# STOGURSEY PARISH COUNCIL DRAFT MINUTES OF THE MEETING HELD ON TUESDAY 4<sup>th</sup> MAY 2021. ON THE ZOOM PLATFORM

#### SUBJECT TO APPROVAL AT THE NEXT PARISH COUNCIL MEETING

#### PRESENT:

Cllr Chris Morgan (Chair), Cllr Sue Goss (Vice Chair), Cllr Chris Ford, Cllr Eileen Chave, Cllr Jenny Ody and Cllr Stephen O'Driscoll.

In attendance: Richard Wand (Clerk) and 4 members of the public.

#### 19:30

#### 21/17 APOLOGIES FOR ABSENCE:

Cllr Susan Jones, Helga Staddon and Rebecca Calvert were accepted.

## 21/18 MINUTES OF ANNUAL ASSEMBLY AND THE PARISH COUNCIL MEETINGS HELD ON 13<sup>th</sup> April 2021:

The draft minutes of the lAnnual Assembly and the last parish council meeting were proposed by Cllr Ford seconded by Cllr Ody and were unanimously AGREED for signature by the Chairman as a true and accurate record of the previous meeting. The minutes will be signed by the Chair if the Clerk can agree a convenient and mutual meeting or when the parish council next meet in person.

#### 21/19 DECLARATIONS OF INTEREST AND DISPENSATIONS:

There were no further declarations of Interest and Dispensations in addition to those already declared and available for public inspection on the <u>Somerset West and Taunton Council website</u>.

#### 21/20 COUNTY COUNCILLORS REPORT:

CCllr Davies gave his apologies, but a written update had been circulated.

#### 21/21 DISTRICT COUNCILLORS REPORT:

The Chairman reported two items of interest:

A business case on Unitary Authority had been presented to the SWT today and they have agreed to poll residents on the change to a unitary authority. He had made representations on the imposition of charges on Kilve Beach Car Park but planning permission has been granted. He had made presentations in respect of a Public Space Protection Order during a recent meeting, but the Portfolio Holder Cllr Booth repeated the objections of the Police to such orders. He felt that any concerns from residents especially over dog mess should be directed to Cllr Booth.

#### 21/22 REVIEW OF ACTION LIST:

The action list has been circulated to all councillors. Items not on the agenda were reviewed and updates as below:

- 1. Paddons Farm; Ongoing, the transfer appears to be progressing with legal transfer papers having gone from SWT to Strongvox, including the change of use from burial ground to car park as part of that transfer.
- 2. St Andrew's Well: Item in recent Stogursey News seeking assistance, but no response. The Clerk was awaiting quotes for drainage inspection. Raised under enhancements. Drain inspection 20.4.21
- 3. Riparian Owners; Ongoing. Any identified issues to be advised to Clerk for letters to be sent. Suggested item in Stogursey News re Noxious weed spring growth.
- 4. Highway damage to verges and surfaces. Letter had been sent to Highways and Hinkley Point highlighting issues especially those on Operation Harold routes, no response had been received.

#### 21/23 HINKLEY POINT POWER STATIONS (GENERAL):

The Vice Chairman had no items to report.

#### 21/24 FINANCE

The list of invoices for payment and monies received, (Appendix 1) and the Financial Statement (Appendix 2) had been forwarded to members before the meeting and are attached to these minutes.

There were no comments or questions raised. The Clerk pointed out that the refund of allotment fee was due to the poor state of the plot, he suggested that the plot be considered for adaptation, which the Chairman agreed to review.

The Financial Statement and the Invoices for payment were proposed for acceptance by Cllr Ody and seconded by Cllr Chave. The resolution was carried unanimously. All payments will all be made online or by debit card.

#### 21/25 MEETING REPORTS:

i) Main Site Forum Forum. The Vice Chairman reported on several matters discussed. Work had commenced on a grant application for two Solar SID devices along with a laptop, printer, PPE, training and additional costs of using the equipment within the parish by the Community Speedwatch team.

A topic paper had been received on the workforce increase which changed the ration of workforce from 48/52 to 38/62 in relation to home based workers. EDF do not consider this to have a major impact, but this will have major impact on accommodation and transport implications as more workers are brought into the project.

ii) Neighbourhood Working Group.

A draft questionnaire had been circulated.

19:55:- Cllr Ford supported by Cllr Goss sought a suspension of standing orders at this point in the meeting which was agreed.

20:08 the meeting resumed. It was suggested that the NPWG took advice from Anne Rhodes at SWT, applied for grant funding now that the national portal had opened for 2021/22 grants and further reviewed the questionnaire format and content.

#### 21/26 FORTHCOMING MEETINGS:

Hinkley Point-

Site Stakeholder Group 20.5.21
Main Site Forum 24.6.21
Transport Forum 22.7.21

#### 21/27 CORRESPONDENCE:

Correspondence is addressed on receipt and filed; it is available to all councillors on request. A list had been circulated prior to the meeting and was noted without any items being discussed. Cllr Ford was concerned that some items were being delayed due to timing of the agenda and meetings. The Clerk agreed to mention the issue in his submission to Stogursey News.

#### 21/28 ENHANCEMENTS:

No updates

#### **21/29 HIGHWAYS:**

Cllr O'Driscoll raised concerns over the lack of responses from Somerset Highways on parish matters. The Cole Pool cones were still in place, with no sign of a repair.

#### 21/30 PUBLIC RIGHTS OF WAY:

No issues had been raised by Cllr Jones.

#### 21/31 PLANNING APPLICATIONS AND DECISIONS:

Cllr Ody updated on the current applications:

- a) <u>3/32/19/011</u> Land off Shurton Lane, 70 dwellings. Additional comments sent for Appeal hearing held 2/3 February 2021. **Appeal dismissed 29.3.21.**
- b) 3/32/20/004 Outline application with some matters reserved, except for access and scale, for the erection of 5 dwellings on Tanyard Farm, 16 Castle Street, Stogursey, TA5 1TG Permission Granted. S106 legal agreement approved for off-site play contributions, awaiting signing.
- c) <u>3/32/20/009</u> Paddons Farm erection of 27 dwellings, resubmission of 3/32/19/019 but with revised play area. Response sent. Permission Granted 23.07.20. S106 still to be resolved.

- d) 3/32/20/017 Erection of an agricultural covered feed yard (Building 1) and an agricultural livestock building (Building 2) Farringdon Hill Farm, Farringdon Hill Lane, Stogursey, TA5 1TJ Decision awaited.
- 3/32/20/028 Proposed alterations and extension of outbuilding and conversion to ancillary accommodation The Glebe House, Knighton Lane, Knighton TA5 1QD Decision awaited.
- f) 3/32/21/005 Installation of Air Source Heat Pump on the rear elevation on Little Ash, Shurton Lane, Stogursey, TA5 1QF It was agreed that no response would be submitted on this application. **Granted 21.4.21**

#### **New Item**

SCC/3822/2021 Proposal Erection of low level waste processing facility, additional cladding to building 223, installation of an Armco crash barrier and creation of vehicle turning area to the north of Building 201. Location Hinkley Point A. Action: To Be placed on the June meeting agenda

<b>21/32 DATE AND TIME OF THE NEXT</b> Tuesday 8 <sup>th</sup> June <b>2021</b> at 7.15pm Public for Stogursey		ish Council meeting at the Victory Ha
The meeting closed at: 20:42.		
Signed:	. (Chairman)	Date:

## Schedule of Receipts and Invoices for Payment 5th May 2021

## Payments made since the last meeting on 13.4.21

<u>Payee</u>	Amount £	Pmt details /chq no	<u>Details</u>
Engage	12.00	SO	Annual Donation
S Elstob	14.39	ВР	SCN Zoom Monthly Fee
R Wand	530.71	BP	Clerk Salary March 2021 (includes expenses, less PAYE &
			Pension)
HMRC	128.80	BP	Employee tax (PAYE) Mar 21
NEST	45.10	DD	Employee & Employer Pension Contribution Mar 21
S Foster	185.00	ВР	Mow and Strim Churchyard 29.3.21
SLCC	54.00	ВР	Regional Day Seminar (Clerk)
SALC	30.00	BP	Year end and AGAR account training (Clerk)
IONOS	5.99	DC	Website hosting April 2021 (due 25.4.21)
Zoom	14.39	DC	Monthly subscription (due 3.5.21)

## Payments due 4.5.21

<u>Payee</u>	Amount £	Pmt details /chq no	<u>Details</u>
S Elstob	14.39	ВР	SCN Zoom Monthly Fee
R Wand	530.71	ВР	Clerk Salary April 2021 (includes expenses, less PAYE & Pension)
S Foster	185.00	ВР	Mow and Strim Churchyard 19.4.21
HMRC	128.80	BP	Employee tax (PAYE) April 21
Water2Business	23.39	ВР	Allotment Water services bill Sept 20-Mar21
Zurich Insurance	678.88	ВР	Annual renewal 1.6.21 to 31.5.22
G Walker	50.00	ВР	Allotment refund
NEST	45.10	DD	Employee & Employer Pension Contribution Mar 21
IONOS	5.99	DC	Website hosting May 2021 (due 25.5.21)
Zoom	14.39	DC	Monthly subscription (due 4.6.21)

## **Receipts Since last meeting**

Allotment annual rent &	deposit		£	50.00p
Bank Interest	-	April 2021	£	0.55p
Precept	-	50% of annual amount	£	14,802.50p

## STOGURSEY PARISH COUNCIL FINANCIAL STATEMENT - AS AT 27th April 2021

#### Balances as per bank accounts 31.3.21

Reserves & Grants Account	£46,573.87	£66,780.24
Deposit Account	£18,778.69	
Treasurers Account	£1,427.68	

Plus Receipts - April 2021

Treasurers Account	£15,852.50	
Deposit Account	£0.16	
Reserves & Grants Account	£30.39	£15,883.05

Less Payments -March 2021

Treasurers Account	£1,044.29	
Deposit Account	£1,000.00	
Reserves & Grants Account	£0.00	£13,838.76

### Balances as per bank accounts 27.4.21

Treasurers Account	£16,235.89	
Deposit Account	£17,778.85	
Reserves & Grants Account	£46,604.26	£80,619.00

Less unpresented cheques Plus uncleared credits

Available Funds at 31/3/2021 £80,619.00

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Reserves & Grants Account	£46,604.26
Deposit Account	£17,778.85
Treasurers Account	£16,235.89
Balance as per cash book	

## Summary of Reserves Bank Account @ 27.4.21

1621.89	Ext Grant - Stogursey Oral History Project	]
3859.27	Ext Grant - Castle St Flood Scheme	] Not PC Funds
226.84	Ext Grant - Castle St Flood Scheme Contingency Ext Grant - (from HPC) - Lenghtsman	]
17445.00	Scheme	]
1860.00	Defibrillator Grant Allotment deposit	]
90.00	fund	]
1305.37	Fingerposts project grants  Total External	]
26408.37	Grants	
115.89	Interest to 27.4.21	(Reserves a/c only)
3500.00	Multi Sports Area	
1500.00	SWaTC Election Costs 2023	
	Laptop (Replacement or	
750.00	repair)	
3000.00	BRPA essential maintenance	
2000.00	Refurbish the Pound	
5000.00	Grounds and maintenance	
0.00	Youth Club Items	
2530.00	Emptying of Litter bins - bill not received since 2016	
1800.00	Defibrillator (annual build up of funds)	
0.00	Contingency	
20195.89	Total PC funds	
46604.26	TOTAL IN RESERVES' ACCOUNT	