

Compton Bishop Parish Council

Minutes for the Annual Meeting of Compton Bishop Parish Council held on

5th May 2021 via Zoom

Present: Councillors T Mason, A Lane, D McCarthy, M Rolfe and E Parker

Parish Clerk S Diaz

21/5A To elect a Chairman

Proposed MR 2nd AL. It was resolved to elect Terry Mason as Chairman.

21/5B To receive the Declaration of Office from the Chairman

It was resolved to accept the Declaration of Office from Terry Mason as Chairman.

21/5C To elect a Vice Chairman

Proposed TM 2nd MR. It was resolved to elect Alex Lane as Vice Chairman.

21/5D To receive the Declaration of Office from the Vice Chairman

It was resolved to accept the Declaration of Office from Alex Lane as Vice Chairman.

21/5E To receive any apologies for non-attendance

Councillor B Filmer sent his apologies.

21/5F To receive declarations of interest

There were no declarations of interest.

21/5G To receive and approve the Minutes of the Parish Council Meeting held on 23rd April 2021 previously circulated.

It was resolved to approved the minutes of the Parish Council Meeting held on 23.4.21 and were signed as an accurate record.

21/5H To resolve that the Parish Council is eligible to use the General Power of Competence under the Parish Council's (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 the Parish Council has the General Power of Competence as two thirds of the Council were elected and has a qualified clerk.

21/5I To adopt the Council's Corporate Policy, including Financial Regulation, Standing Orders and Code of Conduct as circulated.

It was resolved to adopt the Corporate Policy with the amendment to the Grant Policy to allow applications to be reviewed at any time throughout the year.

21/5J To review the Council's statement of internal control.

It was resolved to approve the statement of internal control.

21/5K To review the Council's Asset Register

It was resolved to approve the Council's Asset Register.

 26/5/21

Compton Bishop Parish Council

21/5L To review the Council's Risk Assessments.

It was resolved to approve the Council's Risk Assessment.

21/5M To review the Council's signatories for internet banking.

It was resolved to approve the existing signatories for internet banking.

21/5N To approve the reserves for the Council's Lloyds bank accounts.

It was resolved to approve the reserves for the Council's Lloyds bank accounts.

21/5O To receive the Internal Auditor's report.

It was resolved to approve the Internal Auditor's report.

21/5P To approve the Annual Governance Statement (Section 1 of the Annual Return 2020-2021).

It was resolved to approve the Annual Governance Statement (Section 1 of the Annual Return 2020-2021).

21/5Q To receive the Council's accounts and bank statements for the year ending 31.3.21.

It was resolved to approve the Council's accounts and bank statements for the year ending 31.3.21

21/5R To approve Section 2 of the Annual Return for 2020-2021.

It was resolved to approve Section 2 of the Annual Return for 2020-2021.

21/5S To approve the Certificate of Exemption (part 2 of the AGAR 2020-21).

It was resolved to approve the Certificate of Exemption (part 2 of the AGAR 2020-2021)

21/5T To appoint Richard Young as the Council's Internal Auditor.

It was resolved to appoint Richard Young as the Council's Internal Auditor.

21/5U To consider the members of the Staffing Committee.

It was resolved to appoint Councillors T Mason, D McCarthy and M Rolfe as members of the staffing committee.

21/5V To adopt the Highly Consequence Infectious Disease Policy to enable the Parish Council to carry out it's core functions in the event of the Parish Council meetings are cancelled due to the Corona virus pandemic.

This item was removed from the agenda.

21/5W County/District Councillor Report.

The report was sent prior to the meeting.

21/5X Clerk's report

The report was sent prior to the meeting.

21/5Y To approve the bank statement and budget and the following payments

Date	Payee	Description	Amount
21.4.21	L Adams	Zoom monthly subscription	£14.29
28.4.21	Sedgemoor District Council	Staff costs May by DD	£392.28
29.4.21	Sedgemoor District Council	Weekly empty of dog bin.	£250.85
28.4.21	S Diaz	Expenses	£25.20

Compton Bishop Parish Council

It was resolved to approve the bank statement, budget and payments.

21/5Z Planning applications

Planning Application Number	Proposal	Location:
21/21/00007	Erection of single storey front (South) and first floor extension, with internal alterations. Also, the erection of double garage on site of existing detached garage (to be demolished).	Westover, Church Lane, Compton Bishop, Axbridge, Somerset, BS26 2HD It was resolved to not object to this application but with an observation. Details on www.Sedgemoor.gov.uk

21/5AA Planning Decisions Update

The decisions were noted.

Planning application number	Location	Decision
17/21/00018	Outline application with some matters reserved, for the erection of 9no. dwellings and formation of access (resubmission).	Awaiting decision
21/21/00001	Erection of a home office/ studio part on the footprint of the existing garage (to be demolished).	Awaiting decision
21/21/00006	Erection of an agricultural building and formation of associated access.	Awaiting decision
21/20/00025	Prospect Cottage, Webbington Road, Compton Bishop, Axbridge, Somerset, BS26 2EU	Awaiting decision
17/20/00088	Land To The North Of, Helliars Lane, Cheddar, Somerset, BS27	Awaiting decision
17/20/00064	Land At, Steart Bushes, Wedmore Road, Cheddar, Somerset, BS27	Awaiting decision
17/18/00073	Land to the North of, Axbridge Road, Cheddar, Somerset, BS27	Awaiting decision
17/18/00053	Land To The West Of, Lower New Road, Cheddar, BS27 3DZ	Awaiting decision

21/5BB To consider the application for the casual vacancy by co-option.
This item was postponed until the next meeting.

21/5CC To consider a design for litter signs in the parish.
It was agreed to use the clean up after your dog and the sticker signs from Sedgemoor District Council. The Councillors will decide how many of the A4 signs to be ordered from Arien Signs.

21/5DD To consider face to face meetings at the Memorial Hall.
It was agreed that Councillor T Mason and the clerk will meet with a member of the Hall committee to discuss arrangements for the next meeting on 23.6.21.

[Handwritten signature] 26/5/21

Compton Bishop Parish Council

- 21/5EE To consider commenting on the Self-Build and Custom Build Homes Supplementary Planning Document.
It was resolved to not respond to this document.
- 21/5FF To form a Crossroads Advisory Group and gather responses from Parishioners on the draft plans for the A38 Cross Junction.
It was resolved to approve a Crossroads Advisory Group and gather responses on the draft plans for the A38 Cross Junction.
- 21/5GG To send an initial response from the Crossroads Advisory Group to Somerset County Council regarding the draft plans for the A38 Cross Junction.
It was resolved to send the initial response from the Cross Advisory Group to Somerset County Council regarding the draft plans for the A38 Cross Junction.
- 21/5HH Councillor Reports
Councillor Parker will produce a letter to Somerset County Council regarding the lighting at Cross Junction. Councillor McCarthy has called the landowner regarding the hedge and visibility on the junction of Kennel Lane. If no response is received, she will visit the property. Councillor Lane advised that Hinkley Point have responded to the fund application, they have agreed to partial funding with conditions. Councillor Lane will contact them to find out if there is a time frame to respond.
- 21/5GG Items for the next Agenda-none

Next Parish Council Meeting 23rd June at Cross Memorial Hall at 7.30pm

End of minutes

 26/5/21