

## STOGURSEY PARISH COUNCIL

### **DRAFT** MINUTES OF THE MEETING HELD ON TUESDAY 12<sup>th</sup> SEPTEMBER 2023 at 1900. Held at in the Lord St Audries Room, Victory Hall, Stogursey. **SUBJECT TO APPROVAL AT THE NEXT PARISH COUNCIL MEETING**

#### **PRESENT:**

Cllr Chris Morgan (Chairman), Cllr Sue Goss (Vice-Chairman), Cllr Susan Jones, Cllr Julie Jones, Cllr Jenny Ody and Cllr Allan Searle B.E.M.

In attendance: R Wand (Clerk), Cllr H Davies and 1 member of the public.

#### **PRESENTATION**

There was a presentation in respect of the proposed development on land off Lime Street, where Magna Homes are seeking to create as many affordable homes as possible. A public consultation event was to be held at the Victory Hall on 20<sup>th</sup> September.

#### **PUBLIC FORUM**

A member of the public raised the issue of overgrowth restricting the use of the footpath in Shurton close to the Babbling Brook Inn.

#### **23/65 APOLOGIES FOR ABSENCE:**

Cllr Scott Nurton and Cllr Chris Ford.

#### **23/66 MINUTES OF THE PARISH COUNCIL MEETINGS held on 8<sup>th</sup> August 2023:**

The draft minutes of the last parish council meeting had been circulated. They were proposed as amended by Cllr Ody seconded by Cllr Searle and were unanimously **AGREED** for signature by the Vice Chairman as a true and accurate record of the meetings.

#### **23/67 DECLARATIONS OF INTEREST AND DISPENSATIONS:**

No further declarations of Interest and / or dispensations in addition to those already declared and available for public inspection, were made.

#### **23/68 PARISH COUNCILLOR VACANCY**

The meeting noted that an applicant had failed the eligibility test.

#### **23/69 UPDATE FROM SOMERSET COUNCILLORS**

Cllr Woods and Cllr Davies had submitted written updates which had been previously circulated to the members were noted. The Chairman queried the state of finances within Somerset Council. Cllr Davies said matters were being discussed and there would be a focus on priorities and responsibilities to maintain core services.

1935 Cllr Millar joined the meeting

#### **23/70 REVIEW OF LONG-TERM ACTION LIST**

An update regarding the ongoing issues with the funding for the Speed Indication Devices from the Avon and Somerset Police Road Safety Fund was noted

#### **23/71 HINKLEY POINT POWER STATION**

The Vice Chairman outlined Update on a recent liaison visit by an external group to HPC from the Netherlands with another due from Leiston cum Sizewell Town Council due in mid October.

#### **23/72 FINANCE**

- a) The list of invoices for payment and monies received in July, (Appendix 1) and the Financial Statement (Appendix 2) had been forwarded to members before the meeting and are attached to these minutes. The Financial Statement was noted. It was **resolved** unanimously that the Invoices for payment were to be settled. All payments will all be made online, by cheque, direct debit or by debit card. **ACTION: Clerk**

- b) External Auditors report – AGAR Section 3 had been received and had no issues to be addressed. The meeting noted that the Clerk had published the report as required. The Clerk highlighted the requirement for the Parish Council to have either a .org.uk or .gov.uk email address as per the 2023-2024 JPAG guidance. He was arranging for a suitable .org.uk email address which would cost £4 for the first year, and £10 a year for subsequent years, against a gov.uk email address which would cost £110 for the first two years. It was agreed by members that the Clerk was to set up a compliant email account with a .org.uk address.

### 23/73 MEETING REPORTS

- a) LCN Meeting, members discussed topics for consideration at the forthcoming LCN meeting to be attended by the Chairman.
- b) Paddons Farm, land transfer issues were discussed and the meeting resolved to forward a copy of the full colour Plan B showing the yellow edged areas as per the S106 agreements to the Planning Department. The Chairman asked that members attend a site visit to consider the extent of the woodland areas and the possible future implications arising from the trees within them.

### 23/74 NOTIFICATION OF FORTHCOMING MEETINGS

HPC

Community Forum	21.09.23
Main Site Forum	19.10.23
Transport Forum	16.11.23
Site Stakeholders Group	Tba
Stear Forum	Tba
LCN meeting	13.09.23

### 23/75 CORRESPONDENCE

- a. The meeting resolved to engage a contractor to reduce the height of a dead tree in the boundary fence of the allotments. **Action: Clerk**
- b. The meeting resolved to accept an offer to purchase the freehold of the BRPA Play Area and Allotments for £1, from Somerset Council. **Action: Clerk**
- c. The meeting noted that roof works at the Jubilee Rooms, Castle Street may affect access to the Old Pound due to scaffolding, from 11.9.23 for one month.
- d. The meeting considered a response to the [consultation](#) on Public Open Space Protection orders which closes on 6.10. 23 **Action: Clerk to submit response**
- e. Members resolved that Cllrs Ody and Goss could submit a response to the [Consultation](#) on proposed changes to the Town and Country Planning (General Permitted Development) (England) Order 2015 which closes on 25.9.2023.
- f. [Civility and Respect Pledge](#): Members reviewed the statements and passed a resolution to sign up to the NALC/SLCC/SALC civility and respect pledge. **Action: Clerk**
- g. Members considered that individuals could submit a response to the Somerset Council consultation on [Creating Spaces for People](#), which closes on 16.10.23 if they wished, but not to submit one from the Parish Council.

### 23/76 ENHANCEMENTS

- a) Cllr Searle informed the meeting that there had been some delays to the removal of the covered shelter in the BRPA, but it was hoped that it could be removed for alteration in the coming weeks. Members agreed unanimously to accept the quotation from Paul Gower to carry out the works.

### 23/77 HIGHWAYS ISSUES

Members consider a request for additional white lining on Stogursey Road at Monkton Hall and Adams Lane junctions and resolved to support an application for their reinstatement.

## **PUBLIC RIGHTS OF WAY**

- a) In relation to PRow WL 23/25 a member of the public had raised continuing issues with access, the Clerk advised that the matter was being dealt with by the PRow team rather than Planning.

## **23/78 PLANNING APPLICATIONS AND DECISIONS:**

Cllr Ody reported on current matters:

- a) Ongoing matters  
Appendix B to the agenda was noted
- b) New Applications;
  - a) [3/32/23/015](#) Formation of field entrance (retention of works already undertaken) on Wick Moor Drove, Hinkley Point Road, Stogursey. Agreed to Support
  - b) [3/32/23/009](#) Replacement and enlargement of redundant agricultural building for tourism accommodation on The Barn, Gorpit Lane, Stogursey, TA5 1TW. Agreed to support
  - c) [3/32/23/016](#) Demolition of barns (with Class Q Prior Approval ABD/32/22/001) and erection of detached dwellinghouse and garage on land and barns east of, Burton Springs Fishing Lakes, Burton, Stogursey, TA5 1QB. Agreed to support

**ACTION: Clerk**

## **23/79 DATE AND TIME OF THE NEXT MEETING:**

Tuesday 10<sup>th</sup> October 2023 at 7.00pm meeting at the Victory Hall, Stogursey.

The meeting closed at 21:15

Signed: ..... (Chairman) Date: .....

**Schedule of Receipts and Invoices for Payment 12<sup>th</sup> September 2023****Payments made since the last meeting on 8.8.23**

<u>Payee</u>	<u>Amount £</u>	<u>Payment Type</u>	<u>Details</u>
R Wand	655.51	BP	Clerk Salary July 23 (includes allowances, less PAYE & Pension contributions)
HMRC	181.40	BP	Employee tax & NIC (PAYE) & Employers NIC July 23
NEST	110.03	DD	Employee & Employer Pension Contribution July 23
J Foster	580.00	BP	Additional vegetation Clearance Closed Churchyard
S.Foster	400.00	BP	Closed churchyard mow n strim 15.6, 30.6
Microsoft	12.36	DC	Business 365 monthly fee
GWB Ltd	187.20	BP	BRPA maintenance
Stogursey Youth Club	3000.00	BP	Grant funding for services
IONOS	5.99	DC	Website hosting June 2023 (due 28.7.23)

**Payments due 12.9.2023**

<u>Payee</u>	<u>Amount £</u>	<u>Payment Type</u>	<u>Details</u>
R Wand	772.37	BP	Clerk Salary Aug 23 (includes allowances, expenses, less PAYE & Pension contributions)
HMRC	181.40	BP	Employee tax & NIC (PAYE) & Employers NIC Aug 23
NEST	110.03	DD	Employee & Employer Pension Contribution Aug 23
Society of Local Council Clerks	177.00	BP	Annual Subscription
S. Foster	600.00	BP	Closed churchyard mow n strim 24.7, 9.8 & 23.8
GWB Ltd	187.20	BP	BRPA maintenance 7.7, 21.7
Greenslades	1999.58	BP	Lengthsman Service July 23
Microsoft	12.36	DC	Business 365 monthly fee
IONOS	5.99	DC	Website hosting monthly fee
ICO	35.00	DD	Data Protection Registration renewal 2023-2024

**Receipts since last meeting**

Bank Interest                      -                      August 2023                      £ 94.41p

## STOGURSEY PARISH COUNCIL

### FINANCIAL STATEMENT - AS AT 31st August 2023

**Balances as per bank accounts 31.8.23**

Treasurers Account	£862.22	
Deposit Account	£29,558.37	
Reserves & Grants Account	£106.63	<u><b>£30,527.22</b></u>

**Plus Receipts -August 2023**

Treasurers Account	£41,000.00	
Deposit Account	£21.57	
Redwood Bank	£35,000.00	
Reserves & Grants Account	£72.84	<u><b>£41,094.41</b></u>

**Less Payments -August 2023**

Treasurers Account	£40,120.13	
Deposit Account	£6,000.00	
Reserves & Grants Account	£35,000.00	<u><b>-£40,025.72</b></u>

**Balances as per bank accounts 31.8.23**

Treasurers Account	£1,742.09	
Deposit Account	£23,579.94	
Redwood Bank	£35,000.00	
Reserves & Grants Account	£71,705.07	
		<u><b>£132,027.10</b></u>

Less unpresented cheques	£0.00
Plus uncleared credits	£0.00

**Available Funds at 31.8.2023**

**£132,027.10**

**Balance as per cash book**

Treasurers Account	£1,742.09
Deposit Account	£23,579.94
Redwood Bank	£35,000.00
Reserves & Grants Account	£71,705.07

**£132,027.10**

## Summary of Reserve Bank Account @ 31.8.2023

1621.89	Ext Grant - Stogursey Oral History Project	]
3859.27	Ext Grant - Castle St Flood Scheme	]
226.84	Ext Grant - Castle St Flood Scheme Contingency	]
47068.89	Ext Grant - (from HPC) - Lenghtsman Scheme	] Not PC Funds
0.00	Ext Grant - (From HPC) - Rural Parking Fund	
1305.37	Fingerposts project grants	]
1449.94	Ext Grant - Growing for Health and Wellbeing Allotment Refundable	]
90.00	Deposits	]
<b>55622.20</b>	<b>Total External Grants</b>	]
677.86	Interest to 31.8.23	Reserves a/c only
5000.00	Multi Sports Area	
2250.00	SWTC Election Costs 2022/2027	
700.01	Laptop	
4500.00	BRPA essential maintenance	
2000.00	Refurbish the Pound	
5000.00	Grounds and maintenance	
4500.00	Defibrillator (annual build-up of funds)	
25280.00	Contingency	
1175.00	Reopening Grant - Bench on The Gravel	
<b>51082.87</b>	<b>Total PC funds</b>	
<b>106705.07</b>	<b>TOTAL IN RESERVES' ACCOUNTS</b>	