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MINUTES

Minutes of the meeting of the Parish Council held on Monday **16**th **September 2024** at 7pm at Badgworth and Biddisham Parish Hall, Biddisham.

Present

Cllrs Body (Chairman), Beynon, Spooner and Vining. Also in attendance was the Parish Clerk. No members of the public were present.

112/24 Apologies: Cllrs Hipwell, ill health; Shaw, family commitment; White, ill health. The apologies were approved.

Somerset Cllrs Filmer and Grimes were attending another meeting.

113/24 Declarations of Interest None

114/24 Minutes of the **Parish Council Meeting** held on Monday **15th July 2024.** Copies having been circulated, the Minutes were taken as read and approved as a true record.

115/24 Matters arising from the Minutes: It was noted that the maps to support the speed limit request are still awaited; The dog bin location in Badgworth has been approved; The LCN monies can be used for the installation of the kissing gate in Badgworth.

116/24 Green Matters: Biodiversity Policy actions: The Planning Committee Minutes will be adjusted to include review of the Biodiversity Net Gain documents submitted with the application.

Resolution: The actions were adopted as drafted.

117/24 Community Matters: Cllr Spooner reviewed The LCN meeting including: a rights of way presentation; the Climate Emergency and focus on getting to net zero, using opportunities such as EV charging; the nature recovery strategy and Community health and well being. The next highways working group will focus on maintenance and speeding, it was noted that Cllr Hipwell would speak to highways about the crossing request at the Badgworth junction. Biddisham Bridge damage: the repairs are to commence imminently. The stone used will be monitored.

118/24 Highways matters: **Enhanced pilot Highway Maintenance Scheme**: the updated scheme had been circulated; members had no questions to be raised about the scheme at the LCN meeting.

119/24 The meeting dates for 2025 were approved.

120/24 Jubilee Field: Annual inspection report for Jubilee Field: Members noted that the access currently seemed to be clear. Goal posts: Minute reference 43/24 refers: Cllr Vining is to investigate the repainting the goalposts. The Clerk is to investigate when the goalposts were installed.

Memorial Field: Cllr Vining is to investigate the schedule for the internal cut of the hedge.

121/24 Crime report and policing update: Crime figures in the Parish were updated.

122/24 Planning: The planning report was reviewed. Enforcement matters were updated.

123/24 All **correspondence** was bought to the attention of the Council. It was noted that Somerset Council offers guidance on filming in Parishes and should be notified of any suitable locations.

124/24 Finance: It was noted that the auditors have logged the exempt status for this year.

- i. Resolution: The September Finance Statement, having been previously circulated, was approved as a true record. Unanimously agreed.
- ii. The Payments Schedule was unanimously approved:

172 CK Fencing Install kissing gate £350.00

I73 H Marshall Laptop £289.99

174 HMRC PAYE August £110.00

175 H Marshall Salary and Expenses August £450.77

176 Society of Local Council Clerks subscription £94.00

177 Somerset Association Local Councils Ltd subscription £154.40

I78 Badgworth Schoolroom Management Committee Reimburse External Inspection Jubilee Field £12.00

179 H Marshall Expenses (Gate spring, phone, Internet security, toner) £156.46

180 H Marshall Salary & Expenses September £437.67

181 PATA UK Payroll £31.05

182 HMRC PAYE September £109.40

iii. Resolution: To book Planning training for Cllr Spooner.

125/24 Items for the Parish Magazine/social media None **126/24 Date of next Meeting:** Parish Council Meeting 21st October 2024 Badgworth and Biddisham Parish Hall.

Meeting Closed at 8.52pm

Signed (Chairman) Date 21.10.24