

PURITON PARISH COUNCIL



Prior to the meeting a presentation will be made by a representative from Dream scheme regarding youth provision.

The meeting commenced at 8.15pm

Minutes of the Annual Parish Council Meeting held in the Village Hall, Puriton commencing at 7:45pm on Tuesday 14th May 2019 when the following business was transacted:

PRESENT - Councillors S Langley (Chairman), J Fletcher, S Tizzard, J Lunn, A Barnaby, B Crow, V Crow

ABSENT - Councillor M Healey

Parish Clerk S Diaz.

19.5A To elect a Chairman

It was resolved that Councillor Simon Langley is elected chairman

19.5B To receive a Statutory Declaration of Office from the Chairman

The statutory declaration was read aloud and signed by the Chairman, Cllr Simon Langley, before being signed and witnessed by the Parish Clerk, Sally Diaz.

19.5C To elect a Vice Chairman

It was resolved that Councillor Judith Fletcher is vice chairman

19.5D To receive signed declarations of Office from all councillors

Declarations of office were received from Cllrs, J Fletcher, S Tizzard, J Lunn, B Crow, V Crow A Barnaby and J Coleman.

19.5E To receive any apologies of non-attendance

Cllr M Healey and J Coleman

19.5F To permit any unsigned declarations of office to be signed at a later specific date.

It was resolved that Cllr Healey could sign his declaration of office at the next Council meeting on 11.6.19.

19.5G To receive any declarations of interest in items on this agenda

There were no declarations of interest.

19.5H To resolve that the parish council is eligible to use the General Power of Competence under the Parish councils (General Power of Competence) (Prescribed Conditions) Order 2012 in that it has been at least two thirds elected and has a qualified clerk.

It was resolved that Puriton Parish Council is eligible and will use the General Power of Competence as all 9 members have been elected and the clerk is qualified

19.5I To receive and approve the minutes of the Parish Council meeting and Annual Parish Meeting held on 9th April 2019

It was resolved to approve the minutes of the Parish Council meeting and the Annual Parish meeting on 9th April 2019.

19.5J To adopt the Council's Corporate Policy, including financial regulations, standing orders and code of conduct as circulated

It was resolved that the council's Corporate Policy, standing orders and code of conduct are adopted.

19.5K To review the Council's statement of internal control

It was resolved that the Council's statement of internal control was reviewed and accurate.

19.5L To review the Council's Asset Register

It was resolved that the Council's Asset Register was reviewed and accurate.

19.5M To review the Councils risk assessments

It was resolved that the Council's risk assessments were reviewed and accurate.

19.5N To amend the Council's bank signatories for internet banking

This was deferred until the 11.6.19 when all Councillors are present.

19.5O To approve the reserves of the Council's bank accounts-Unity and Nationwide

It was resolved to approve the reserves of the Council's bank accounts at Unity and Nationwide.

19.5P To receive the Internal Auditor's report

The internal auditor's complimentary report was received, and action points discussed and to be applied as stated, over the coming financial year.

19.5Q To approve the Annual Governance Statement (Section 1 of the Annual return 2018-2019)

It was resolved to approve the Annual Governance Statement in full and was signed.

19.5R To receive the Council's accounts and bank statements for year ending 31.3.19

It was resolved that the Council's accounts and original statements were received and approved.

19.5S To approve the Annual Accounting statement for the year ending 31.3.19 (section 2 of the annual return 2018-2019)

It was resolved: that the parish council's annual accounts for the year ending 31st March 2019 have been received, approved and signed.

19.5T To appoint Polden Accountants as the Council's Internal Auditors

It was resolved to appoint Polden Accountants as the Council's internal auditor for 2019-2020.

19.5U To receive the clerk's report.

Puriton Manor

The wall has been inspected by the new Conservation Officer for Sedgemoor District Council and a report will follow.

Village tidy up

Two contractors have inspected the site and work required. Quotes will be presented in due course.

Signs

The damaged signpost of Cypress Drive, Maple Close, Rowan Close and Birch Ave sign has been reported to Sedgemoor District Council.

Cil

We have received an additional £9337 from Sedgemoor District Council for CIL.

Community event

Gravity and Avon & Somerset Police have confirmed attendance to the event on 2.6.19. The event will run from 12-4pm. Residents will be asked if there is interest in Community transport. There will be a youth provision.

A representative from Housing at Sedgemoor District Council will be attending the next Parish Council meeting in June to answer questions on affordable housing.

Rye Wall renovations

Additional repair work has been identified and will incur an increase in the project total. However, to ensure the sustainability of the wall this work needs to be carried out and was agreed by the Cllrs.

19.5V To consider the following planning applications:

Planning application number: 42/19/00007/LR

Proposal: Erection of garage to side (North) elevation.

Location: 31 Rowlands Rise, Puriton, Bridgwater, Somerset, TA7 8BT

It was resolved to make no comment on this application.

19.5W To note the outcome of the following planning applications:

Planning application number: 42/19/00005/LR

Proposal: Erection of a single storey extension to side (South West) elevation on site of existing (to be demolished).

Location: Highlands, Downend Road, Puriton, Bridgwater, Somerset, TA6 4TW

Granted Permission

Planning application number: 42/19/00006/ACN

Proposal: Outline application with all matters reserved, for the demolition of an existing garage and erection of a dwelling, detached garage and access thereto.

Location: 8 Purewell, Puriton, Bridgwater, Somerset, TA7 8BA

Awaiting decision.

Planning application number: 42/18/00014/RM (As Amended)

Proposal: Hybrid application (full and outline) seeking; (a) full planning permission for the erection of a petrol filling station (PFS) with an ancillary A1 / A5 use and 2no. drive thru units with associated car parking, circulatory routes, landscaping, access (including internal roads), servicing and other associated works and; (b) outline application with some matters reserved for Use Classes B1, B2, B8 and trade counter (Sui Generis)

Location: Adjacent To A38 And North Of Dunball Roundabout, Puriton, Bridgwater, TA6.

Awaiting decision

Planning application number 42/18/00026/ACN Land To The South Of, Puriton Hill, Puriton, Bridgwater, Somerset, TA7

Variation of Condition 7 of Planning Permission 42/17/00025 (Variation of Condition 2 of Planning Permission 42/15/00025 (Erection of 59 dwellings and formation of access) to provide affordable housing in place of flats, to re-position dwelling to comply with Condition 10 and to accommodate attenuation lake) for the replacement of stormwater attenuation basin, fenced for no public access, amended to underground storm attenuation crates providing additional public open space.

Granted permission.

19.5X To approve the following payments and bank reconciliation:

Payee	Item	VAT	Total
J Pope	Maintenance to Community Orchard Wall		1260.00
Wedmore IT	Annual IT Support/security		165.00
SDC	Dog bin emptying	139.36	836.16
E-On	Electricity for Rye	0.43	8.93
SALC	Audit Training		30.00
Puriton Village Hall	Room rental		17.00
Intouch	Monthly website hosting	6.60	39.59
Puriton Playing Fields	NP room rental	3.90	23.40
Staff costs		26.07	1724.92

It was resolved to approve the payments and bank reconciliation.

19.5Y To consider a bus shelter for the village on Hall Road.

It was resolved to request permission from Somerset County Highways for a bus shelter on Hall Road.

19.5Z To consider the renewal of SALC membership £559.56

It was resolved to renew the SALC membership of £559.56

Agenda item 19.73 was discussed prior to agenda item 19.72

19.5i To consider a grant application of £500 from Puriton Parish Council for the Community event/Neighbourhood Plan youth activity.

It was resolved to fund the neighbourhood plan/community youth activity on 2.6.19 and to increase it to £700, and not via a grant application.

19.5ii To consider three quotes from youth providers for the community event.

The Council requested quotes from three providers and received two proposals. After a full discussion it was resolved unanimously that Taunton YMCA would provide the youth provision at the Community event.

19.5iii To consider the addition of the unused reserved funds from the 2018/2019 budget for Village Grants to the 2019/2020 budget.

It was resolved that the Village Grants budget would remain at £2000 due to the applications received over the previous 2 years, however any additional applications would be reviewed independently if that budget was exceeded.

19.5iv To consider supporting the Dream Scheme Project in Woolavington and Puriton and to consider a venue for a youth club and recruit a youth worker to supervise it.

It was resolved to support the Dream scheme project in principle; however this item was deferred until 11.6.19.

19.5v Items for the next Agenda

None

The next meeting will be held on Tuesday 11th June at 7.45pm at Puriton Village Hall