

CONFIRMED MINUTES

WHATLEY PARISH COUNCIL

7.00pm 18th May 2022

Held at St. George's Church, Whatley

Parish Councillors in attendance:

(MP) Andrew Bramson
(CB) Colin Boorer
(JS) Jon Scott

County Councillor: Cllr Phillip Ham (Absent)

Members of the Parish:
Martin Payne

Apologies:

In attendance: Mark Stroud, Parish Clerk

District Councillor:

Ref	Agenda Item	Notes
01.05.22	Welcome and Apologies	Martin Payne resigned the Council knowing that the Council was Quorate. He joined the meeting as a member of the public to assist with transition.
02.05.22	Public Participation	
03.05.22	Declarations of Interest	None
04.05.22	Approval of Minutes of the previous Ordinary Meeting 30.03.22	No amendments made. Confirmed as true and accurate record. Chair signed.
05.05.22	District Councillors and County Councillors Report	None received
06.05.22	Actions from Previous Meeting	Councillors went through list. Outstanding items discussed in relevant sections of meeting
07.05.22	Highways and Byways (i) Old Wells Road	No Feedback provided by Traffic Management despite requests.

Ref	Agenda Item	Notes
08.05.22	<p>Financial Matters</p> <p>1. Payments for period April – May 22</p> <p>2. Banking Related</p>	<p>Bank balance as of 5th May £11,692.48</p> <p>Funds Allocated between 30.03.22- 18.05.22 £826.11</p> <p>Total Funds Allocated from start of financial year £826.11</p> <p>Cheques Signed</p> <p>Parish Clerk is having problems with payroll system and is seeking support following changes in tax code / national pay award / back payment.</p>
09.05.22	<p>Planning Applications</p> <p>1. New Applications</p> <p>2. Mendip Decisions</p> <p>3. Breaches and other planning issues</p>	<p>None</p> <p>None</p> <p>None</p>
10.03.22	<p>Parish Field</p> <p>1. Platinum Jubilee Celebrations</p> <p>2. Parish Field Working Group / ROSPA report</p>	<p>Scheduled for Thursday 2nd to Sunday 5th June 2022</p> <p>There is a working group organising this. Charge £5.00. Nominal fee. Andrew Prince / WACCA are providing the public liability insurance. WACCA funding application submitted to WCGT.</p> <p>Swings need to be taken down.</p> <p>PC Has been asked to cut the grass. Action: CB to organise Working Group disbanded following perceived differences of direction between residents. Currently, nobody taking forward. Issues remain highlighted on the ROSPA report.</p>

Ref	Agenda Item	Notes
	<p data-bbox="400 741 632 775">3. Container Unit</p> <p data-bbox="408 1413 647 1480">4. Parish Field Working Group</p>	<p data-bbox="679 253 1358 327">Action: Ask Bigwood Play to re-quote. Ask Mark to make safe in the short-term.</p> <p data-bbox="679 353 1198 387">Action: Quotes from other play equipment.</p> <p data-bbox="679 414 967 448">Action: Benches / Gates</p> <p data-bbox="679 474 1110 508">Action: Submit funding applications</p> <p data-bbox="679 535 1374 651">Mark (Bigwood) can you come and provide a fix. Take out wire rope out of swing. Happy for Colin / martin to join them.</p> <p data-bbox="679 730 1326 804">Additional information supplied to insurers regarding heating / chemical toilet. Additional charge per year.</p> <p data-bbox="679 831 975 864">Additional annual uplift</p> <p data-bbox="679 891 1126 925">£140.00 for the Container Unit itself</p> <p data-bbox="679 952 1390 1025">+£168.00 for the proposed wood-burner / gas heater and chemical toilet</p> <p data-bbox="679 1052 879 1086">Total = £308.00</p> <p data-bbox="679 1113 1246 1146">This is on top of the existing £306.11 per year</p> <p data-bbox="679 1173 1366 1247">(Could be funded through WCGT?; Tarmac/Halecombe Community Fund)</p> <p data-bbox="679 1341 1350 1375">Have looked at insurance. There is an additional cost.</p> <p data-bbox="679 1402 967 1435">Previously disbanded.</p>
11.05.22	Tenders for Hedge Cutting / Grass Cutting	<p data-bbox="679 1767 1382 1883">Follow-up with C Springer (FTC) and Justin Robinson at SALC regarding a proforma / format to follow to appropriately tender for these items.</p> <p data-bbox="679 1910 1422 2063">Recognising that the Councillors about to change suggest that information gathered and tendering process commences for 2023 once Councillors have found their feet.</p>

Ref	Agenda Item	Notes
12.05.22	WCGT Update	Nigel Brook will attend as Parish Council rep for Chantry. Martin Payne stepping down as Chair Application from Mells to repair play equipment. Gently turned down
13.05.22	Update on Quarries / Quarry Liaison Meeting / WQAG	AB – Quarry came and listened to the blast. MP – has emailed Ian Strachan 10 letters of complaint that AB copied in on Action: AB to establish when Westdown decision will be made.
14.05.22	Correspondence	
15.05.22	Clerks Matters	
16.05.22	Items for Next Agenda / Items to report	Parish council Noticeboards
17.05.22	Date and venue of next meeting	7pm Wednesday 20 th July 2022 @ ST George's Church

Confirmed as Accurate Record

Signed.......... Date.....13.1.22.....

Position.....CHAIR.....