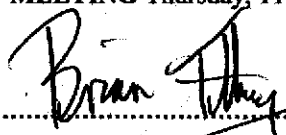
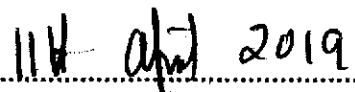


- 18/19/185 **PRESENT** - Cllrs Tilbury (in the Chair), Heale, Turner and Coakeley.
- 18/19/186 **APOLOGIES FOR ABSENCE** - received and accepted from Cllr Gilbert.
- 18/19/187 **ALSO PRESENT**: 2 members of the public, CCllr Huxtable and DCllr Kingham.
- 18/19/188 **IN ATTENDANCE**: The Clerk to the Council.
- 18/19/189 **DECLARATIONS OF INTEREST ON AGENDA ITEMS & DISPENSATIONS AS REQUIRED** - none.
- 18/19/190 **MINUTES OF LAST MEETING** - were confirmed and signed.
- 18/19/191 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** -
- 18/19/192 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham reported that there is to be a new ten screen cinema in Bridgwater on the old Splash site. There will also be other facilities there. They have a 25 year lease so can now market the rest of the site. An extinct volcano has been discovered in Greatwood on the Quantocks. Following questions we were told that single use plastic can be taken to recycling centres.
- 18/19/193 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable said the County had a modest under spend so now the subsidised bus routes will be alright. Libraries have been converted to community libraries very satisfactorily.
- 18/19/194 **HIGHWAYS** -
- a. Any updates on previous problems -
    - i. Speedwatch - The Clerk is still waiting for one of the Chilton Polden volunteers to submit his forms.
    - ii. Nidon Lane road markings - Clerk to chase Katherine Tyson.
    - iii. Visibility at Crossroads - The complaint had been misunderstood. Encroachment into the highway up Holywell Road is the problem.
    - iv. Church Road - The pothole has been identified and should be repaired soon.
    - v. A39 - The repair of the centre section has been moved up the schedule and is due to take place in the new financial year. CCllr Huxtable will arrange for councillors to witness the process.
    - vi. Broadway - This has been inspected and is not currently deemed a safety defect but will be prioritised for future work.
    - vii. Redlands - A repair has been ordered and should be completed soon.
    - viii. Chandlers Lane - When checked there was no problem. However councillors reported that there has been a lot of water rushing out of it recently in the heavy rain.
  - b. Any other highway matters - Pothole between verge markers at the Holywell Road bend opposite Chandlers Lane is a danger to cyclists.
- 18/19/195 **PRESENT** - CCllr Huxtable left the meeting.
- 18/19/196 **PLANNING** -
- a. 26/18/00004 - erection of two dormer bungalows and formation of vehicular access on land to the east of West Close, Church Road - This has been withdrawn to deal with the drainage issues and to review the scheme against the new local plan. It is hoped that the trees which have been removed will be replaced.
  - b. Any other planning matters -
    - i. Grafton Lodge, Broadmead Lane - The Clerk had written a letter of concern. No reply received to date.
    - ii. SDC new Local Plan adopted - concerns about it can be raised until 6<sup>th</sup> April.
- 18/19/197 **FOOTPATHS** - Cllr Coakeley gave a brief report.
- 18/19/198 **NIDON LAND** - The land on the East has been flailed and looks very much better. It will, in future, be kept under control. Ideas for its future use will be considered at a future meeting.
- 18/19/199 **FLY TIPPING AND CLEANUP** - Fly tipping along the Burtle road is still a problem. What has been collected can be removed with the bags from the Cleanup which is due to take place. Cllr Tilbury had worked out the areas for various volunteers to tackle.
- 18/19/200 **FINANCE**
- a. Accounts check - Accounts and statements were provided for councillors and were approved.
  - b. Cheques for signature - were approved as follows:- Chq.849 J A Marshall (salary and expenses) £319.32; Chq.850 Dave Gardner (flailing Nidon Land) £84.00.
  - c. Any other finance matters - none.
- 18/19/201 **NOTICE BOARD IN BUS SHELTER** - Cllr Tilbury would provide the Clerk with Steve Meade's contact details and she would contact him.
- 18/19/202 **ELECTIONS** - All those who wanted them were provided with election packs. Cllr Turner took a pack for Cllr Gilbert.
- 18/19/203 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - encroachment into the road up Holywell Road
- 18/19/204 **URGENT CORRESPONDENCE** - none.
- 18/19/205 **ITEMS FOR NEXT MEETING** - elections in May
- 18/19/206 **DATE OF NEXT MEETING** Thursday, 11<sup>th</sup> April 2019 at 7.30pm. The meeting closed at 8.32pm.

Chairman



Date



- 18/19/166 **PRESENT** - Cllrs Tilbury (in the Chair), Heale, Gilbert, Turner and Coakeley.
- 18/19/167 **APOLOGIES FOR ABSENCE** - received and accepted from DCllr Kingham.
- 18/19/168 **ALSO PRESENT**: 3 members of the public
- 18/19/169 **IN ATTENDANCE**: The Clerk to the Council.
- 18/19/170 **DECLARATIONS OF INTEREST ON AGENDA ITEMS & DISPENSATIONS AS REQUIRED** - none.
- 18/19/171 **MINUTES OF LAST MEETING** - were confirmed and signed.
- 18/19/172 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** - Clarification on funding for Wellington Monument.
- 18/19/173 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham had reported at the recent Catcott meeting that a new development of 14 Council houses will take place with the properties remaining with the Council. There will be a small increase in tax next year but no services will be cut.
- 18/19/174 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable had reported at the recent Catcott meeting that as a result of the mild winter so far the County budget is not stretched quite as much as it had been.
- 18/19/175 **HIGHWAYS** -
- a. Any updates on previous problems -
    - i. Speedwatch - The Clerk reported that this is progressing slowly. All volunteers now had to complete two forms and nothing further could happen until she had them all back.
    - ii. Nidon Lane road markings - Katherine Tyson had written to say that this would be looked at to see if there was anything in the way of road markings which might slow traffic at this point.
  - b. Any other highway matters -
    - i. Church Road - The constant repairs at the end of Church Road are making things worse rather than better with the size of the hole always increasing and the patching never lasting as lorries negotiate the bend at this point.
    - ii. A39 - Clerk to remind CCllr Huxtable that we want to be able to go and witness the road works when they are carried out. Also to find out when the stretch from the Olive Mill to Loxley Woods will be undertaken.
    - iii. Broadway - the edge of the carriageway is very bad opposite Orchard Cottage.
    - iv. Redlands - there is a massive bump in the road.
    - v. Chandlers Lane - the BT pole at the end of the road is again spewing water all over the place in heavy rain.
- 18/19/176 **PLANNING** -
- a. 26/18/00004 - erection of two dormer bungalows and formation of vehicular access on land to the east of West Close, Church Road - There are still many points of serious concern. It was agreed that the Clerk should again write to the Planning Officer and a member of the public, who is fully conversant with the site, would help draft the letter.
  - b. Any other planning matters -
    - i. Grafton Lodge, Broadmead Lane - there was some concern as to whether some agricultural land had been incorporated with the domestic property. This would be checked.
- 18/19/177 **FOOTPATHS** - Cllr Coakeley would check on a couple of points. There is considerable concern regarding the amount of dog mess left along footpaths. There was a particular problem with the one running from Catcott School to Edington. It was agreed that the Clerk should mention this in the Polden Post report.
- 18/19/178 **NIDON LAND** - Cllrs Tilbury and Heale had been on site. Much of the rubbish is so overgrown that it is impossible to remove it by human power. Following discussion it was agreed that Cllr Tilbury would ask Mr Gardner to look at it with a view to lifting some of the rubbish with machinery. Cllr Heale would see what he could do with his tractor first. It was agreed in advance that up to £500 could be spent prior to the next meeting if necessary as the work needs to proceed as quickly as possible.
- 18/19/179 **FINANCE**
- a. Accounts check - Accounts and statements had been forwarded to councillors in advance and were approved.
  - b. Cheques for signature - were approved as follows:- Chq.847 J A Marshall (salary and expenses) £319.22; Chq.848 SDC (grass cutting) £38.52.
  - c. Any other finance matters - none.
- 18/19/180 **NOTICE BOARD IN BUS SHELTER** - no update.
- 18/19/181 **CLEANUP** - this will take place on 17<sup>th</sup> March. There will be the usual bacon butties.
- 18/19/182 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - none.
- 18/19/183 **URGENT CORRESPONDENCE** - none.
- 18/19/184 **ITEMS FOR NEXT MEETING** - Fly tipping; visibility at the crossroads; elections in May
- 18/19/185 **DATE OF NEXT MEETING** Thursday, 14<sup>th</sup> March 2019 at 7.30pm.

The meeting closed at 8.55pm.

Chairman .....

*Brian Tilbury*

Date .....

*14th March 2019*

- 18/19/147 **PRESENT** - Cllrs Tilbury (in the Chair), Heale, Gilbert and Coakeley.
- 18/19/148 **APOLOGIES FOR ABSENCE** - received and accepted from Cllr Turner.
- 18/19/149 **ALSO PRESENT**: 4 members of the public, CCllr Huxtable and DCllr Kingham.
- 18/19/150 **IN ATTENDANCE**: The Clerk to the Council.
- 18/19/151 **DECLARATIONS OF INTEREST ON AGENDA ITEMS & DISPENSATIONS AS REQUIRED** - DCllr Kingham declared an interest in planning and was not present while those matters were being addressed.
- 18/19/152 **MINUTES OF LAST MEETING** - were confirmed and signed.
- 18/19/153 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** - None.
- 18/19/154 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham mentioned that the pay rise for district councillors was only 2% and not the 32% quoted in the local press. This was to bring the pay they receive in line with the minimum wage.
- 18/19/155 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable reported that SCC is still operational and had received some additional funding from government towards social help and road maintenance. He advised that future precepts should include provision for purchase of salt for the roads. It costs SCC£70,000 each time the gritters have to go out. The A39 is due for resurfacing from Loxley to Moon Cottage to bring that section up to the standard of those on either side. He would investigate the report of a grant to the Wellington Monument to establish the donor.
- 18/19/156 **HIGHWAYS** -
- a. Any updates on previous problems -
    - i. Speedwatch - The Clerk has been in touch with Chilton Polden to get the old equipment back and to find out the sizes required for the safety jackets. Cllr Gilbert would have an XL size. The Clerk did not contact the other two Edington volunteers over the Christmas and New Year break but would do so now.
    - ii. Nidon Lane road markings - no update as yet.
  - b. Any other highway matters -
    - i. Fly tipping - has been particularly bad along the Edington Road to Burtle. Members of the public can contact James Presdee of Clean Surrounds at SDC direct in order to arrange for fly tipped rubbish to be collected.
    - ii. Visibility at the crossroads - the Clerk apologised for forgetting this item and would write to the householder asking him to cut back the vegetation.
- 18/19/157 **PRESENT** - CCllr Huxtable left the meeting.
- 18/19/158 **PLANNING** -
- a. 26/18/00004 - erection of two dormer bungalows and formation of vehicular access on land to the east of West Close, Church Road - the Clerk had spoken at the Planning Committee meeting. A decision had been adjourned until an expert's report on possible drainage problems was received. It would be considered again at the February Planning Committee meeting on 19<sup>th</sup> February.
  - b. Any other planning matters - None.
- 18/19/159 **RIGHTS OF WAY, FOOTPATHS** - Cllr Coakeley reported that damaged finger posts at Broadmead Lane and Chandlers Lane are now repaired. A member of the public offered to take on the role of looking after the footpaths when the vacancy occurs in a few months' time.
- 18/19/160 **LAND ALONG THE NIDON** - no activity has taken place. DCllr Kingham has had a look at it and feels that hardcore is needed at entrance before a gate is installed. Cllrs Tilbury and Heale will look at this.
- 18/19/161 **FINANCE**
- a. Accounts check - The Clerk provided up to date accounts including the payments due to be made today. Copies were provided for all councillors and were checked with the bank statements which the Clerk had brought to the meeting. The accounts were approved.
  - b. Set Precept for 2019-2020 - The Clerk again provided fully up to date sheets. Following discussion Cllr Tilbury proposed to keep the precept at £7000 so there is no increase. Seconded by Cllr Coakeley. Carried.
  - c. Cheques for signature - were approved as follows:- Chq.844 J A Marshall (salary and expenses including speaking at the Planning Committee) £332.21; Chq.845 Cartridge World (printer ink) £44.00; Chq.846 Viking Direct (Office paper) £20.39.
  - d. Any other finance matters - none.
- 18/19/162 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - Clerks and Councils Direct.
- 18/19/163 **URGENT CORRESPONDENCE** - none.
- 18/19/164 **ITEMS FOR NEXT MEETING** - Cleanup on 17<sup>th</sup> March - meeting at 10.30am. Refreshments provided. Leaflets would again be delivered in the village.
- 18/19/165 **DATE OF NEXT MEETING** Thursday, 14<sup>th</sup> February 2019 at 7.30pm.

The meeting closed at 8.25pm.

Chairman .....

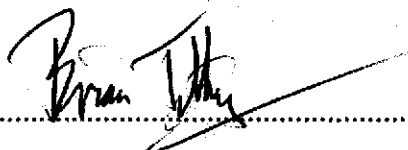
*Brian Tilbury*

Date .....

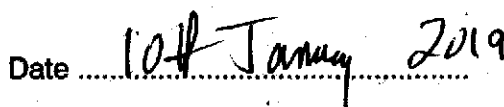
*14th February 2019*

- 18/19/129 **PRESENT** - Cllrs Tilbury (in the Chair), Heale and Turner.
- 18/19/130 **APOLOGIES FOR ABSENCE** - received and accepted from Cllrs Coakeley and Gilbert. CCllr Huxtable also sent his apologies.
- 18/19/131 **ALSO PRESENT**: 3 members of the public and DCllr Kingham.
- 18/19/132 **IN ATTENDANCE**: The Clerk to the Council.
- 18/19/133 **DECLARATIONS OF INTEREST ON AGENDA ITEMS & DISPENSATIONS AS REQUIRED** - DCllr Kingham declared an interest in planning and was not present while those matters were being addressed.
- 18/19/134 **MINUTES OF LAST MEETING** - were confirmed and signed.
- 18/19/135 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** - None.
- 18/19/136 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham reported on the proposals for development at the old Royal Ordnance Factory at Puriton. He also told us that the Sedgemoor Planning Department had won first place in a national competition relating to the planning process for major developments. The council felt that more attention should be given to small proposals at village level.
- 18/19/137 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable was not present.
- 18/19/138 **HIGHWAYS** -
- a. Any updates on previous problems -
    - i. Speedwatch - The Clerk updated the meeting. She had still not got any contact information for any volunteers and was stuck for want of it. She would also need to get the old equipment back from Chilton Polden as this has to be returned in exchange for the new equipment.
    - ii. Nidon Lane road markings - the Clerk would chase this up.
  - b. Any other highway matters - The three reflective posts had now been turned the correct way round and the Holywell Road sign had been straightened by Cllrs Tilbury and Heale. Potholes on the A39 heading to Bridgwater, between Edington and Chilton Polden will be reported. There was concern about visibility at the crossroads.
- 18/19/139 **PLANNING** -
- a. 26/18/00004 - erection of two dormer bungalows and formation of vehicular access on land to the east of West Close, Church Road - a revised application had been received which did not address all the concerns raised. The Clerk would write a further letter of objection stressing the main concerns. If anyone could get to the planning meeting on Tuesday in Bridgwater it might help.
  - b. 26/18/00005 - single storey extension on north elevation and three storey extension on west elevation on site of existing garage/workshop/shed to be demolished at Oakdene, Broadway - granted.
  - c. Any other planning matters - None.
- 18/19/140 **RIGHTS OF WAY, FOOTPATHS** - the sign at the Holy Well where the Landrover had gone in the ditch was simply propped up and needed attention.
- 18/19/141 **LAND ALONG THE NIDON** - it is now possible to get on site. The signs and gate would be put up soon. DCllr Kingham kindly offered to assist with erecting the gate and gateposts.
- 18/19/142 **FINANCE**
- a. Accounts check - accounts had been forwarded to councillors. The accounts were approved.
  - b. External Audit - concluded.
  - c. Cheques for signature - were approved as follows:- Chq.843 J A Marshall (salary and expenses incl. ½ SLCC sub) £389.40.
  - d. Any other finance matters - The CIL declaration had been completed and published.
- 18/19/143 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - Truespeed email to be copied to all councillors.
- 18/19/144 **URGENT CORRESPONDENCE** - none.
- 18/19/145 **ITEMS FOR NEXT MEETING** - none
- 18/19/146 **DATE OF NEXT MEETING** Thursday, 10<sup>th</sup> January 2019 at 7.30pm.
- The meeting closed at 8.35pm and was followed by festive refreshments for all those present.

Chairman .....



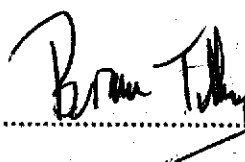
Date .....



- 18/19/110 **PRESENT** - Cllrs Tilbury (in the Chair), Heale, Coakeley and Gilbert.
- 18/19/111 **APOLOGIES FOR ABSENCE** - none received.
- 18/19/112 **ALSO PRESENT**: 9 members of the public and DCllr Kingham.
- 18/19/113 **IN ATTENDANCE**: The Clerk to the Council.
- 18/19/114 **DECLARATIONS OF INTEREST ON AGENDA ITEMS & DISPENSATIONS AS REQUIRED** - DCllr Kingham declared an interest in planning and left the room while those matters were being addressed.
- 18/19/115 **MINUTES OF LAST MEETING** - were confirmed and signed.
- 18/19/116 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** - None.
- 18/19/117 **PARISH COUNCIL VACANCY** - Following a brief discussion Mrs Turner was nominated by Cllr Coakeley and seconded by Cllr Gilbert. Mrs Turner was elected, signed her declaration of acceptance of office and joined the other councillors.
- 18/19/118 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham reported on the new waste collection contract with Viridor.
- 18/19/119 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable was not present.
- 18/19/120 **HIGHWAYS** -
- a. Any updates on previous problems -
    - i. Speedwatch - The Clerk had now received the old gun and associated equipment. She had passed this to Chilton Polden. Cllr Gilbert would let her have the information on her files as a matter of urgency now.
    - ii. Nidon Lane Speed Problems - the request for road markings has been passed to Traffic Management at County Hall.
  - b. Any other highway matters - None.
- 18/19/121 **PLANNING** -
- a. 26/18/00004 - erection of two dormer bungalows and formation of vehicular access on land to the east of West Close, Church Road - This site is currently within the development boundary but is scheduled to come outside it in the near future. It was noted that there are several important inaccuracies in the application. It was also noted that it fails to comply with the VDS in several important respects. The height of the buildings, the spring, the watercourse, traffic generation and trees caused the most concern. The proximity of the listed Church and an old wall are also to be taken into account. It was agreed to object to this application.
  - b. 26/18/00005 - single storey extension on north elevation and three storey extension on west elevation on site of existing garage/workshop/shed to be demolished at Oakdene, Broadway - following discussion it was agreed to support this application.
  - c. Any other planning matters - None.
- 18/19/122 **RIGHTS OF WAY, FOOTPATHS** - Cllr Coakeley had no update to give but a couple of problems were reported to him.
- 18/19/123 **LAND ALONG THE NIDON** - Cllr Tilbury now had signs for both sides which he and Cllr Heale would fix.
- 18/19/124 **FINANCE**
- a. Accounts check - accounts had been forwarded to councillors. The accounts were approved.
  - b. External Audit - no update.
  - c. Cheques for signature - were approved as follows:- Chq.840 J A Marshall (salary and expenses) £320.22; Chq.841 SDC (grass cutting) £77.04; Chq.842 SALC (data protection training) £12.50.
  - d. Any other finance matters - The latest edition of C&CD provided an update on the Churchyard grant problem. The Government has agreed that these can be made as historically as has been the case under either section 137 of the LGA 1972 or Sections 1-8 of the Localism Act 2011, neither of which are overridden by the 1894 Act.
- 18/19/125 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - C&CD.
- 18/19/126 **URGENT CORRESPONDENCE** - none.
- 18/19/127 **ITEMS FOR NEXT MEETING** - none
- 18/19/128 **DATE OF NEXT MEETING** Thursday, 13<sup>th</sup> December 2018 at 7.30pm - festive refreshments following the meeting.

The meeting closed at 8.50pm.

Chairman .....

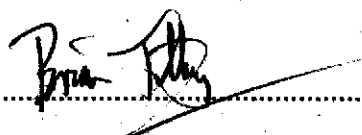


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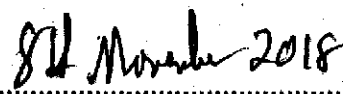
13<sup>th</sup> December 2018

- 18/19/91 **PRESENT** - Cllrs Tibbury (in the Chair), Heale and Coakeley.
- 18/19/92 **APOLOGIES FOR ABSENCE** - were received and accepted from Cllr Gilbert and CCllr Huxtable.
- 18/19/93 **ALSO PRESENT**: 3 members of the public and DCllr Kingham.
- 18/19/94 **IN ATTENDANCE**: The Clerk to the Council.
- 18/19/95 **DECLARATIONS OF INTEREST ON AGENDA ITEMS & DISPENSATIONS AS REQUIRED** - none.
- 18/19/96 **MINUTES OF LAST MEETING** - were confirmed and signed.
- 18/19/97 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** - The Clerk had written to thank Mr Gwilliam for his help in changing the address and post code of Suprema Commercial Estate.
- 18/19/98 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham reported on the results of a recent SDC questionnaire. Plastic recycling was also discussed.
- 18/19/99 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable was not present.
- 18/19/100 **HIGHWAYS** -
- a. Any updates on previous problems -
    - i. Corner of Holywell Road opposite Chandlers Lane - verge markers have now appeared here.
    - ii. Speedwatch - The Clerk had not received anything from Cllr Gilbert and Cllr Coakeley had seen her and would collect everything from her and let the Clerk have it all.
    - iii. Pedestrian footway to the shop - The Clerk had applied for a Small Improvement Scheme but the reply indicated that the request is unlikely to be granted and there are no funds available at the present time.
    - iv. Speed recording Nidon Lane - The Clerk would ask Highways to look at the possibility of road markings.
  - b. Any other highway matters -
    - i. Road Closures - The Broadway closure and the Shapwick Road closure were both mentioned.
    - ii. Overgrown hedges - DCllr Kingham provided a copy of a leaflet distributed in Chilton Polden which could be considered.
- 18/19/101 **PLANNING** -
- a. Applications - none received.
  - b. Any other planning matters - An application had been received this morning. 26/18/00003 Erection of tractor shed and workshop on site of existing on land to East of Deep Meadow, Holywell Road, As it wasn't on the agenda it could not be decided at the meeting so the Clerk would respond following consultation.
- 18/19/102 **RIGHTS OF WAY, FOOTPATHS** - Cllr Coakeley reported that he has been issued with the appropriate tools as the Parish Path Liaison Officer and has logged a few problems.
- 18/19/103 **LAND ALONG THE NIDON** - The vegetation is dying back. Cllr Heale would attend to a new gate and padlock. The Clerk would provide temporary laminated notices for both sites.
- 18/19/104 **NEIGHBOURHOOD WATCH** - Mr Bassi reported on the situation with regard to Neighbourhood Watch in the village. He has joined Edington's scheme to the Woolavington based area scheme and it was agreed that the Parish Council should make a donation of £50 towards the scheme.
- 18/19/105 **FINANCE**
- a. Accounts check - accounts had been forwarded to councillors. The accounts were approved.
  - b. External Audit - no update. The external auditors are behind hand with their work.
  - c. Cheques for signature - were approved as follows:- Chq.838 J A Marshall (Clerk's pay and expenses) £320.68; Chq.839 A J Bassi (Neighbourhood Watch group donation) £50.00. The noticeboard in the bus shelter needs some attention.
  - d. Churchyard Grants - no update likely for some considerable time.
  - e. Any other finance matters - none.
- 18/19/106 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - none.
- 18/19/107 **URGENT CORRESPONDENCE** - none.
- 18/19/108 **ITEMS FOR NEXT MEETING** - none
- 18/19/109 **DATE OF NEXT MEETING** Thursday, 8<sup>th</sup> November 2018 at 7.30pm.
- The meeting closed at 8.30pm.

Chairman .....



Date .....

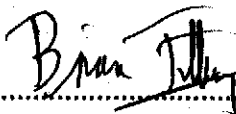


Prior to the start of the meeting everyone stood for a short while in respectful memory of Cllr Alan Marshall who sadly passed away recently. He will be missed.

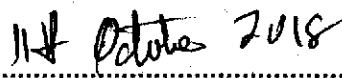
- 18/19/70 **PRESENT** - Cllrs Tilbury (in the Chair), Heale and Coakeley.
- 18/19/71 **APOLOGIES FOR ABSENCE** - were received and accepted from Cllr Gilbert
- 18/19/72 **ALSO PRESENT:** 6 members of the public, CCllr Huxtable and DCllr Kingham.
- 18/19/73 **IN ATTENDANCE:** The Clerk to the Council.
- 18/19/74 **DECLARATIONS OF INTEREST ON AGENDA ITEMS & DISPENSATIONS AS REQUIRED** - none.
- 18/19/75 **MINUTES OF LAST MEETING** - were confirmed and signed. This was the June meeting. July was non quorate.
- 18/19/76 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** - none.
- 18/19/77 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham reported that Sedgemoor's planning department had been short listed for an award from about 25,000 entries.
- 18/19/78 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable reported on the financial situation at County and also answered several questions relating to roads. Adult Social Care is the biggest drain on resources.
- 18/19/79 **PRESENT** - Cllr Gilbert arrived during the above item.
- 18/19/80 **HIGHWAYS** -
- a. Any updates on previous problems -
    - i. Corner of Holywell Road opposite Chandlers Lane - CCllr Huxtable said Katherine Tyson was going to come back to us on this and the verge markers but we have heard nothing.
    - ii. Speedwatch - Cllr Gilbert had not had the opportunity to do anything. Cllr Gilbert would pass on the old speed gun to Chilton Polden. She would pass on her list of contacts to the Clerk. The new speed gun and other equipment has not yet arrived.
    - iii. Pedestrian footway to the shop - the surface near the end of Mr Gwilliams' garden is continuously deteriorating. Cllr Tilbury wanted a walk/pram way for people going to and from the shop from the Chilton Polden end of the village.
    - iv. Speed recording Nidon Lane - Following the speed recording CCllr Huxtable will try to get a 30mph speed limit here.
  - b. Any other highway matters -
    - i. Edington Road - the section recently improved by the cattery is already deteriorating and nothing has been done about the road at the Edington end. There is now a trench by the bridge.
- 18/19/81 **PRESENT** - CCllr Huxtable left the meeting.
- 18/19/82 **POST CODE AT SUPREMA AVENUE** - Everyone was pleased to learn via a letter from Mr Gwilliam that the address and post code for Suprema Estate will now been changed. The Post Office has agreed to issue a new address and post code: *Suprema Commercial Estate, Broadway, Edington, Bridgwater, Somerset, TA7 9BF.*
- 18/19/83 **PLANNING** -
- a. Applications - none received.
  - b. Local Plan Update - It was noted that, at present, the only change to effect Edington is the removal of Tier 5.
  - c. Any other planning matters - none
- 18/19/84 **RIGHTS OF WAY, FOOTPATHS - INCLUDING MARLOW GATES** - Following Cllr Marshall's death the Council needs to appoint a new Liaison Officer to try and continue the excellent work Cllr Marshall did. Cllr Coakeley will fill this post for the time being. The Clerk will inform County. The Clerk will also let County know that cows have destroyed a kissing gate at the junction of BW14/5 and BW14/7.
- 18/19/85 **LAND ALONG THE NIDON** - The vegetation is dying back and it should be possible to start clearing the site in the near future. There would be liaison regarding the wording of a sign to be erected at the entrance. The Clerk would get more daffodil bulbs from SDC who had just notified her of the availability.
- 18/19/86 **FINANCE**
- a. Accounts check - accounts had been forwarded to councillors. The accounts were approved.
  - b. External Audit - no update.
  - c. Cheques for signature - were approved as follows:- Chq.835 J A Marshall (Clerk's pay and expenses) £320.22; Chq.836 SDC (Grass cutting) £115.56; Chq.837 HCI Data Ltd (website provision) £84.00.
  - d. Any other finance matters - It was noted that SDC are currently running a budget consultation.
- 18/19/87 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - SCC civic service; C&CD; SWP newsletter; Police newsletter; Policing letter relating to provision of more PCSO attendance in villages.
- 18/19/88 **URGENT CORRESPONDENCE** - none.
- 18/19/89 **ITEMS FOR NEXT MEETING** - Churchyard grants.
- 18/19/90 **DATE OF NEXT MEETING** Thursday, 11<sup>th</sup> October 2018 at 7.30pm.

The meeting closed at 8.50pm.

Chairman .....



Date .....



18/19/59 **POST CODE AT SUPREMA AVENUE** - Following the Clerk's letter Mr Gwilliam had contacted the Chairman. Mr Gwilliam will be pursuing this matter.

18/19/60 **PLANNING** -

- a. Applications - none received.
- b. Any other planning matters - applications 26/18/00001 and 00002 Hill House conservation work had been granted.

18/19/61 **RIGHTS OF WAY, FOOTPATHS - INCLUDING MARLOW GATES** - Cllr Marshall reported on a few updates. One path had been cut at no cost to the Council. The Clerk provided what feedback she currently had regarding Marlow gates on 14/2.

18/19/62 **LAND ALONG THE NIDON** - a working party would be organised to look at the land and decide on the best way of tackling the work that needs to be undertaken. Cllr Heale would obtain a gate for the East side and signs would be erected on both the east and west sides. The Clerk had received a letter from SDC reminding councils of the fact that Sedgemoor's solicitors offer legal advice on all sorts of problems including those connected with land at an advantageous rate.

18/19/63 **DATA PROTECTION LEGISLATION AND DOCUMENT RETENTION** - the Clerk had attended recent training and had implemented the recommendations. She said that document retention would need to be more strictly controlled and secure disposal implemented where necessary. There are several items that have to be kept for prolonged periods or indefinitely such as minutes, insurance, accounts, etc. Those councillors present all agreed that they are happy for their photographs to remain on the website for their term of office.

18/19/64 **FINANCE**

- a. Accounts check - accounts had been forwarded to councillors. The accounts were approved but the Clerk would re-send as some figures had not appeared correctly, the column being too narrow.
- b. External Audit - no update.
- c. Cheques for signature - were approved as follows:- Chq.829 J A Marshall (Clerk's pay and expenses) £324.70; Chq.830 Came and Company (insurance) £282.80 (the option of a fixed price for three years was not taken).
- d. Future Churchyard Maintenance Grants - there had been a great deal of correspondence about this recently and it was agreed, the Church already having had the grant for this year, to leave the matter in abeyance and await further clarification for next year.
- e. Any other finance matters - The Citizens Advice Bureau had again written an appeal letter. It was agreed to keep all such donations strictly within the parish and not to contribute.

18/19/65 **CLERK'S HOLIDAY** - the Clerk gave details of the dates she is expecting to be away.

18/19/66 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - the next Cluster meeting is on 26<sup>th</sup> June at 7pm in The Lounge, Woolavington Hall.

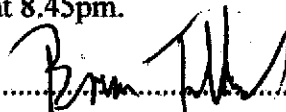
18/19/67 **URGENT CORRESPONDENCE** - none.

18/19/68 **ITEMS FOR NEXT MEETING** - Cllr Coakeley tendered his apologies which were accepted.

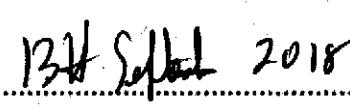
18/19/69 **DATE OF NEXT MEETING** Thursday, 12<sup>th</sup> July 2018 at 7.30pm.

The meeting closed at 8.45pm.

Chairman .....



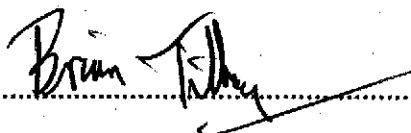
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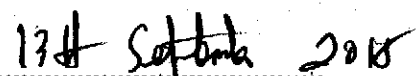


- 18/19/48 **PRESENT** - Cllrs Tilbury (in the Chair), Heale, Coakeley and Marshall.
- 18/19/49 **APOLOGIES FOR ABSENCE** - were received and accepted from Cllr Gilbert
- 18/19/50 **ALSO PRESENT**: 3 members of the public, CCllr Huxtable and DCllr Kingham.
- 18/19/51 **IN ATTENDANCE**: The Clerk to the Council.
- 18/19/52 **DECLARATIONS OF INTEREST ON AGENDA ITEMS & DISPENSATIONS AS REQUIRED**  
- none.
- 18/19/53 **MINUTES OF LAST MEETING** - were confirmed and signed.
- 18/19/54 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** - none.
- 18/19/55 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham reported on the makeup of the current workforce, new retail outlets in Bridgwater near Sainsbury's and that Sedgemoor's planning department is considered very good.
- 18/19/56 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable reported on various road repairs. Amalgamations into unitary authorities is again being considered. There has been a big County over spend on Education and children in care. The care budget is far the biggest drain on resources.
- 18/19/57 **HIGHWAYS** -
- a. Any updates on previous problems -
    - i. Corner of Holywell Road opposite Chandlers Lane - CCllr Huxtable said he had nothing to report but is in touch with Katherine Tyson who has been ill. He will continue to be on the case.
    - ii. Speedwatch - Cllr Gilbert had not been able to send a report. It was understood that Chilton Polden were keen to have the speed gun. It was agreed to try a trial unofficial run where visibility was acceptable.
    - iii. Pedestrian footway to the shop - Following discussion it was agreed to have a working party to spread soil to make a safer footway if Highways would provide the necessary material.
    - iv. Second Village sign - has been erected and the area strimmed. Cllr Tilbury was thanked for this.
    - v. Speed recording Nidon Lane - the results had been forwarded to all concerned. It was agreed to try and get a 40mph restriction. CCllr Huxtable will chase clarification of the findings.
    - vi. Pothole on Holywell Road bend by Church Road - Highways do not currently consider this warrants attention.
  - b. Any other highway matters -
    - i. Car parked near crossroads - There have been several complaints regarding a car parked near a junction which sometimes creates dangerous situations. Clerk to write to the owner.
    - ii. Cycling event - Clerk reminded the meeting of a big cycle event due to take place on Sunday 15<sup>th</sup> July in our area.
    - iii. Fingerpost training - the Clerk asked for confirmation that none of the councillors was interested in attending this.
- 18/19/58 **PRESENT** - CCllr Huxtable left the meeting.

Chairman .....



Date .....



18/19/38 **PLANNING -**

- a. Applications - none received.
- b. Any other planning matters - none.

18/19/39 **RIGHTS OF WAY, FOOTPATHS - INCLUDING MARLOW GATES** - Cllr Marshall reported that there are various submissions to SCC which are on-going. Remedial work to the stile which has been causing problems should be done within the next two weeks. Clarification was given to the Clerk with regard to various landowners she will write to regarding Marlow gates and a pond/ditch.

18/19/40 **LAND REGISTRY - LAND ALONG THE NIDON (EAST AND WEST SIDES OF THE ROAD) -** Edington Parish Council is now the Registered Proprietor of both pieces of land. Consideration was given to the next steps. It was agreed that all infrastructure attaching to the land should be the property of the Council to avoid any possible problems in the future. It was agreed that the Clerk should write to a lady from Highbridge who is keen to rent the land for growing vegetables explaining that the Council will not be in a position to make a decision for at least six months because of the necessity to take proper legal advice. It was also felt that Edington residents should have a chance to make use of a plot of land if they wished. The availability would be made known in due course and notices would be put on the sites stating the Council's ownership. Clerk to write to the Drainage Board regarding change of responsibility for drainage rates purposes.

18/19/41 **PRESENT** - Cllr Gilbert left the meeting.

18/19/42 **FORTHCOMING CHANGES IN DATA PROTECTION LEGISLATION** - it appeared that the rules had just changed for Parish Councils. The Clerk will attend training later in the month.

18/19/43 **FINANCE**

- a. Accounts check - Statements had arrived too late for the April accounts to be prepared in time.
- b. Internal Audit - no matters of concern had been raised by the internal auditor.
- c. External Audit
  - i. Annual Governance Statement - had been circulated with the agenda. This was gone through at the meeting and all boxes completed and signed.
  - ii. Accounting Statement - had been circulated with the agenda and was approved and signed.
- d. Cheques for signature were approved as follows:- Chq.821 J A Marshall (Clerk's pay and expenses) (the Clerk's salary was increased in line with the recommended salary awards and inline with her contract) £330.31; Chq.822 Information Commissioner (Data Protection) £35.00; Chq.823 St George's Church, Edington (Churchyard maintenance grant) £510.00; Chq.824 The Village Hall (Grant) £500.00; Chq.825 R Young (internal audit) £20.00; Somerset Association of Local Councils (subscription) £106.14; Chq.827 Axe Brue Internal Drainage Board (drainage rates on the Nidon land) £1.17; Chq.828 P Wren (reimbursement of drainage rates on the Nidon land) £1.37.
- e. Any other finance matters - none.

18/19/44 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION - C&CD.**

18/19/45 **URGENT CORRESPONDENCE** - none.

18/19/46 **ITEMS FOR NEXT MEETING** - Post Code for Suprema.

18/19/47 **DATE OF NEXT MEETING** Thursday, 14<sup>th</sup> June 2018 at 7.30pm.

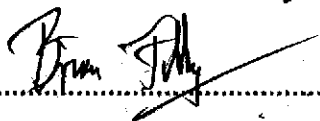
The meeting closed at 9.28pm.

Chairman .....

Date ..... 14<sup>th</sup> June 2018

- 18/19/23 **PRESENT** - Cllrs Tilbury (in the Chair), Heale, Coakeley, Marshall and Gilbert.
- 18/19/24 **APOLOGIES FOR ABSENCE** - CCllr Huxtable.
- 18/19/25 **ALSO PRESENT**: 7 members of the public and DCllr Kingham.
- 18/19/26 **IN ATTENDANCE**: The Clerk to the Council.
- 18/19/27 **ELECTION OF CHAIRMAN FOR THE COMING YEAR AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE** - Cllr Coakeley proposed Cllr Tilbury, seconded by Cllr Heale and carried. Cllr Tilbury signed his declaration of acceptance of office as Chairman witnessed by the Clerk.
- 18/19/28 **ELECTION OF VICE CHAIRMAN FOR THE COMING YEAR** - Cllr Tilbury proposed Cllr Heale, seconded by Cllr Gilbert and carried.
- 18/19/29 **DECLARATIONS OF INTEREST ON AGENDA ITEMS & DISPENSATIONS AS REQUIRED** - none.
- 18/19/30 **MINUTES OF LAST MEETING** - were confirmed and signed.
- 18/19/31 **APPOINTMENT OF REPRESENTATIVES** - Cllr Marshall was elected the footpaths representative and Cllr Heale was elected as the Council's School Room representative.
- 18/19/32 **STATEMENT OF INTERNAL CONTROL** was reviewed and agreed.
- 18/19/33 **RISK MANAGEMENT REVIEW** was considered and agreed.
- 18/19/34 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** - none.
- 18/19/35 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham reported that Somerset County Council is again looking at the possibility of a unitary authority.
- 18/19/36 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable not present.
- 18/19/37 **HIGHWAYS** -
- a. Any updates on previous problems -
    - i. Corner of Holywell Road opposite Chandlers Lane - CCllr Huxtable not present. Clerk to chase.
    - ii. Speedwatch - no update following the APM.
    - iii. Pedestrian footway to the shop - the Clerk had written to Highways and is awaiting a response.
    - iv. Drains needing attention - the Clerk had written regarding several drains. The one on the Nidon had been seen to. It is unclear if the drains have all been emptied.
    - v. Second Village sign - still to be erected.
    - vi. Speed recording Nidon Lane - the Clerk was given the contact details and she would chase this up.
    - vii. Pothole on Holywell Road bend by Church Road - the second pothole has not yet been seen to and is getting worse.
    - viii. Broadmead Lane blockage - checked and clear.
    - ix. Broadmead Lane potholes - there is one near Mr Monday's property and one just past the pumping station.
  - b. Any other highway matters -
    - i. Post code at Suprema Avenue - a copy letter from Mr Gwilliam to SDC was considered. It did not address the fundamental problem that the OFFICIAL Post Office address of Suprema Estate residents is Suprema Avenue and there is no access to their premises via this road. If the residents of Suprema Avenue changed their post code it would not address this problem. The Clerk was instructed to write to Mr Gwilliam laying the responsibility for achieving the only change that will work - to change the official address of all Suprema Estate users to Broadway instead of Suprema Avenue together with an appropriate post code.

Chairman .....



Date .....



18/19/11 **PRESENT** - Cllr Gilbert left the meeting.

8/19/12 **PLANNING** -

- a. Applications - none received.
- b. E-planning - Cllr Tilbury declared an interest as he is on the School Room Committee. Mr Rigler has agreed to put the suggestion that a projector be provided for the use of users of the room to the committee at its next meeting.
- c. Any other planning matters - none.

18/19/13 **RIGHTS OF WAY, FOOTPATHS - INCLUDING MARLOW GATES** - Cllr Marshall reported on various footpaths. New footplates have been requested on stiles to the A39. Alison Gwilliam has not yet done anything to make her stile useable. Cllr Marshall and the Clerk to chase. RoW want to put Marlow gates instead of stiles on BW14/28. Clerk to contact the landowners asking for letters of authorisation for this. BW14/5 the Manor Path gets slippery when the pond floods as the ditch is not maintained. Clerk to write to the landowner once it is established whose responsibility this is.

18/19/14 **VILLAGE CLEANUP** - was due to take place on 18<sup>th</sup> March but the lying snow prevented this. Most of the volunteers cleared their areas as soon as possible afterwards. Clean Surroundings collected the equipment and bags. Congratulations and thanks to all who took part.

18/19/15 **LAND REGISTRY - LAND ALONG THE NIDON (EAST AND WEST SIDES OF THE ROAD)** - (1) EAST The Clerk had written to Mr Wren with a deadline for clearing anything he wanted to retain. The deadline has now passed. There was discussion regarding what to do with the land and Cllr Heale will make contact with a person who wants to grow vegetables there. It was agreed that a proper legal document would need to be drawn up and also that references should be sought. (2) WEST The Clerk reported that the Council may now have two identical applications in as the Land Registry appeared to have lost one of them.

18/19/16 **SDC, SCC, SALC** - Remove from agenda. List separately any items not forwarded to councillors.

18/19/17 **FORTHCOMING CHANGES IN DATA PROTECTION LEGISLATION** - It was agreed that the Clerk should attend SALC/NALC training on this.

18/19/18 **FINANCE**

- a. Accounts check - accounts had been forwarded to councillors with the agenda. The accounts were approved.
- b. Grass cutting 2018-2019 - SDC had written to ask if we required the service being provided again this year under the same terms. It was agreed that this should continue.
- c. Cheques for signature were approved as follows:- Chq.818 J A Marshall (Clerk's pay and expenses) £316.15; Chq.819 Edington School Room (hire of hall) £132.00.
- d. Audits - internal and external - It was agreed that Richard Young should carry out the internal audit again this year. External audit papers had been received but the Clerk had not yet read them. She would forward a copy to the Chairman.
- e. Any other finance matters - The Chairman handed the Clerk £3.50 for a footpaths booklet.

18/19/19 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION** - Police Newsletter; Polden Project (Clerk to forward to all councillors).

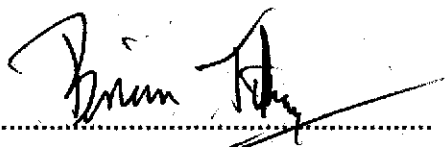
18/19/20 **URGENT CORRESPONDENCE** - none.

18/19/21 **ITEMS FOR NEXT MEETING** - Lorries for Suprema Estate going to Suprema Avenue. It was noted that there has again been a problem with lorries destined for units 2 and 4. Clerk to write again to Mr Gwilliam.

18/19/22 **DATE OF NEXT MEETING** Thursday, 10<sup>th</sup> May 2018 following the Annual Parish Meeting which is due to start at 7.00pm.

The meeting closed at 8.50pm.

Chairman .....

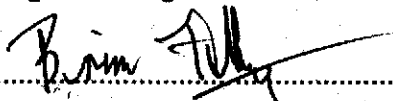


Date .....

10<sup>th</sup> May 2018

- 18/19/1 **PRESENT** - Cllrs Tilbury (in the Chair), Heale, Coakeley, Marshall and Gilbert.
- 18/19/2 **APOLOGIES FOR ABSENCE** - none received.
- 18/19/3 **ALSO PRESENT**: 4 members of the public and DCllr Kingham.
- 18/19/4 **IN ATTENDANCE**: The Clerk to the Council.
- 18/19/5 **DECLARATIONS OF INTEREST ON AGENDA ITEMS & DISPENSATIONS AS REQUIRED** - none.
- 18/19/6 **MINUTES OF LAST MEETING** - were confirmed and signed.
- 18/19/7 **UPDATES ARISING FROM LAST MEETING AND NOT LISTED** - none.
- 18/19/8 **DISTRICT COUNCILLOR'S REPORT** - DCllr Kingham reported and provided a printout of information regarding parish councils and funding of Church buildings which is not allowable. He also reported that work is starting on the Bridgwater South distributor road.
- 18/19/9 **COUNTY COUNCILLOR'S REPORT** - CCllr Huxtable not present.
- 18/19/10 **HIGHWAYS** -
- a. Any updates on previous problems -
    - i. Corner of Holywell Road opposite Chandlers Lane - no update from CCllr Huxtable. Clerk to chase.
    - ii. Speedwatch - no update.
    - iii. Reflective posts - Cllrs Tilbury and Heale had met with Kathryn Tyson and she had agreed that all the signs required as marked on the map provided should be installed. There was an additional area down from the A39 in Holywell Road where they are required. She will also arrange for the 'STOP' signs to be cleaned or replaced.
    - iv. Twisted signs - no update but it was noted that the new Holywell Road sign at the end of Church Road has been bent. Cllrs Tilbury and Heale will see if they can straighten it.
    - v. Redundant signs - no longer a problem - remove from agenda.
    - vi. Second Village sign - still to be erected.
    - vii. Speed recording Nidon Lane - results are still awaited. Clerk to chase this up once she has the contact details from a member of the public.
    - viii. Broadway road edge erosion - has been dealt with.
    - ix. Pothole on Holywell Road bend by Church Road - has been filled. Another has appeared.
    - x. Broadmead Lane blockage - checked and clear.
    - xi. Shop entrance - Cllr Tilbury met with Mr Vine, the shop Manager, and it was agreed that two big signs were prohibiting viewing. These were promptly removed. It was noted that the driveway to the car park extends further towards the road than at first appears. All parties are now happy about this. A letter from Mr Gwilliam, the site owner, was also read to the meeting.
  - b. Any other highway matters -
    - i. Pumping Station - Two emails from Gillian Sanders (Wessex Water) had been forwarded on to councillors. Situation to be monitored.
    - ii. Blocked drain on Broadway - has been reported to Highways.
    - iii. Safety of pedestrians walking to the shop - Two members of the public have contacted the Council regarding the safety of pedestrians walking to the shop. The Clerk to write a strong letter to Highways demanding that some way of providing a safer way for pedestrians to go to and from the shop should be found.
    - iv. Drains needing attention - (1) 100 yds up Holywell Road on the right towards A39 by Stockwood. (2) Broadway at cottage adjacent to crossroads. (3) Three on the right past Pitwell House. (4) Just past Nidon Bridge on the right. Clerk to check whether emptying has happened.

Chairman .....



Date .....

10<sup>th</sup> May 2018