

Parish Council Barton St David

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Minutes of the meeting of Barton St David Parish Council meeting on Monday 15th May 2017 commencing at 8.00pm and held at Barton St David Village Hall.

Present: Cllrs Mr D Pye (Chairman), Mrs H Cankett (Vice Chairman), Mr. P Robinson Mr S Cabble

In Attendance: Mrs. Lucy Lapwood (Clerk)

Also Present: Seven members of the public

Public Question Time:

There were no matters reported.

District Councillor Report

Cllr Norris read the District Council Annual report, in which it stated that the main areas of concern have been the state of the local plan and the Council's finances.

County Councillor Report.

Cllr Ruddle reported that at the recent elections their leader had not been re-elected which left them unsure regarding the priorities of the new leader. He had prepared an annual report but was unable to download it so will send to the Clerk at a later date.

Police Report – P.C. Tim Russell sent his apologies and reported that there were no crimes in the Barton St David area in the last month.

Footpath Officer: - Mr Phil Bradshaw the Footpath Officer sent his apologies and reported that work was taking place to upgrade L4/23 – Cunlease Rhyne ... from Tootle Bridge to Flights Hole, a new gate and stile.

01.17 Election of Chairman

To receive resignation of Chairman, election of new Chairman and receive acceptance of office

RESOLVED: Cllr Pye resigned as Chairman, he was re-elected as Chairman and signed the declaration of acceptance of office

02.17 Apologies for Absence and to consider the reasons given.

Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given. [LGA 1972 s85\(1\)](#)

RESOLVED: Apologies were received by Cllr Goodman and Cllr Britton (accepted)

03.17 **Chairman's Announcements**

Cllr Pye offered congratulations to Cllr Dean Ruddle for been re-elected for the County Council at the recent elections.

04.17 **Declarations of Interest.**

Members to declare any interests they may have in agenda items that accord with the requirements of the [Local Authorities \(Model Code of Conduct\) Order 2007 SI No.1159](#). *(NB this does not preclude any later declarations).*

None

05.17 **Exclusion of the Press and Public**

To agree any items to be dealt with after the Public (including the Press) has been excluded from the meeting.

None

06.17 **Minutes of Barton St David Parish Council Meeting held on Monday 24th April 2017**

To confirm and sign as a correct record, the minutes of the Council Meeting held on Monday 24th April 2017.

RESOLVED: That the minutes of the meeting held on 24th April be signed as a true record.

07.17 **Planning**

Notification of Appeal Decision

APP/R3325/C/16/3155519 & APP/R3325/X/16/3155520
Site at: Land OS 1021 Jarmany Hill, Barton St David.

With reference to the above the Planning Inspectorate has informed Barton St David Parish Council that the enforcement appeal has been dismissed and the enforcement notice is upheld.

The above information was noted.

08.17 **Insurance Cover**

To consider if the insurance cover due for renewal in June is adequate.

RESOLVED: The Council reviewed and agreed that the current level of cover is adequate.

09.17 **Accounts for payment**

To review and approve a schedule of items of expenditure – [LGA 1972 s150 \(5\)](#)

Lucy Lapwood April wages £179.59 Stationery £18.46 Travel £4.50 Office allowance £10.00 Total £212.55. Came & Co Insurance £337.12
Information Commissioners Office £35.00

RESOLVED: To agree the accounts for payment.

10.17 Receipts

Income Receipts - £10756.00

RESOLVED: The Clerk explained that we have received income to the value of £10756. £10696 represented the precept and £60 was the Council Tax Support Grant.

11.17 Bank Reconciliation

To agree the bank reconciliation figures against the bank statements as at 30th April 2017.

RESOLVED: The bank statements agreed with the bank reconciliation figure after un-presented cheques were taken into consideration, and balanced with the cash flow statement, all documents were initialled by the Chairman.

12.17 Internal Audit

To consider recommendations made in the Internal Audit Report.

RESOLVED: There were no issues or recommendations.

13.17 Section 1 – Annual Governance Statement 2016/17

To consider, approve and sign Section 1 – Annual Governance Statement 2016/17

RESOLVED: The Council considered and approved as a whole, Section 1 – Annual Governance Statement. The Chairman and Clerk signed and dated as confirmation of approval and the minute reference was noted.

14.17 Section 2 – Accounting Statements 2016/17

To consider, approve and sign Section 2 – Accounting Statements 2016/17.

RESOLVED: The Clerk certified the accounting statements followed by the Council who considered Section 2 – Accounting Statements and then approved as a whole. The Chairman signed and dated as confirmation of approval, and the minute reference was noted.

15.17 Highway Matters

To report any highway defects

Discuss current speed limit at Tootle Bridge

RESOLVED: Cllr Ruddle explained that if a speed limit sign is square it is merely an advisory limit and he considered that this was probably the case at Tootle Bridge. He also reported that the case for extending the 30mph speed limits at both Tootle Bridge and Jarmany Hill seemed to be progressing well

16.17 War Memorial

Update on progress regarding quotes for the restoration.

RESOLVED: The Clerk reported that a meeting had recently taken place to start the process of completing the request for a grant from the War Memorial Trust, however there are a few more documents which need to be located before it can be completed and another meeting has been arranged for early June.

17.17 **Finger posts**

Update on progress with the restoration of the finger post at Coppis Lane.

RESOLVED: The Clerk reported that due to workload the finger post had not been collected from the Glastonbury depot, however collection has now been arranged and the fingerpost will be shot blasted in due course.

18.17 **Parish Issues**

(Note to Councillors. Parish Issues is for items of information only, items you wish to be placed on the next Full Council agenda or items that can be delegated to the Clerk to deal with. No decisions can be made under Parish Problems; decisions can only be made on items on the agenda under a clear heading with the business to be transacted)

Cllr Robinson reminded everyone that Barton St David Playing field committee will be holding their Annual General Meeting on 12th June at 7.45pm, all are welcome.

19.17 **Items for the next Agenda**

None

The meeting ended at 8.30pm

Next meeting – Monday 26th June 7.45pm at Barton St David Village Hall.