

BECKINGTON PARISH COUNCIL

Website: www.beckingtonparishcouncil.org.uk **Clerk:** Simon Pritchard

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**Minutes of the meeting held in Clifford Suite, Beckington Memorial Hall on:
TUESDAY 12th June 2018 @ 7:00pm**

Present:

Councillors; Mr M Wilson (Chairman), Mrs E Wright, Ms J Beresford, Mr C Winterbourne, Mr K Bishop.

In attendance:

Mr Simon Pritchard - Parish Clerk. Mr Roland Kelly – Portfolio holder for Planning and development.

Public Participation:

(None)

County & District Councillors reports:

(No report received from Cllr Mockford (District Councilor))

Agenda Number:	Agenda Item:
JUN1	<u>Apologies for absence:</u> Cllr Oliver, County Councillor – On a 6-month sabbatical. (it was assumed that Cllr Fox was running late)
JUN2	<u>Declarations of interest:</u> The Chairman declared that he may have an interest in any matter involving stubs lane. The Clerk reminded Members that it was their responsibility to keep their register of interests up to date with Mendip District Council, failure to do so can be a criminal matter.
JUN3	<u>Adoption of previous Council minutes:</u> <ul style="list-style-type: none">• Tuesday 10th April 2018 The minutes of the previous meeting had been circulated amongst Members. It was proposed by Cllr Winterbourne to adopt them, seconded by Cllr Wright and resolved unanimously.
JUN4	<u>Co-option:</u> It was proposed by Cllr Beresford to co-opt Mr Roland Kelly onto the Parish Council vacant seat, seconded by Cllr Bishop and resolved unanimously. Mr Kelly then signed his Declaration of Acceptance of Office and immediately became a Member of the Council.
JUN5	<u>Planning, Tree & Licensing applications:</u> A. To receive any planning, tree or licensing applications made to Mendip District Council and pass comment:

2018/1082/FUL - Redevelopment of existing petrol filling station to include replacement sales building, forecourt canopy, car/jet washes, 4no. fuel pumps and HGV filling island, car and cycle parking, new compound and bin store areas, A/W and vacuum bays and tanker fill points and vent stack

Bathway Service Station Old A361 Beckington Frome BA11 6SF, 22 May 2018

Parish Council recommendation: Approval subject to conditions

B. To note responses sent to MDC between meetings under the Clerks delegated authority:

2018/0953/LBC - Replace pitched roof to existing rear elevation to flat roof with roof light. Replace existing doors with a large aluminium sliding doors new roofing of existing extension, new glazing and internal alterations to kitchen and dining area, new compliant stair to 2nd floor and associated alterations

8 Bath Road Beckington Frome BA11 6SW, 14 May 2018

Parish Council recommendation: Approval

2018/1120/TCA - T2. Cherry - fell Works/Felling Trees in a CA

8 Bath Road Beckington Frome Somerset BA11 6SW, 11 May 2018

Parish Council recommendation: (No response sent in time)

2018/0896/CLE - Application for a lawful development certificate for existing use as a residential dwelling, (Class C3).

Horseshoe Lodge Dairy House Farm Stubbs Lane Beckington Frome, 11 May 2018

Parish Council recommendation: Objection

2018/0972/LBC - Proposed removal of modern extension, reinstatement of fenestration, pantile roof tiles, walls, single storey glazed link to outbuilding 1, access landscaping and associated works.

15 Castle Corner Beckington Frome Somerset BA11 6TA, 09 May 2018

Related Applications: 2018/0971/HSE

Parish Council recommendation: Objection

2018/0971/HSE - Proposed removal of modern extension, reinstatement of fenestration, pantile roof tiles, walls, single storey glazed link to outbuilding 1, access landscaping and associated works.

15 Castle Corner Beckington Frome Somerset BA11 6TA, 09 May 2018

Related Applications: 2018/0972/LBC

Parish Council recommendation: Objection

2018/0936/FUL - Proposed erection of a single storey side and rear extension

2 St Lukes Road Beckington Frome BA11 6SE, 08 May 2018

Parish Council recommendation: Approval

2018/0894/FUL - Replacement detached dwelling and associated works. (amendment to 2017/2802/FUL).

Little Orchard 14 Mill Lane Beckington Frome Somerset, 08 May 2018

Parish Council recommendation: Objection

It was noted that since the objection to 2018/0972/LBC & 2018/0971/HSE had been submitted to MDC the owner of the property had requested a meeting with the Chairman and Cllr Kelly to talk over the application. The Clerk reminded Members that the application could only be reconsidered by the Council if additional information came to light that may have affected the original decision if know at the time.

Cllr Fox joined the meeting- 7:27

<p>JUN6</p>	<p><u>Parish Council financial regulations:</u> The draft financial regulations had been circulated to Members. They are the NALC 2016 ones that had been cut down by the Clerk. It was proposed by the Chairman to adopt the regulations, seconded by Cllr Beresford and resolved unanimously</p>
<p>JUN7</p>	<p><u>Parish Council Accounts:</u></p> <p>A. Payments: The following payments were proposed for payment by Cllr Winterbourne, seconded by Cllr Beresford and resolved unanimously:</p> <ol style="list-style-type: none"> 1. Mrs J. Raybould – Internal Audit - £50.00 2. Beckington Baptist Church – May room hire - £20.00 <p>B. To receive bank reconciliation: Received and noted.</p> <p>C. Ten-point internal checklist: This had been circulated to Members. It was proposed by the Chairman to adopt the checklist, seconded by Cllr Fox and resolved unanimously.</p>
<p>JUN8</p>	<p><u>Bath road bus shelters:</u></p> <p>A. Confirmation of design and cost: Members agreed to appoint Russell Covill to make two bus shelters at a total cost of £2,494 as per the estimate.</p> <p>B. Appointment of contractor: Members agreed to appoint Mack Ltd to carryout the groundworks and install the bus shelters at a total cost of £7,746.24 as per the estimate.</p> <p>C. Funding for the bus shelters: It was agreed to use the £3,200 the Council had in an earmarked fund for the shelter on the Bath side of the road. Apply for £4,500 from the S106 fund at MDC and pay the balance from the Councils capital funds pot.</p>
<p>JUN9</p>	<p><u>Allotments car park:</u> The Clerk advised Members that people using the allotments would often need to bring a car near to the site, so it was advisable for the Council to take on and provide a car park to the allotment holders. This would come at a cost and the Council would have to start an earmarked fund to pay for future resurfacing. The Car park would have a gate and padlock on it and would be for the use of allotment holders only. It was proposed by the Chairman to accept the transferrer of ownership of the allotments car park, seconded by Cllr Bishop and resolved unanimously.</p>
<p>JUN10</p>	<p><u>Village pump restoration:</u> Cllr Winterbourne reported that the pump needed the paint striping back and repainting. It was agreed to advertise this contract in the next edition of the network magazine and on the website and invite people to tender for the work.</p> <p style="text-align: right;">Action – The Clerk</p>

<p>JUN11</p>	<p><u>Dog litter bins installation:</u> It had been 9 months since the Council had agreed to installing 4 new dog litter bins in the Parish. The Clerk had been in contact with a local contractor who could install the bins but needed a little guidance on one of the locations. Once this final location was agreed the contractor could advise the Clerk of the fittings required and the order placed. Cllr Winterbourne said he was happy to meet with the contractor. The Chairman suggested that he did as well.</p> <p style="text-align: right;">Action – The Chairman & Cllr Winterbourne</p> <p>Members confirmed that they still wanted to install the bins. It was proposed by the Chairman to set a budget of £1,318 for the whole project, seconded by Cllr Beresford and resolved unanimously.</p>
<p>JUN12</p>	<p><u>Additional council roles / responsibilities:</u> Cllr Fox had done a lot of research on the amount of S106 money available for the Parish. She had found that MDC figures had been incorrect and that the S106 pot had a bit more in it than the Council had been previously advised. To get the best out of the S106 money, Cllr Fox advised that match funding was essential. Existing events can be used to demonstrate other sources of funding and community involvement. The Chairman and Cllr Fox suggested that the Council may want to subscribe to Trustfunding.org.uk this would come at a cost, but it would list most of the funding pots across the UK for different projects. The Chairman had already written to some local community groups asking if they would be interested in subscribing but hadn't received a positive response so far. The Council agreed to set up a working group to look at the whole thing in more detail. Membership: Councilors; Wilson, Fox, Beresford and Wright</p> <p>Over the last month Councilors Wright and Kelly had been looking at the planning applications together, this had worked very well, and Cllr Kelly had suggested that Cllr Wright have the paper copy of the planning applications set to her house as he had no requirement of it. Members agreed that this was acceptable, and that Cllr Wright would be recognized as the deputy Planning and Development portfolio holder</p>
<p>JUN13</p>	<p><u>Local council award scheme:</u> The Clerk advised that work towards this would go on in the background and take a year. It was proposed by Cllr Beresford that the Clerk start to work towards accreditation for the foundation level of the NALC award scheme at a cost of £50 for registration, seconded by Cllr Winterbourne and resolved unanimously</p> <p style="text-align: right;">Action – The Clerk</p>

End of formal meeting 21:24

The next items were for verbal exchange of information only:

- Speed watch group – 8 People had expressed an interest.
- Residents to be encouraged to attend the Redrow II appeal via Facebook

Signed: _____ Date: _____