

- 22/23/1 **PRESENT** - Cllrs Heale (in the Chair), Olive and Gilbert.
- 22/23/2 **APOLOGIES FOR ABSENCE** - received and accepted from Cllrs Tilbury and Welch and DCllr Kingham.
- 22/23/3 **ALSO PRESENT** - 1 member of the public.
- 22/23/4 **IN ATTENDANCE** - The Clerk to the Council.
- 22/23/5 **DECLARATIONS OF INTEREST** - none declared.
- 22/23/6 **MINUTES OF LAST MEETING** were agreed and signed.
- 22/23/7 **UPDATES ARISING FROM PREVIOUS MEETINGS AND NOT LISTED** - none.
- 22/23/8 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable was not present.
- 22/23/9 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham was not present.
- 22/23/10 **HIGHWAYS**
- a. Any updates on previous problems - None.
- b. Speed Indicator Device - It was reported that the base plates and the caps for the poles had arrived but the posts hadn't. The Clerk would check on this after the bank holiday and chase them up if need be. The Clerk explained her concerns regarding the correct procedures of licencing and installing the SIDS. Following discussion Cllr Olive proposed and Cllr Gilbert seconded the proposal that the Clerk should proceed to get the licence from Highways and that the installation should be undertaken by a Highways approved contractor. Carried. The Clerk would endeavour to get a definite install date.
- c. Signage at Nidon Bridge - no update. The Clerk was asked to check her junk folders for any missing emails concerning this. She would also check with Highways that it would be in order to install signs such as the ones at Catcott's Nydon Bridge.
- d. Broadmead Lane - The Clerk had misunderstood at the previous meeting and it is at the bottom of Broadmead Lane that the Unsuitable for HGVs sign is required at the junction with Holywell Road/Nidon Lane. She would correct this and chase the matter up.
- e. Problems arising - There are several 30mph repeater signs which need reinstating or repair.
- 22/23/11 **PLANNING** -
- a. 26/21/00006 - erection of dwelling on site of existing stable at Broadway Cottage, Broadway - no update.
- b. 26/21/00007 - erection of one self build dormer style bungalow on land to East of West Close, Church Road - no update.
- c. Any other planning matters - Two new applications had been received:-
- i. 26/22/00003 & 26/22/00005 Full application and Listed Building Application at Edington House - erection of dwelling with works to existing gardener's hut - Councillors to look at this online.
- ii. 26/22/00004 Nidon Land application for change of use - the Clerk had received notification that she needed to supply additional information.
- 22/23/12 **GRASS CUTTING** - The Clerk had received contact details for only one person to date. A member of the public would send a telephone number for another possible contractor.

Chairman .....

Date .....

- 22/23/13 **HM THE QUEEN'S PLATINUM JUBILEE** - Cllr Gilbert had offered to arrange the road closure following the previous meeting but had then been unable to follow this up. Following discussion it was agreed that a simpler event could be held which would avoid a large number of the difficulties which had become apparent. This to take the form of a "Get Together" at the West end of Church Road on the North side. Cllr Gilbert would liaise with the Polden Post regarding advertising for this and the Village Hall events.
- 22/23/14 **EMERGENCY PLAN FOR THE VILLAGE** - Cllr Gilbert has the folder provided by Cllr Tilbury regarding the last Village Plan. She will organise a meeting of the working party.
- 22/23/15 **HOLY WELL** - Thanks to the clearers, cleaners and tidiers the Holy Well site is looking much improved. It is planned to repeat the process in the summer. Consideration of restoration was considered. Grants could be looked into and also the involvement of college students under supervision. The area could be grassed over. Cllr Gilbert offered to organise and drive the scheme.
- 22/23/16 **VILLAGE LITTER PICK** - this was very successful with over 20 bags of rubbish being collected.
- 22/23/17 **RIGHTS OF WAY, FOOTPATHS** - nothing to report.
- 22/23/18 **PUMPING STATION** - as it hasn't rained the effectiveness of Wessex Water's operations could not be judged.
- 22/23/19 **NIDON LAND** - this needs strimming again which Cllr Olive would undertake. No willow planting had taken place.
- 22/23/20 **BIKE STAND** - on hold until after the Jubilee.
- 22/23/21 **ELECTIONS** - there were five candidates for five places so all those who stood would be automatically elected.
- 22/23/22 **FINANCE**
- a. Accounts check - The statements had just arrived and the Clerk had produced accounts to the end of the financial year which were approved.
- b. Cheques for signature - Cheques were approved as follows:- Chq.948 Elan City (SID) £2725.92; Chq.949 J Marshall ((salary and expenses) £367.14; Chq.950 Sign Trade Supplies Ltd (poles for SID) £349.19; Chq.951 Axe Brue Internal Drainage Board (Nidon Land water rates) £3.38.
- c. New bank mandate - After the May elections a new resolution would need to be made.
- d. Any other finance matters - It was agreed that The internal auditor should be Richard Young. Both the internal and external audits are due to take place.
- 22/23/23 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - none.
- 22/23/24 **URGENT CORRESPONDENCE** - none.
- 22/23/25 **ITEMS FOR NEXT MEETINGS** - Laptop and backup facilities in abeyance until the new financial year. Blue commemorative plaque for Edington School Room (ESR). Appointment of representatives including ESR which will require dispensations. Internal and External audits.
- 22/23/26 **DATE OF NEXT MEETING** - Thursday 12<sup>th</sup> May 2022 EDINGTON PARISH MEETING in Edington School Room at 7.00pm to be followed by the Annual Meeting of Edington Parish Council..

The Chairman closed the meeting at 8.30pm.

Chairman .....

Date .....