Rodney Stoke Parish Council

Clerk: Mrs H Marshall 3, Barrows Park, Cheddar BS27 3AZ Tel: 07423283940

NOTICE IS HEREBY GIVEN THAT A MEETING RODNEY STOKE PARISH COUNCIL WILL BE HELD IN THE NEW MEMORIAL HALL, DRAYCOTT, ON THURSDAY 18TH JANUARY 2018 AT 7.00P.M.

<u>AGENDA</u>

225.1	Apologies for absence			
225.2	Declarations of Interest			
225.3	Public Participation			
225.4	Minutes of the last meeting held on 16 th November 2017			
225.5	Matters arising from the minutes			
225.6	Local Plan Part II Consultation			
225.7	Roads Report - A371 Wells Road Meeting			
225.8	Planning Report			
225.9	County Council Report			
225.10	District Council Report			
225.11	The Rev Cobley Playing Fields Report			
	- To consider Lime tree maintenance			
225.12	New Memorial Hall Report			
	 feedback on items raised at last Council Meeting 			
225.13	Burial Ground Report			
	- To consider a Garden of Remembrance			
	- To review fees			
	- To consider Clerk training			
225.14	Footpath Walkers Report			
	- To consider installation of fingerposts			
	- Fingerpost maintenance group			
225.15	Neighbourhood Watch			
225.16	Website			
225.17	Environmental Issues			
225.18	SALC			
225.19	Emergency Planning			
225.20	Community Matters			
00E 04	- NHS Event			
225.21 225.22	Correspondence			
-	Newsletter - agree items from this meeting for next edition			
225.23	Financial Report - payments schedule			
	- financial statement			
225.24	Dates of future meetings -			
<i>LL</i> J.L 7	15 th March, 17 th May, 19 th July, 20 th September, 15 th November 2018			
	17 th January, 21 st March, 16 th May, 18 th July, 19 th September, 21 st November 2019			
	To bundary, 21 March, 10 May, 10 buly, 19 Deptember, 21 November 2019			

EVERYONE WELCOME

Helen Marshall 12.1.2018

Draft minutes of the meeting of Rodney Stoke Parish Council held in the Draycott Memorial Hall, Latches Lane, Draycott on Thursday 16th November 2017 at 7pm.

Present: Cllr Sealey (Chairman) and Cllrs Dollins, Dudden, Haskins, Hatherell Hele Kergozou, Marsh, and Ward. Also present were District Cllr Ros Wyke, County Cllr G Noel, Westbury Sub Mendip Chairman Shepherd, St Cuthbert (Out) Cllrs Ball and Henderson, and the Parish Clerk.

- **224.1** Apologies for absence: Cllrs Gladman, James and Wheal, PCSO Nicola Housley, Village Agent Jacky Smith.
- 224.2 Declarations of Interest: Cllrs Sealey and Wyke declared an interest in item 224.8.
- **224.3** Public Participation No matters were raised.
- **224.4** Minutes of the last meeting held on 21st September 2017 The Minutes, having been previous circulated, were taken as read, proposed as a true record by Cllr Marsh and seconded by Cllr Hele Kergozou. Agreed.
- **224.5** Matters arising from the minutes: No matters were raised.
- **224.6 Roads Report:** The roads report, having been circulated, was taken as read and additional items were discussed. Copy available in the Minute book.

- A371 Wells Road, heavy traffic volumes and speeding: Representatives from Westbury Sub Mendip and St Cuthbert (Out) were invited to speak. The discussion included: that a joint approach may have strength; speeding; heavy goods vehicles; weight restrictions; Community Speed Watch; Small Improvement Schemes at 'blackspots'; speeding on lengths of straight road; Speed Indicator Devices; freight routes and reassertion; designated freight route A39; B roads and salting; businesses may prefer A road designation; origination and destination surveys to determine road usage, a joint business case to request a survey; engaging with freight authorities; alternatives for cyclists and walkers; weight limits with exceptions for agricultural vehicles; discussion with Inspector Nicholson; a further meeting and the formulation of a multi Council committee to resolve speeding and HGV use of the route; Cllr Ball to let members know when training is available for Community Speed Watch; Cllr Noel to speak to Wookey Parish Council; Cllrs Hatherall and Sealey will represent Rodney Stoke Parish Council on the committee.

Cllr Wyke left the meeting.

- Request to create a Community Speed Watch will be progressed as part of the new Committee.

- Repeater speed signs at sites in the villages were not supported by Mendip County Roads and the Council cannot support the matter.

- Investigations into **parking at The Batch** were not supported by residents, so no further action will be taken at this time.

224.7 Planning Report: The report was reviewed. Available in the Minute book. Development in Smiths Close has been reported for investigation. A gateway in Bay Lane was discussed as being unlikely to require planning permission. Mendip District Council is still trying to progress **enforcement** at Honeyhurst Lane. The Council is to write a further letter urging resolution of the matter. ACTION: Clerk

Cllr Sealey left the meeting.

- 224.8 Application amendment 2017/2014: The application, amendment and previous response were discussed. Resolution: No further comments to add to our previous response. Clir Sealey returned to the meeting.
- **224.9 County Council Report** Cllr Noel reported that the County Plan is being updated. The budget is being developed for presentation in January. Ofsted is on site looking in to Children's Services. A problem with water on Bay Lane road was reported.
- 224.10 District Council Report: Cllr Wyke had reported on planning matters noted in the Minutes.

224.11 The Rev Cobley Playing Fields Report:

- A request has been made to change the name of the committee to the Cobley Field Committee. The Parish Council would support this but would prefer the Rev Cobley Playing Field Committee.
- The Zip wire seat and chain have been replaced after they were recently stolen.
- The sapling will be staked and protected to deter vandalism
- The Container will be painted when the weather is appropriate

224.12 New Memorial Hall Report:

- Vehicles being left for long periods in the car park: It is no longer possible to lock the gates at night due to access to the defibrillator. A sign stating 'No vehicles to be left in the car park overnight' is being considered.
- The access code to the hall has been updated

• The Draft constitution is being considered for approval by the Charities Commission

224.13 Burial Ground Report

- The Glebe Field: Discussions with the Diocese are ongoing.
- It is proposed to review the situation regarding the headstones and planted plots in January.
- Training in legal compliance has been requested and dates are awaited

224.14 Footpath Walkers Report

- Replacement of Milking Lane and Pound posts are not a priority for the County footpaths officer. The Council will seek quotes and consider funding the works as a one off solution for the benefit of the community.
- Maintenance of the fingerposts in the villages is to be pursued. Cllr Gladman is looking for a group of volunteers and will organise the specialist training required.

224.15 Neighbourhood Watch:

- The Parish report from the PCSO and the beat (AE022) area report was reviewed. Copy held in the Minute book.
- 224.16 Website: No matters were discussed.

224.17 Environmental Issues:

- A further dog bin has been requested in the region of Scaddens Lane. Cllr Gladman reported that residents in Scaddens Lane say it is unnecessary as there is not a problem. Resolution: No further action to be taken.
- Dog fouling and dog bins at The Batch were discussed. Due to inaccessibility, no further action will be taken on this matter.
- Newsletter due to an error a number of the articles submitted to the newsletter last month were not printed.
- Dogs worrying sheep has been reported by The Batch, an article will be submitted to the newsletter.
- Free NHS Health Check Event Thursday 14th December 2017 9.30 to 3.30 has been arranged at Draycott Memoral Hall. For eligibility and bookings go to <u>www.somersethealthchecks.co.uk/draycott</u>.
- For personal reasons the gentleman who delivered the Parish News in the Honeyhurst Lane locality will no longer be delivering.
- Defibrillators The 3 Parish defibrillators are now maintained and insured under a managed solution and have been removed from the Parish Councils Insurance.
- The AONB report will be circulated to Councillors. A copy will be held in the Minute book.
- 224.18 SALC: There were no matters raised
- **224.19 Emergency Planning** : The report should be completed in the spring.
- 224.20 **Community Matters:** Village Agent report is held in the Minute book. The County meeting at Shepton Mallet was reviewed, matters discussed included: Domestic rubbish collections reducing in frequency; request to fold cardboard for collections; collection of plastic food containers to be included.
- **224.21 Correspondence** was bought to the attention of the Council. Cllr Dollins was delegated to complete the Devon & Somerset Fire & Rescue Service Draft Integrated Risk Management Plan (2018 2022) Consultation

224.22 Newsletter items agreed for inclusion:

- Cut back weeds at boundaries
- Volunteers required to paint signposts
- Thanks for flowers around the pump
- NHS event
- Dogs worrying sheep
- Vigilance on personal security in the festive season

224.23 Financial Report:

- The external auditor for the year 2017/18 will be PKF Littlejohn LLP
- The Draft budget was considered by the Council. Resolution: Cllr Marsh proposed that £375 be added to community improvements. The Precept for 2018/19 will be £23,937 which represents an increase of @1.95% Cllr Dollins seconded. Agreed.
- The financial statement was discussed and approved by the Council.
- Grant requests were discussed including the benefit to the community. Resolution: To award £40 to Mendip Community Transport, £40 to St Margarets Hospice, £40 to Childrens Hospice South West and £80 to the Dorset and Somerset Air Ambulance.

Resolution: to contribute £500 to the running costs of the Playing Fields Committee.

Resolution: The payments schedule was approved. •

Payments Schedule:				
Payee	Cheque No.	Service	Amount	
			£	
A Robinson	1481	newsletter printing	68.75	
Probusiness	1482	quarterly payroll charges	43.50	
Play & Leisure Ltd	1483	replacement zipwire seat	179.68	
Somerset Assoc. of Local Councils	1484	Affiliation fees	359.32	
H Marshall	1485	Salary Mileage Expenses	732.16	
H Marshall	1486	Salary Mileage Expenses	695.69	
Rapide System Supplies Ltd	1487	Stationery and Ink cartridges	104.25	
A Chick	1488	Street Cleaning	162	
GWB Services Ltd	1489	grass cutting burial ground/park	312	
Adams Memorials	1490	reserve plaque E11	15	

224.24 Dates of future meetings -18th January, 15th March, 17th May, 19th July, 20th September, 15th November **2018**

There being no further business, the meeting was closed at 9.20pm.

Signed.....