autumn.

Public Health Nursing: SCC's Public Health Nursing service has been nationally acclaimed by the Institute for Health Visiting for the innovative online support developed during lockdown – a time when face-to-face appointments were no longer possible. Health Visitors, who as part of their role visit new parents after having a baby, had to adopt big changes to the way they work to enable them to deliver services to new parents to offer much needed support advice and guidance, weigh-ins for new babies, ante-natal, post-natal and infant feeding support and other essential contacts.

Somerset Youth Music Group: Thanks to a unique online project, Somerset's musical groups including students from 32 of the county's schools and colleges have put together a stunning a recording of Elbow's One Day Like This. 90 young people, with ages ranging from 8 to 21 took part. Organised by Somerset Music, the video features the Somerset County Youth Choir, Somerset County Youth Orchestra and Somerset County Youth Concert Band. The inspirational video can be found at

https://secure1.somerset.gov.uk/forms/PortalShowForm.asp?fm formalias=SMD

Armed Forces Covenant Recognition: SCC has been awarded the Silver Award in recognition of the Council's support for the Armed Forces community. The Armed Forces Covenant is a promise from the nation to those who serve or have served that we will do all we can to ensure they are treated fairly and not disadvantaged in their day-to-day lives. The Covenant seeks to ensure fair treatment for Regulars, Reservists, Veterans and their immediate families. Silver Award winners must actively demonstrate that servicemen and women, and their families, are not treated unfairly because they are serving in the Forces and must have an internally publicised positive Human Resources policy on employing Reservists. Further information can be found at http://www.somerset.gov.uk/forcescovenant

The following questions were raised:

Cllr Haskins - Do inspections of commercial premises take place to check compliance with Covid-19 regulations? Cllr Fothergill confirmed that visits will take place if reports of non-compliance are received.

Cllr Hope – Is the southwest route about Yeovil being re-worked? Cllr Fothergill confirmed that he wasn't aware of any planned work.

Assistant Clerk asked Cllr Fothergill to thank Peter Elliot at SCC for Workstream Updates providing information about the impact of Covid-19 in Somerset.

Cllr Haskins raised the collapsed manhole cover on A3259. The emergency works required to fix the cover has been causing traffic chaos in and around the Parish. The traffic lights should be removed by tomorrow morning. Cllr Haskins asked if manual control of traffic lights during rush hour can always take place if any future

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emergency works are required on the A3259 when works are taking place on the A38. Cllr Fothergill agreed to relay the comments to the traffic management team at SCC.

Cllr Haskins raised the road signs that have been damaged or demolished when grass and hedge rows are being cut. Cllr Fothergill confirmed that any road signs that are damaged should be reported to SCC via the website and replacement / repair will be arranged.

Cllr Tully reported that the plans available on the SCC website for the roadworks on the A38 are too small and unreadable. Cllr Fothergill confirmed that requests can be made for large readable formats.

Cllr Gage raised the WRR works – Persimmon had indicated that they were due to re-start works on 24th August but no workmen appear to be onsite. Cllr Fothergill confirmed that SCC are trying to find out from Persimmon what has been going on. Persimmon aware that the WRR works on the A3259 need to be completed before the Creech Castle works that commence in June 2021.

148/20 SW+T Council reports from Cllrs Tully, Pritchard and Cavill - no decisions

Cllr Tully reported on the following:

Three weekly collection of black bin rubbish is due to be implemented in the district in the near future, clothing collection as part of kerbside recycling has restarted but the bin at the recycling centre is overflowing. When the three weekly black bin collection is in place, kerbside recycling will include the collection of all plastics – new boxes and instructions will be distributed. Recycling will remain weekly.

Community Chest fund of £250k is open; grants for up to £5k can be applied for. The grant must be three quarters of the cost of the project – the other quarter must be paid for by the individual.

Hinkley housing shortage, the impact is that it is putting private housing market prices up. 85 people in the Parish are on the housing list and are looking for housing, houses in our area are being built but not affordable.

E-Scooters are being promoted / made available. They have to be operated on the pavement and you have to have a licence to drive it. They can be hired from a company.

Cllr Cavill reported on the following:

Community Chest – up and running on 23rd September.

Stronger Somerset – going through Scrutiny tomorrow evening and main council on Thursday – target mid-September to go to Government.

Business Rate Relief – Being extended to businesses with a rateable value over £200k. Only 16 businesses in the District that can apply, they have to submit a lot of business papers.

Homeless figures – 85 referred to in Cllr Tully's report splits up – 2 emergency housing needs out of 10 for the whole of SWT, 10 in gold who get rehoused, 29 silver, 44 bronze. Urban area status – Persimmon and RSLs – done to local need.

Public Question Time

Members of the public present at the meeting did not ask any questions.

Cllr Cavill raised the footpath near Creech St Michael following contact from a member of the public. Member of the public advised that it has been reported to SCC.

149/20 Planning

a) To consider recommendations from the WMPC Planning committee on applications received by 1st September 2020, (listed on SW+T Council website); and to consider any others to date

The following recommendations from the WMPC Planning Committee on 4th August were considered. It was resolved to approve the recommendations for submission, proposed by Cllr Gage, seconded by Cllr Hall and all agreed by show of hands.

08/20/0024 Erection of a tent on the south lawn with a mobile toilet and service tent for a period of six years at Hestercombe House, Hestercombe Road, Cheddon Fitzpaine

PC Response

The Parish Council supports the grant of this application but would wish the following comments to be noted. Rainwater

No rainwater goods were specified on the application form. Suggest that with the amount of surface run-off from the PVC coated roof onto the surrounding area will cause the edges of the tent to become very soggy very quickly leading to extra loss of biodiversity (the lawn) beyond the unavoidable loss of the area within the tent that that will be covered by hard core and then wooden flooring. Suggest rainwater capture is put in place in line with NP Policy R3 Flood attenuation e.g. water butts.

Attention should also be paid to the effect the run-off load will have on the capacity of the adjacent stream, as there is a significant area of canvas which will be sluicing water in the event of heavy rain, and attenuation may be needed to stop the stream from overflowing. The stream runs into the Hestercombe stream which marks the Parish boundary with West Monkton.

There should be a better, and safer solution to covering the stream with metal plates that would protect more of the natural habitat (the metal sheets will exclude light to a significant degree, will be slippery when wet, and damaging to the banks of the stream).

Compensatory planting to offset the loss of biodiversity by the removal of a significant area of lawn and paths should be instigated.

Lighting

The hours specified allow for the tent to be in use until 11.59 pm and therefore lighting will be needed. As the tent has clear pvc sides, measures should be put in place to protect the bat species roosting and foraging at Hestercombe (no mention in the application that it is SAC for bats).

Also, no lighting is specified for access from any of the pathways shown on the plan. Low level lighting should be installed for safety purposes. All lighting inside and out (because the sides of the tent are clear) should be directional LED according to recommendations by L Burrows Ecologist at SCC. No lighting should be directed into trees or hedges around the site.

48/20/0041 Erection of a first-floor extension at Walford Lodge, Bridgwater Road, West Monkton Having confirmed that the proposed cladding will be actual wood and not a plastic look-alike, the Parish Council supports the grant of this application.

48/20/0008. Further to comments made by Parish Council on this application and on the SWTC planning website dated 11th March. It was noted that the application 48/18/0055 had been granted. PC remained concerned that bats would be affected by light spillage from the houses. It is noted that the report from L Burrows Ecology Officer at SCC on 25th February 2020 states that an HRA (Habitat Regulations Assessment) is required due to the bats being in Band B of the Hestercombe House SAC. The Parish Council notes that neither this Assessment nor the response from Natural England to the HRA is on the website. The PC would be minded to support any recommendations made by the HRA and approved by Natural England. The Parish Council recommends that, to comply with NP Dark Skies policy, the internal lighting in the houses is downlit, LED and of a suitable spectrum to protect wildlife. Appropriate glazing should reduce the extent of light spillage. If the driveways are to be lit, although not shown on the drawings submitted, then low level lighting should be used. There is no indication of any plans to install street lighting up to the proposed new entrance, the PC would not support further encroachment of street lighting towards Sidbrook Cross. The Parish Council would strongly endorse the immediate replanting of hedgerow species when the existing drive into the site is removed, in the interests of protecting biodiversity and helping to attenuate water run-off. In accordance with NP Policy Flood attenuation, it is expected that the properties will be provided with water butts or other rainwater capture systems.

Notifications of one additional planning application was received and the following comments were made:

48/20/0039 Conversion of garage into ancillary accommodation at 80 Bridgwater Road, Bathpool (retention of works already undertaken)

The Parish Council supports the granting of permission. Proposed by Cllr Hall, seconded by Cllr Ellis and agreed with all in favour.

b) To note that Planning decisions made are available on SW+T Council website filed under the application number

Decisions noted.

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Cllr Cavill provided an overview of the building work to construct a garage at Highlands, Yallands Hill. The work is permitted development. The homeowner has discussed the proposal with a Planning Officer at SWT.

The proposed Action Plan for Reversing the Decline of Insects that was considered by the Planning Committee on 1st September and recommended for adoption.

It was proposed by Cllr Cavill, seconded by Cllr Hall and agreed with all in favour to adopt the Action Plan for Reversing the Decline of Insects.

150/20 MH Development

a) MH1: Update

Clerk confirmed that a letter had been sent to Robert Hart at Persimmon last week requesting a meeting regarding the completion of MH1. Dates for the meeting were discussed. It was agreed to respond and request a meeting on 16th September via Zoom. An agenda for the meeting will be developed following Parish Surgery on 10th September. It was agreed that the actions / minutes of the previous meeting with Persimmon about MH1 would be shared with the agenda.

i. Sports pitches

Cllr Hall shared an illustration of the proposed pitch layout for a change of use and requested feedback. Plan to be shared with Andrew Penna at WM Liaison Meeting on 15th September at 2pm. Clerk confirmed that a chaser email had been sent to Ben Smith at Persimmon about Redrow's views on the proposal. Response received confirming the relevant officer dealing with the issue at Redrow was on leave until 14th September.

ii. Fix My Street Reporting App

Clerk reported the outcome of enquiries into the App. The app is unfortunately not appropriate for use on MH1 has the app informs the District / County Council of the issues reported. As the MH1 land / roads are still in the ownership of the developer, the app would not be effective. It was agreed consider the use of the app at a for future meeting.

Clerk raised the Parish Surgery meeting scheduled to take place on 10th September. It was agreed that the surgery meeting should take place virtually. Clerk to make arrangements and advise Kate Payne at Persimmon.

b) Hartnells Farm Development: Update

Clerk confirmed that there was no update. Cllr Cavill confirmed that sewer connection from A3259 down Heathfield Drive had commenced.

c) Retail units: Update

Clerk confirmed that there was no further update in respect of the units but that the car park work was progressing.

d) MH2: Update

Clerk confirmed that there was no update. A meeting with A Penna at SWT took place on 19th August when an overview of the SWT feedback to the Parish Councils consultation response was provided.

e) Land South of Langaller House: Update

Clerk confirmed that there was no update – feedback on the Parish Councils consultation response is awaited.

151/20 Environmental

a) CIL Projects:

Bridgwater Road Bus Shelters – update

Assistant Clerk confirmed that revised quotations from the bus shelter company and for the concrete base are included in the finance report. Once the quotations have been approved work can progress.

b) Community Speedwatch Scheme - update

Clerk summarised the document providing background information on scheme which was circulated in advance of the meeting.

It was agreed that information about the scheme should be publicised on the PC website and Facebook page and in the next edition of the Village News to encourage members of the community to volunteer for the scheme.

152/20 Reports, including recent developments, matters to consider and decisions to be made: a) Bathpool Flood Warden: Mr Kevin Perry

Mr Perry reported that August was a wet month but that there weren't any issues with rivers. The River Tone has risen upstream more than locally. Mr Perry agreed to chase FWAG regarding Allens Brook leaky dams. Mr Perry confirmed that the Environment Agency has advised that the pump for Bathpool is available when required. Mr Perry to request that the pump can be put in place in Bathpool before it gets really wet to check that the pipe is operational.

It was reported that dredging has commenced on the canal.

b) NP Delivery Group Chairman: Mr K Tutill / Assistant Clerk

Mr K Tutill sent his apologies. Assistant Clerk provided an update on progress. A meeting has been arranged to discuss the NP Illustrative Map. Two Parish Councillors from each Parish will take part in the meeting along with the Clerks. It was agreed that Cllr Gage and either Cllr Haskins or Cavill will take part in the meeting. The meeting will take place at 10am on 21st September in the Activity Hall at the BACH.

Assistant Clerk confirmed that other work on NP was taking place to collect information about how to finesse the proposed policy revisions – no great progress can be made until the SWT Local Plan Review has taken place.

c) Councillors with roles of responsibility

Footpaths: Cllr Gage.

The proposed letter to residents about the considerate use of footpaths was discussed and amendments identified. Clerk to make the changes and then publicise on the website and Facebook page and include in the next edition of the Village News.

Cllr Besley suggested that an additional dog bin could be added to 'Beans Corner'. The costs of placing and emptying a new dog bin were outlined by the Assistant Clerk. It was proposed by Cllr Gage, seconded by Cllr Hall and agreed with all in favour that the Assistant Clerk would go about the placement of a new bin at the location.

Cllr Hall raised the footpath along Allen's Brook. The footpath currently has a kink in it away from the stream – the correct positioning of the footpath along the stream needs to be re-established.

BACH: Cllr Gage.

Cllr Gage reported that the Electrical trunking work will be completed on Friday.

Allotments: Cllr Haskins (Clerk)

Nothing to report. Clerk confirmed that one allotment had become available and that it would be offered to the next person on the waiting list.

Highways: Cllr Besley

Nothing to report. A dog bin was requested for Bream Corner beside the field gate – more dog walkers are using the route and the nearest dog bins are Sidbrook Orchards and West Monkton The Street. In order for the bin to be included in twice weekly emptying, the supplier needs to be SWTC: recent costs were reported (£450.00 supply and install, 5.40 per collection x twice weekly). It was resolved to go ahead with the arrangements to supply and install with SWTC. Proposed by Cllr Gage, seconded by Cllr Hall and all agreed by show of hands.

Flooding: Cllrs Cavill and Hall

Nothing to report

Safe Routes to School: Cllr Tully.

Nothing to report

Public Open Spaces, Recreation and Children's Play Areas: Cllrs Hope and Cavill.

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Nothing to report.

Cllr Hall reported fly tipping on ERR roundabout – Clerk to report to Persimmon.

Community Liaison/Transportation: Cllr Elliston

Nothing to report

d) Communications Report

Clerk summarised the work that she has carried out on the website to ensure compliance with the new Accessibility legislation which comes into force on 23rd September. An audit of the website has been carried out by Somerset Web Services and the final amendments have been made.

Clerk outlined the Website Accessibility Statement that was circulated in advance of the meeting. It was proposed by Cllr Besley, seconded by Cllr Cavill and all agreed by show of hands to adopt the Statement.

e) GDPR

Clerk confirmed that there was nothing to report.

f) WMPC Chairman

Cllr Haskins confirmed he had nothing to report.

Representatives on outside bodies/Response to Consultations:

g) West Monkton Village Hall Management Committee

Cllr Tully confirmed that he had nothing to report.

h) The Spital Trust

Cllr Ellis confirmed that there was nothing to report

i) Any other events at which WMPC was represented

Clerk reported her attendance at a SALC Clerks Virtual Catch up where it was indicated that some sessions may be arranged regarding the Stronger Somerset Vision and Planning Consultations.

Assistant Clerk reported attendance at the NALC Session today where the Woodlands Trust provided a talk on planting trees.

j) Consultations submitted

The proposed Planning White Paper consultation response considered by the Planning Committee on 1st September was discussed. The response was approved; proposed by Cllr Besley, seconded by Cllr Hall and agreed with all in favour.

Assistant Clerk summarised the Climate Emergency Community Fund that is being launched by SCC which opens for bids on 1st October.

Assistant Clerk also outlined a proposal from Somerset Wildlife Trust and Somerset Climate Action Network whereby the support of Parish Councils is being requested to support a bid for £75k to support two posts – a Network Coordinator and a Partnership Coordinator. It was agreed that West Monkton Parish Council should support the bid and express an interest in being the lead Parish Council.

It was agreed that West Monkton Parish Council should also submit its own application for a dew pond for the Country Park. Cllr Hall confirmed that the advice of Somerset Wildlife Trust is being sought and a meeting is scheduled on 17th September. Cllr Hall and Assistant Clerk to work up the bid for funding.

These actions in respect of the Climate Emergency Community Fund were proposed by Cllr Cavill, seconded by Cllr Hall and agreed with all in favour.

Clerk highlighted two Zoom briefing sessions that had been organised by SWT regarding the Stronger Somerset Business Case. Clerk to circulate the information about the sessions to Councillors.

153/20 Assets

a) Asset Register

Assistant Clerk confirmed that the Asset Register was up to date, the parish signs have been added.

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154/20 Finance

a) Quotes:

Bus Shelters Ltd – SCC License to erect bus shelters received. Site meeting with D Lacey (RWGale) ref concrete slab for northern side. D Lacey will quote for preparation of site to be followed by concrete pour after bus shelter spigots installed.

Bus shelters updated quote:

northern side $\frac{1}{4}$ ends £4452.45 + £890.49 vat = £5342.94 southern side $\frac{1}{2}$ ends £4452.45 + £890.49 vat = £5342.94

Resolution to get on with the project as agreed

Proposed by Cllr Hall, seconded by Cllr Tully and all agreed by show of hands.

QSS IT solutions renewal of annual subscription for ESET security software 29.99

Resolution to get on with the project as agreed

Proposed by Cllr Besley, seconded by Cllr Cavill and all agreed by show of hands.

External Audit papers have been accepted by Auditor and are progressing through system

To report progress with Outdoor Gym Taster sessions:

Rachel Fortnum has reported good attendance and everyone enjoying them. Invoice and photos to follow.

To report position ref John Deere mower:

End of warranty service done, also found fuel blockage and fixed it - invoice to follow. Cllr Besley has purchased a funnel with a filter gauze at the neck to avoid fuel blockage. The terms of the insurance cover allow for towing on the road and covers the trailer whilst attached, and when detached until it is attached to another vehicle, as long as it is not for hire or reward.

b) Receipts and payments

Information relating to named, or otherwise identifiable, individuals is confidential and has been redacted in documents placed in the public domain

Receipts

Interest Lloyds £0.79
Nationwide £3.22
PSDF £12.27

Payments

Bus shelter cleaning and litter picking

Mr A Pritchard, all his pay after tax => employee voluntary contribution to pension via Tailored auto-enrolment

£xx.xx to be paid by direct debit)) shown on bank

statement

Tailored auto-enrolment pension contributions £xx.xx to be paid by direct debit)) together

Clerks salary (after tax) £xx.xx to be paid by bacs Asst Clerk (after tax) £xx.xx to be paid by bacs HMRC month 6 £390.52 to be paid by bacs Homeworkers allowance Clerk £27.00 to be paid by bacs Homeworkers allowance Assistant Clerk £27.00 to be paid by bacs Lengthsmans services £316.70 to be paid by bacs Annual subscription SLCC £126.00 to be paid by bacs A Shepherd Community Governance course fee £315.00 to be paid by bacs R Fortnum Community Fitness Sessions £240.00 to be paid by bacs

Any other invoices received before 8 September 2020£ to follow, to be paid by bacs wherever possible

Resolution to make payments as described above (invoices to be paid by bacs where noted)

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Proposed by Cllr Ellis, seconded by Cllr Gage and all agreed by show of hands.

To follow:

Mowgate hedge cutting CP/Maidenbrook Lane NALC training rebuilding communities/climate

A Hall expenses claim (waiting for completed form)

Tacchi-Morris application for funds (CIL)

cost, circa £100.00 ex vat, to be advised

£30.00 per attendee (seven attendees) to be paid by bacs

26.78 to be paid by bacs

to follow

Payments made since last meeting of WMPC

1. To note: Payments made using debit card

2.To note payments by bacs/transfer:

3. To note payment by direct debit

Invoice 8294 Monthly payment of £12.00 + vat £2.40 = £14.40 to Tailored Auto Enrolment, for the servicing plan Tailored auto enrolment pension deductions: to follow

Invoice SWS 106700 Monthly invoice £59.80 + vat £11.96 = £71.76 to Somerset Web Services (13 mailboxes)

4. Cheque

Cheque for legal fees to SCC in respect of Bus Shelter licenses £230.00 14th Aug 2020.

c) WMPC Bank reconciliation

Bank reconciliation and budget check: please check on green financial sheet. Ask any questions by email. The bank reconciliation for July is complete, no outstanding items.

General notes on spreadsheet

Each column heading is dated first of the month.

Each monthly receipt column is a snap shot of what has been received in the month prior to 1st of the month. Each monthly expenditure column itemizes payment that will be made (i.e. paying the last month's bills) after 1st of the month. These are the monthly list of payments for approval.

Bank statements for 1st of the month provide the figures shown on the financial sheet (bottom left hand corner).

Specific notes for WMPC September financial sheet

WMPC Receipts

Shows receipts between 1 August and 1 September, Includes interest from three bank accounts

WMPC Expenditure

Invoices dated after 1st August are shown on the September finance sheet.

d) To note next Meeting of Audit Working Party Friday 16th October 2020, VIRTUAL 9.30am, when consideration of budget provision for Parish Ranger will be reviewed.

e) BACH finance

The BACH Finance Sheet, providing the position in relation to the BACH finances to the 31st August 2020 was circulated in advance of the meeting and its contents noted.

155/20 Other matters for report only

Items for next meeting agenda – by Monday 5th October 2020.

Confidential Session:

156/20 Country Park

Cllr Hall provided an update in relation to the Country Park.

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156/20 Dates of forthcoming meetings

Future meeting dates will take place virtually through Zoom on the following dates.

Parish Council:

Second Tuesday in the month 2020: 13th Oct, 10th Nov, 8th Dec.

Planning Committee

First Tuesday in the month 2020: 6th Oct, 2nd Nov, 1st Dec.

Annual Parish Meeting: TBC BACH Committee: TBC

Audit Working Party: 16th October 2020 9.15am. **Budget and Precept:** TBC November 2020

There being no further business, the meeting closed at 10.00pm.

Signed Chairman

Date: 13th October 2020