Nunney Parish Council
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Minutes of the Meeting of the Nunney Parish Council held at Dallimore Mead Hall on Monday 5th February at 7.30pm.

Present: Cllrs Lisa Ramsay (Chairman) Ken Lloyd, Sue Ellis, Cliff Garrod, Russell Sadler, Sheelagh Capstick-Dale, Pia McGee, Ron Warwick

In attendance: Angela Pearce (Parish Clerk).

Also Present: District Councillor David Van Dyke, one member of the public (part)

7.30pm Public Question Time
A question was raised about the meeting at MDC on the 8th February 2018 concerning the application for the shop to become a Village Asset.

Reports from County and District Councillors
Cllr Van Dyke reported on MDC investment plans. Full Council meeting next week to discuss the budget and precept for the coming year.

59.17 Apologies for Absence and to consider the reasons given.
Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given. LGA 1972 s85(1)

Apologies were received from Richard Master (Personal) Francis Hayden (unwell)

RESOLVED:-To approve the apologies with reasons given.

60.17 Declarations of Interest.
Members to declare any interests they may have in agenda items

RESOLVED:-There were no declarations of interest.

61.17 Minutes of Nunney Parish Council Meeting held on Tuesday 2nd January 2018

RESOLVED:-That the minutes of the Council Meeting held on Tuesday 2nd January 2018, and previously circulated be taken as read, agreed and signed as a true record by The Chairman.

62.17 Clerks report and items of interest
RESOLVED:-The Clerk reported that she had received an email updating the current position on Nunney Footbridge and that Somerset County Council had applied to the environment agency for the license and were putting out the tender document.
At the last meeting the Council had agreed to Land Registering of Russell Fields, the Clerk had now obtained the costings from the Council solicitor and it was felt that this was rather high and as the Council had not put anything in the budget for this in the coming

year to place this on hold for the moment. Cllr Ramsay to look at the files in The Village Hall.

63.17 Council computer

To consider replacement of hard drive or purchase new computer

RESOLVED:-It was agreed for The Clerk to purchase a new laptop up to the value of £500.

64.17 Mendip District Council Local Plan

Local Plan consultation

RESOLVED:-Cllr Ramsay had asked for this item to be on the agenda following the recent comments on The Nunney Facebook page. The Local Plan consultation is being carried out by MDC and has identified that Nunney can take 55 houses in the proposed plan. Every village in the district is being consulted on the plan and every village will have to have new houses.
The recent housing survey that has been sent out by MDC is to identify if there is a need in the village for affordable houses and has been issued to all the households in the village.

65.17 Bus Shelter

To update on progress to date of proposed bus shelter in the Market Place (SE/RW)

RESOLVED:-MDC require a cheque of £45 to process the pre-application planning information, this was agreed.
Cllr Ellis and Cllr Warwick presented the Council with the quotes received to date, it was agreed to accept the quotes from Bath English Oak Company and Roy Pearce to carry out the work.

66.17 Highway Matters

To consider the implications of the ending of funding for SIDS by Somerset County Council and any action by The Parish Council

RESOLVED:-Cllr Lloyd was still awaiting further information from Dave Grabham at MDC, he will chase this up and report at the next meeting.

Update on Speed watch training and locations (LR)

RESOLVED:-Cllr Ramsay had still not heard anything about the speed watch training, after repeatedly chasing the police.

67.17 Adult Exercise Equipment

Update on current position, consider work required and obtain quotes (LR/PM)

RESOLVED:-Cllr McGee presented The Council with the quotes to date, it was agreed to put a poll on The Nunney Facebook page to find out which location was prefer to site the new equipment.

68.17 Notice Boards/Village Information

To consider request for additional notice boards in the village

RESOLVED:-The Council felt it had enough notice boards to display parish council notices once the one by the school was put back up. It was agreed for The Clerk to write to The NCA to find out what sort of notice boards they wanted and their locations.

To consider other means of keeping the public informed of Parish Council matters (Facebook)

RESOLVED:-It was agreed to open a Facebook page to display items of interest, agenda's and minutes

69.17 Nunney Brook

To consider possible work to Nunney Brook to slow water flow, to stop flooding

RESOLVED:-Cllr Hayden was not present to give an update

70.17 Council lease for Electricity Substation

To consider the Council's position re email from The Council's Solicitor dated 25th January

RESOLVED:-The Council felt it was not necessary for The electricity board to give notice before entering the playground, as they would need to carry out their own risk assessment, to make sure that users of the playground were safe and as there were no plans to develop the site as it was held in trust it was felt un necessary for the clause for the electricity broad to reroute any cables.

71.17 Quarry Gardens

To consider replacement fencing at Quarry Gardens

RESOLVED:-it was agreed before any repairs to the fencing to mark the walk way and bike gates with painted floor stencils, to see if this would stop the fencing being damaged.

72.17 Dipping Place

To consider any update

RESOLVED:-There were no further updates

73.17 Correspondence

Item received by email sent to Councillors were noted

Somerset Community Foundation eNewsletter 25th January 2018
Parish Forum 18th January
Rural Housing Sport Light – 24th January
Weekly Rural Services Network 22nd January
Rural Services Update Fuel Poverty
Rural Services Network Weekly Newsletter 15th January
Rural Opportunities Bulletin 10th January
Libraries Services Consultations/Posters
Councillor training 15th March
Road Closure – Cheese Hill, Trudoxhill 26th February 12 days
Somerset Waste Partnership briefing January
Mendip District Council Scrutiny – Survey
Gypsy and Traveller count

Rural Affordable Housing Seminar, Mendip District Council 28th March
Patient engagement weekly bulletin - 18 January
Dementia Friends 20th March
Frome Town Council meeting 22nd and 24th January
Somerset Waste Partnership briefing January
Update from St Margaret's Hospice fundraising
Buckingham Palace Garden Party 31st May
Save Our Somerset Countryside Appeal

74.17 Finance

Accounts for payment
To review and approve a schedule of items of expenditure – LGA 1972 s150 (5) (All)
RESOLVED:-Expenditure was agreed

Angela Pearce January wages, office, stationary and travel expenses £511.23 Mendip District Council planning fee £45, Parson standing order £616.50 Nunney Village Hall £26.75, Grant Thornton audit fees £240.00 SALC membership fees £218.15
Income Bank interest £1.49 and £1.44 Allotment rent £4.50, internment of ashes £114.00

75.17 Planning

To consider the following applications
2018/0031/TCA
Proposed works to tree in conservation area
T1 – Sycamore Tree – Trim branches on the north – east side by 1-2 metres
T2 – Lime Tree - Trim branches on the north – east side by 1-2 metres

RESOLVED:-Approval

2018/0119/HSE
Single storey rear extension to replace existing and part rebuild of boundary wall
Well House, High Street, Nunney

RESOLVED:-Approval

The Following application were noted
Applications Approved
2017/2844/APP
Application for approval of details reserved by condition 3 internal facing materials, 4 schedule of roof works on planning consent 2017/1485/LBC
2017/3045/LBC
Proposed alterations to ground floor opening and associated joinery details on approval planning application 2016/2527/LBC
2 Church Street, Nunney, Frome
2017/2893/CLP
Application for proposed lawful development certificate for loft conversion to dwelling, dormer window to rear elevation and rooflights to front elevation.
10 Berry Hill, Ridgeway Lane, Nunney, Frome

76.17 Reports from organizations (To hear from representatives):

Nunney Community Association, the next event is The Quiz Night
Village Hall, Film and food for Valentines night
Nunney School, nothing to report
Police, nothing to report
Church, nothing to report

77.17 Rights of Way

Report any issues with rights of Way
There were no issues to report

78.17 Items for next Meeting and urgent reports

Item for next meeting the naming of the lane that goes to The Playing Field, maybe for The School to run a competition

Next meeting – 5th March 2018 7.30pm at Dallimore Mead Hall.

Meeting Closed 9.32pm