

Evercreech Parish Council 4th June 2019
Minutes of the Meeting of Evercreech Parish Council held this day in Evercreech Village Hall, Victoria Square, High Street, Evercreech at 7.00 pm.

PRESENT: Murray Stewart (Chair), Roy Williams, Gail Wakeford, Harriett Fisher, Rob Reed, Sarah Breare, Barry O’Leary, Lesley Parham.

Also present: Lynn Crisp (Acting Clerk) & 3 members of the public.

1	Apologies for Absence Nigel Hewitt-Cooper – County Councillor.
2	Declarations of Interest and Dispensation None declared.
3	Confirmation of the Minutes of the Annual Parish Council Meeting of 7th May 2019: Proposed RW Seconded BO’L. Chair signed as a true record. and Extraordinary Parish Council Meeting of 7th May 2019: Proposed GW Seconded HF Chair signed as a true record.
4	Public Reps: invitations to speak (a) County Councillor – Invitation to speak Apologies received. (b) District Councillor – Invitation to speak Council has now met. Major change is that the Council now have more portfolio holders with different responsibilities. BO’L is responsible for Enterprise and Finance. Members on the Cabinet have other statutory responsibilities. 47 members on the Council. 22 Liberal Democrats; 1 short of majority, nominated an independent to chair Council. Head of Scrutiny is a Conservative member. Q: Are you on the planning board? A: No.
5	Open Session See Appendix 1. Please note these do not form part of the Minutes.
6	Highways a) Temporary Road Closure Wraxhall Hill from 2nd July for 46 days. Noted.
7	Planning Applications a) 2019/0987 Bay Tree Cottage, Weston Town, Evercreech. Proposed works to a tree in a conservation area:- T1 - Eucalyptus - Fell to ground level. Assign to tree officer. b) 2019/1015 Higher Bagborough Farm, Bagborough Lane, Pylle. The construction of an agricultural building to cover an open fouled yard to reduce the volume of dirty water generated by the dairy and reduce the potential for pollution risks. Approval GW Seconded RW All agreed c) 2019/0991 Higher Bagborough Farm, Bagborough Lane, Pylle. The construction of an agricultural building to be used as a cold store for storing cheese produced by this dairy

Date:
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a) **7th May Meeting Action Plan Reviewed**

1. c/f Clerk – To write to undertakers, Wells Cathedral, Somerset Life Museum and Bruton Museum to ask if they will house the Bier. **Update not available. c/f**
2. c/f RW – To source quote from Andy Watts re Skate Park ramps
3. c/f Clerk – to obtain quote from Toy Barn re QRPF climbing frame repair.
4. c/f RW – To obtain a quote to lay concrete base under skate park ramps.

Update to points 2,3,4

MSt will meet Alvian to discuss quotes/way forward for these items.

A quote for £575 has been received to take down, clear away and make good the ground around the QRPF climbing frame.

RW proposed for the company to carry out the work. LP seconded. Clerk to inform Toy Barn the matter has been resolved.

5. c/f Clerk – to contact Wessex Water for testing on effluent drain. **O/G**
6. c/f Clerk – to chase up police for a response to Jan/19 speeding letter. **O/G**
7. c/f Clerk - To scan and email QRPF deeds etc received from PC Solicitors – **received. No different from the previous one received. Still require an explanation of the deeds. Need to know who is responsible for the land and building if cricket team do not play cricket there. If the tenant of the building changes, we need to regulate it. BO'L will speak with solicitors re the cost of this happening. Clerk to release name and address of solicitor/person dealing with this to BO'L. CLERK please email solicitor contact details to BO'L ASAP.**
8. c/f Clerk - To send PC letter regarding Southwood Light Pollution. **Update not available. c/f**
9. Clerk – To write to re resident/parking outside Church, to contact MDC. Is this complete? **Update not available. c/f**
10. Clerk – To advertise Co-option Vacancy. **Acting Clerk will put a notice on the Co-Op noticeboard specifying end date.**

b) Co-opting 1 x Councillor

Re advertise, specify end date - see 10 above.

c) PC to agree Village Walkabout date & time.

A/w up to date asset and maintenance register before booking date.

d) MSt Proposal for PC to include TPO notifications and Planning Outcome notifications received from MDC on forthcoming agendas.

Proposal accepted, CLERK ACTION add to future agendas.

e) MSt Propose that the current condition of all assets is reviewed, and a maintenance schedule drawn up, indicating the type and frequency of work required to be carried out on each category of asset.

Action during village walk.

f) PC to review reply received 17/05/19 from WI regarding maintenance of Evercrech Planter and removal of WI Centenary Planter.

Delighted to report that the WI have agreed to maintain both planters. Councillors

expressed their thanks. The grass cutting around the planters is a concern. A village resident has been seen cutting this and the PC are grateful to them.
The cutting of this grass will be kept under review.
Noted that the grass and planters by the bus stop have been maintained. Thanks expressed to the residents concerned.

Greencore Planters – To be discussed by Greencore Working Party

g) GW Proposal to obtain prices to refill PC 6 Grit Bins during summer months.
It has transpired that they would have been filled free of charge, however grit was not ordered. Was previously decided to share the cost with Batcombe. £300.00 was set aside in the precept. We can, perhaps purchase it cheaper in the summer.

8 bags per bin x 6 bins = 48 bags.

W Rolls (Southwood) can supply rock salt. Can we purchase enough and someone, when it's delivered to each bin, put it in the bins? RW will identify labour.

h) PC to agree location for delivery, secure storage of planned purchased of rock salt and man power to refill and top up during winter months.

SB to speak with rock salt contact (W Rolls, Southwood) re cost and delivery. ACTION SB

i) PC to agree a maintenance plan for Millennium Garden.

18.00 per hour for maintenance.

3 residents have contacted BO'L re this.

Agreed MSt will meet Julian Shave to find out a cost.

Appeal made not to use chemical weed killers.

j) GW Defibrillator Update re Alarm/Security and usage log.

If it's lost or stolen, it's replaced.

Log will not be possible

Alarm re sets

Checked regularly.

CLERK checks it externally once per month

k) PC to review and adopted NALC 2018 Model Standing Orders.

This requires tailoring to Evercreech Parish Council. Clerk and Chair will meet and amend document. Will email the document to Councillors prior to next meeting for approval at that meeting.

l) PC to review and adopted NALC Disciplinary and Grievance Arrangements February 2016.

This requires tailoring to Evercreech Parish Council. Clerk and Chair will meet and amend it. Will email the document to Councillors prior to next meeting for approval at that meeting.

m) Resolution to add Roy Williams to the Greencore Site Development Working Group.

Proposed: MSt

Seconded: GW

All agreed

PC Members are RW MSt and independents Ray Tyler Andrew Doble (residents).

n) PC to review Greencore Site Security

2 stantions on the gate had broken. Pulled back into position.

Owners O'Briens had been informed. Police informed.

Date:
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	<p>RW will source a contact and email MSt with response.</p> <p>Owners did not appear terribly concerned.</p> <p>Asbestos on site, PC taking care of community.</p>
10	<p>Inspections/Reports</p> <p>a) Weston Town Playing Field (i) Equipment Inspection - Landscape Group (May) Skate ramp-trip hazard (see Item 9, 2 and 4)</p> <p>20.27 BO'L left the meeting.</p> <p>Ground in front of goal. Look at surface replacement.</p> <p>b) Queens Road Playing Field (i) Equipment Inspection - Landscape Group (May) Ground in front of goal and speakers- monitor.</p>
11	<p>Cemetery a) Burial and Memorials</p> <p>1 burial request received.</p>
12	<p>General Correspondence</p> <p>a) SCC Press Release Proposals to step-up support for young carers. (No Clerk Action)</p> <p>b) SALC June & July Training Dates. (Clerk Action Required if Member attend) LP and SB to go on next finance training 17 07 19 – CLERK TO BOOK. MSt to attend Chairs' Training 29 07 19 – CLERK TO BOOK.</p> <p>c) SWP Briefing: Somerset selects SUEZ as new contractor for Recycle More. (No Clerk Action) Could impact village re 3 weekly refuse bin collection and more regular recycling. Add this information to PC website.</p> <p>Nappy collection – no facility in village as yet.</p> <p>d) Members Booklet. (No Clerk Action)</p> <p>e) NALC Local Council Help to Village Hall. (No Clerk Action)</p> <p>f) Mendip Local Plan examination – Inspector's documents 16 May 19. (No Clerk Action)</p> <p>g) CSS Thatch Newsletter May 2019. (No Clerk Action)</p> <p>h) Somerset Playing Fields' Association Fund Raising Workshop. (No Clerk Action)</p> <p>i) VCSE Community Safety Forum 2nd July. (Clerk Action Required if Member attend)</p> <p>j) Town And Parish Councils - VE Day 75 - 8th May 2020. Proposed that the village celebrates this. Speak with British Legion. CLERK to contact Ian Elliot and propose a joint venture, Clerk to ask members if more information is required.</p> <p>k) Clerk & Council Direct Newsletter. (No Clerk Action)</p> <p>l) Avon & Somerset Newsletter. (No Clerk Action)</p> <p>m) Your Local Neighbourhood Police Teams Update. (No Clerk Action)</p>
13	<p>Proposal to Exclude Press and Public from the meeting due to the Confidential Nature of the Remaining Items – resolution required.</p> <p>1 x public left and Acting Clerk left room at 20:30.</p> <p>This item was deemed confidential.</p>
14	<p>Items for Next Agenda</p> <p>Re Cricket Club land QRPf: BO'L will speak with solicitors re the cost of advice regarding this matter and report back at next meeting.</p> <p>Include TPO notifications and Planning Outcome notifications received from MDC on forthcoming agendas.</p> <p>PC to review and adopted NALC 2018 Model Standing Orders. Needs Chair and CLERK to</p>

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	<p>review. Review final document at next meeting.</p> <p>PC to review and adopted NALC Disciplinary and Grievance Arrangements February 2016. Needs Chair and CLERK to review. Review final document at next meeting.</p>
	<p>Date & Time of Next Meeting – The next meeting to be held on 2nd July 2019 at 7pm in Evercrech Village Hall (subject to change)</p> <p>CLOSE OF MEETING.</p>
	<p>Appendix 1</p> <p>Name: Eric Deyes – Horsehill Meadows Provision of dog walking bin.</p> <p>Richard Hadwin – Stoney Stratton Neighbourhood Group Stoney Stratton traffic management proposals and litter collection.</p>

Date:
Signed