

Minutes of a meeting of the Fivehead Parish Council held at the Village Hall, Stowey Road Fivehead on Monday 6th August 2007 at 8pm.

Present Mr M Tennant, in the chair Mrs K Beacham Mrs H Clarke and Mrs M Knox Clerk)

PUBLIC SESSION

Not held, no public present.

1278. APOLOGIES

Apologies were received from Mr M Cavill, Mr G Balmer, Mrs N Cameron and Dist. Cllr. S Steele.

1279. MINUTES

The minutes of the meeting held on the 2nd July 2007 having been circulated were taken as a true record of what took place and duly signed by the Chairman.

1280. MATTERS ARISING FROM THE MINUTES AND RAISED BY MEMBERS.

- a) To receive a progress report on the production of the Parish Plan. No further action had been taken. Item for next agenda.
- b) Friendly Society Banner. There has been no response from a letter to and a message left for Mr Page. Dist. Cllr S Steele had offered to attempt to contact him. Clerk to ask SS if she had been successful and if not if she would try again and report back. Item for next agenda.
- c) Verbal abuse on footpaths. Clerk supplied basic details but it was decided to put the item on the next agenda when MT could provide more facts.
- d) Erection of unsightly field shelter at Swell. Clerk to write to the enforcement officer asking what action is going to be taken regarding this active ongoing problem as it is alleged the that enforcement officer was threatened.
- e) To receive response from Western Power re power cuts and surges. A letter detailing the causes of short power cuts was read out. Clerk to post the letter on the notice board together with a phone number by which faults should be reported.

1281. CORRESPONDENCE RECEIVED.

- a) From SALC re request for Council to write to the Secretary of State in respect of the Planning White paper proposals. Clerk authorised to write as instructed by the meeting in support of the majority of the points raised by SALC. Notification of the SALC AGM on 29th Sept. At Barrington Village hall. As no one was available to attend a delegate to be sought via email or at the next meeting.
- b) From Mendip and South Somerset Community Safety Partnership. Re invitation to a workshop on Tues. Sept. 4th at 6.30pm. Long Sutton Golf Club. Delegates to be sought via email to members or other interested parties could be approached if no member is available.
- c) From Community Council for Somerset re invitation to AGM. Tues. 11th Sept. at 7.30pm Edington village hall. No one wished to attend.
- d) From PCSO Beth Unthank re proposed visit. It is hoped this will take place on Sept. 3rd.

1282. REPORTS.

- d) Cemetery Sub Committee The book was not available to hand on.
- e) Highways Flooding at the bottom of Butchers Hill had again be reported to the Clerk and thence to Highways. Clerk to keep a log of the reports and write to Mr Maisey.
- f) Rights of Way. Reported as faults on the network : Stile opposite village hall in need of repair and signpost on L11/51 fallen down.

1283 PLANNING.

Decisions (granted s.t.c.) 07/02852/ful 4 Stowey Road Fivehead The erection of an extension.

Notification 07/03094/ful Barn on OS Plot 3720 Stowey Lane Fivehead. Conversion of barn to office and B1 use. Renewal of 02/02080/ful.

Advice of Appeal Receipt 07/00878/OUT Land)S 6300 Part Green Lane Fivehead. Erection of a single storey detached dwelling with detached garage. Invitation to make additional comments.

1284. TO RECEIVE THE REPORT OF THE INTERNAL AUDITOR

The report was favourable and complementary. The issues raised, non charging on VAT, which is correct, and lack of some asset values had been clarified by SALC in anticipation of the meeting. Nominal asset values of £100 can be given to community assets such as the cemetery. This will be done. Clerk to check that the churchyard wall is insured for public liability.

1285. TO CONSIDER AUTHORISATION OF TOKEN OF APPRECIATION FOR THE INTERNAL AUDITOR

A letter of appreciation to be sent together with responses to the points raised as soon as clarification is received on public liability for the churchyard wall from Allianz Cornhill.

1286 FINANCE

The financial position of the Council was received.

Revision of Bank Mandate. Mrs Beacham completed a new signatory form and the MT and KB signed the mandate form. Clerk to collect the signatures of MT & KM a.s.a.p. Mr K Summers and Mrs H Clarke to be removed as signatories. As before any two of the listed signatories are required to sign a cheque.

a) Payments authorised during the previous month

i) A & M Garden Services	maint. June	£138.02
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b) Payments authorised during the month

ii) Mrs M Knox	salary	£160.29
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iii) Mrs M Knox	expenses	£1.99
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iv) Moore Stephens	audit fee	£158.62
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v) Fivehead Village Hall MC	rent June	£10
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c) Income received during the month

vi) Fuelcare	newsletter advert	£30
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vii) NATWEST	interest	£140.23
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1287. MATTERS OF REPORT AND ITEMS FOR NEXT MEETING.

b) Clerk gave out various notices.

c) HC requested that "Too many road signs" be place on the next agenda.

There being no further business the meeting closed at 9.20pm

Chairman

Dated