

RFB

## Charlton Musgrove Parish Council

~~2023~~ Minutes of the Full Council Parish Meeting Held Tuesday 21<sup>st</sup> March 2023 at 7:30pm in Charlton Musgrove Village Hall

**Members Present:** Councillors R Bastable (Chairman), A Sutton (Vice-Chairman), B Izard, D Rochford, R Kimber, S Turk and S Moore.

**Members of the Public in attendance:** None

**District and County Councillors:** Councillor T Power.

**Proper Officer in attendance:** S Atherton

### Public Questions and Comments

None.

### 23/17 Apologies for Absence

None.

### 23/18 Declarations of Interest and Requests for Dispensations

None.

### 23/19 Minutes of the Meetings Held Tuesday 17<sup>th</sup> January 2023

On a proposal from Councillor Moore, seconded by Councillor Sutton, the minutes were approved and signed by the Chairman.

### 23/20 Receive Reports from the Parish, District and County Council Reports

Councillor Power had emailed his report to the Clerk who will email to Councillors. Councillor Power talked about the vesting day and the new Somerset County Council logo, the debate not hate campaign and the upcoming school consultations. He mentioned the Domestic Abuse Helpline for Somerset and gave a brief overview of the County statistics. The telephone number for anyone in need of advice or help should contact the Health Line on 0800 694 9999.

Council agreed the contact details should be placed on the Village notice board.

Councillor Bastable stated things were quite at SSDC due to vesting day.

### 23/21 Planning Applications

#### 22/03445/FUL

Change of use of land west of existing dwelling from agricultural to residential. Proposed single storey extension and alterations to construct a specially equipped room, steam/changing room and en-suite bathroom to meet the needs of the applicant, together with an extension to existing solarium and conversion of existing solarium and conversion of existing outbuilding to a plant room. Bridle Farm Ball, Common Lane, Stoke Trister, Wincanton, BA9 8NG.

On a proposition from Councillor Moore, seconded by Councillor Sutton, Council voted to support the application. Vote: 4 for, 1 against and 1 abstained.

**23/22 Finance**

On a proposal from Councillor Moore, seconded by Councillor Sutton, Council unanimously voted to approve the latest bank reconciliation and all payments presented.

On a proposal from Councillor Moore, seconded by Councillor Sutton Council voted to approve all payments made since the meeting held on 17<sup>th</sup> January 2023.

**23/23 Open Spaces**

- a. Council agreed to look at the options suggested by Council Izard and agree by email the most suitable picnic table.
- b. Councillor Izard briefed members on the meeting he and the Clerk had with the Highway representative about the recommendations made and the work to be completed. After discussion, Council agreed to place the Speed Indicator Device Systems on the next agenda. Councillor Izard and the Clerk will look into possible Police finding towards the cost.
- c. Council are awaiting an update from the Locality Team regarding the installation of dog waste bins.
- d. The Clerk is manually inputting all graves and headstones information from the records held.
- e. Council noted the Police Report, no criminal activity recorded.
- f. Councillor Bastable has obtained a valuation for the land at Barrow Lane. Council instructed the Clerk to write to the current renters of that land, informing them of the valuation and the process going forward.
- g. Council unanimously agreed to purchase a Somerset flag for Somerset Day, 13<sup>th</sup> May 2023. Councillor Izard will source on behalf of the Council.
- h. Council have no objection to the footpath diversion on path WN 8/10 in the parish of Charlton Musgrove.

**23/24 Action List**

Council noted the action list and agreed to remove the oil drum action as it has been completed.

**23/25 ANNUAL REVIEW**

After discussion, Council reviewed the following documents and unanimously agreed to no amendments or changes:

- a. Terms of Reference
- b. Standing Orders
- c. Financial Regulations
- d. Recording of Meetings Policy
- e. Risk Assessment
- f. Annual Calendar
- g. Insurance requirements/policy

Council also agreed to keeping the current Code of Conduct and not change to the new SALC/NALC suggested one.

**23/26 Coronation Celebrations**

Council instructed the Clerk to contact the Coronation Celebrations committee regarding any financial contribution. On a proposal from Councillor Moore, seconded by Councillor Turk it was resolved to donate £500 to the committee for the event.  
Vote: Unanimous.

**23/27 Reports and Correspondence from the Clerk**

The Clerk has received a credit note for the invoice generated by SSDC for a play area inspection. The area has been closed, the inspection did not take place. Council agreed to the renewal of the annual Scribe accounts subscription.

**23/28 Items for the next agenda**

Land at Barrow Lane  
Picnic Table  
Speed Indicator Devices  
Barrow Lane Road Surface.

Council confirmed the next meeting as Tuesday 16<sup>th</sup> May 2023.  
The meeting ended at 20:50.

Signed RF Bastable  
R Bastable – Chairman of Council

Date 16/5/23