

Minutes of a meeting of the Fivehead Parish Council held at the Village Hall, Stowey Road Fivehead on Monday 4th June 2007 at 8pm.

Present Mr M Cavill (Chairman) Mr K Male Mrs N Cameron Mrs K Beacham
Dist.. Cllr. S Steele and Mrs M Knox Clerk)

The meeting was preceded by an inspection of the Friendly Society Banner at the Church by the councillors present at the meeting as detailed above.

1255. APOLOGIES

Apologies were received from Mr G Balmer, Mrs H Clarke and Mr M Tennant.

1256. MINUTES

The minutes of the meeting held on the 14th May 2007 having been circulated were taken as a true record of what took place and duly signed by the Chairman.

1257. TO RECEIVE NOMINATION/S TO FILL THE REMAINING VACANCY ON COUNCIL BY CO-OPTION.

A letter of application to join the Council had been received from Mrs K Beacham. Mrs Beacham was warmly thanked for this, unanimously co-opted and welcomed to Council. She signed the Declaration of Acceptance of Office and was given a Register of Interests form to complete. NC offered to assist with this. It was resolved (prop. MC sec. NC) to pay £20 to SALC for her to attend a training session. She would inform the clerk in due course which session she could attend.

1258. TO RECEIVE COMPLETED "REGISTER OF INTEREST" FORMS FROM MEMBERS

MC had returned his form. No others were submitted. Clerk to chase up members.

1259. MATTERS ARISING FROM THE MINUTES AND RAISED BY MEMBERS.

- a) To receive progress reports from Mr Male on:- i) Reparations to surface outside the entrance to the cemetery. KM has inspected and suggests the best solution to make good the naturally formed lay-by would be to place edging stones to contain a thin application of cold tar. Clerk to arrange a site meeting with Highways, MC & KM. ii) Removal of excessive spoil from graves at cemetery. KM Has not yet been able to arrange matters.
- b) To identify projects which might qualify for funding from the Area Panel via our County Councillor. After considerable discussion, reference to letters of application and the Parish Plan list of projects it was agreed to submit, Staging, repairs to the cemetery entrance and fencing for the tennis court as primary projects and a full multi use games area, tarmac the village hall car park and a bus shelter at St Martins Close as aspirational projects. Clerk to submit these. Improving the visibility at the Butchers Hill Junction was also considered aspirational should any of the former not meet the criteria.
- c) The Friendly Society Banner. To review current thoughts in light of the inspection preceding this meeting. All had been shocked at the degree of disintegration and the magnitude of the task of restoration by stitching the sound parts to new fabric. A quote for this by Mr D Page is outstanding. KM proposed it be professionally photographed, then scaled down to maybe a half or quarter size and either made into a flag or framed with a write up describing the history of the flag. SS felt further research needed to be undertaken. NC undertook to contact Taunton Museum, ask to view the duplicate flag they are holding, find out as much background information as possible and ask that should the museum's copy be in better repair than our own if that one could be the copy that is photographed. Item for next agenda.

1260. CORRESPONDENCE RECEIVED.

- a) From Highways re Butchers Hill junction. As the white lining is in good order at the area which is designed to be a visibility splay Highways can do nothing to assist. Bad driving is the cause of the problem.
- b) From South Somerset Together re Invitation to AGM on 7th June 5.30pm at Brympton Way. Includes session on Sustainable Community Strategy Consultation document. No one available to attend.
- c) From SSDC re Ballot paper for SSDC Standards Committee. Delegated to MC.

1261. CONSULTATION DOCUMENTS. response sought.

The Development Management Development Plan Document of TDBC & Sedgemoor & West Som. DC's NHS Foundation Trust Application Consultation Document. The papers having been circulated, Council resolved not to respond.

1262. REPORTS.

a) Playing Field KM reported. e) Highways Safety cones have been place where the ditch is exposed east of Matravers Engineering subsequent to a report of the hazard by PC. g) Summer Celebration. NC reported. PC are to run a boule competition. NC & MK will organise the programme. Members to help on day. Shifts to be arranged at July meeting. h) Clerk Ownership of triangle of land by Crown Inn. No more information forthcoming.

1263. CLERKS CONTRACT OF EMPLOYMENT. To consider replacement of existing with revised model. Deferred to next agenda as no one had seen the new contract due to unreported failure of sent emails by Tiscali.

1264. TO APPROVE THE ANNUAL ACCOUNTS FOR 2006-7

These having been circulated, were unanimously approved and signed by the Chairman and the RFO. The Annual Return was approved by Council, the Statement of accounts was signed off. The annual governance statement, having been read out, was agreed and signed off. The internal auditor had completed his report and signed it off.

1265 FINANCE

The financial position of the Council was received.

a) Payments authorised during the previous month

i) Fivehead Village Hall MC

rent April

£10

b) Payments to be authorised:

ii) Mrs M Knox

salary

£160.29

iii) A & M Garden Services

maint. May

£291.49

1266. MATTERS OF REPORT AND ITEMS FOR NEXT MEETING.

The clerk gave out various notices.

There being no further business the meeting closed at 9.30pm

Chairman

Dated