

**Minutes of the Meeting of Shirwell Parish Council
held on the
14th September 2017 in the Village Hall**

Present

Cllr M Pine Chairman
Cllr J Friend Vice Chairman
Cllr A Conibear
Cllr Mrs N Incedon
Cllr Mrs D Lewis
Cllr R Pelling

Also in attendance 4 members of the public.

Officer

G Dwyer Clerk

Sep17/1 Apologies for Absence

County Councillor A Davis and District Councillor J Tucker

Sep17/2 Public Question Time

With members permission the Chairman suspended Standing Orders to allow members of the public to speak

- A member of the public suggested that donations should be requested to help offset the cost of moving the red telephone box. It was noted that a decision as to whether to proceed with this had not yet been taken

The meeting resumed under standing orders

Sep17/3 Minutes of the meeting held on the 10th August 2017

RESOLVED that the minutes as previously circulated be approved subject to the following amendment, Minute Aug 17/1 be amended to include Cllr R Pelling as having apologised for his absence.

Sep17/4 Matters Arising

There were none

Sep17/5 Matters Brought Forward from previous meeting

- Sec'n 106 money – relocation of red telephone box to Village Hall. Initial quote of £1500. A second quote of just under £900.00 had been received and a discussion ensued as to whether this should be proceeded with. It was **RESOLVED** that the question of eligibility for Sec'n 106 money be

pursued and that discussions be held with the Village Hall Committee regarding locating the box in the front of the Village Hall. An article to be

placed in the Village magazine and this to be placed on the agenda for October

- It was suggested that future complaints regarding the recycling centre needed to be logged and a record of the time etc. kept

Sep17/6 Cheques for Payment

Cheque for the Clerk's salary (£110.00), Printer Ink (£10.28) and printer paper (£7.18) were signed at the meeting

Sep17/7 Report of the County Councillor

County Councillor Mrs A Davis had apologised for her non-attendance. In response to an email from Cllr Davis it was noted that the visibility splays had been cut although the standard of the work was poor.

Sep17/8 Questions to the County Councillor

There were no questions

Sep17/9 Report of the District Councillor

Cllr Tucker had apologized for his non-attendance as he was attending another meeting

Sep17/10 Questions to the District Councillor

There were no questions

Sep17/11 Correspondence

The following correspondence had been received

- DALC Sep Newsletter
- Rural Alliance meeting 12th September, 7.00pm at Bratton Flemming Sports and Social Club
- A letter from a member of the public requesting the support of the Parish Council regarding the detail of a Planning Application by the Village hall Committee (Dealt with later on the agenda)

Sep17/12 Planning Applications

There were none

Sep17/13 Planning Decisions

Application 63254 Extension to hard surfaced footpath at St Peters Church Shirwell - **Approved**

Sep17/14 2018/2019 Precept Planning

Councillors considered a report from the Clerk outlining the projected financial balances to the year end, together with a note of future possible expenditure. After consideration it was **RESOLVED** that the precept and Parish Grant application be maintained at their current level

Sep17/15 Letter regarding Village Hall grounds extension

A letter had been sent by an agent on behalf of a resident who as concerned at the effect the proposed development in the Village hall grounds would have on his privacy. After discussion it was **RESOLVED** that the Clerk write to the agent advising him that in their opinion this was a matter between the Village Hall and the neighbour. The Parish Council would be consulted when and if a Planning Application is made

Sep17/16 Drain and Gulley Clearance scheme

After discussion it was resolved that a joint application be made with Pilton West Parish Council for work in the current financial year.

Sep17/17 Report from Councillors

The following items arose from Councillor's reports.

- After a brief discussion on Sec'n 106 money it was **RESOLVED** that an item be placed on the Agenda for October

Sep17/18 Clerks Report

The Clerk had nothing to report

Sep17/19 Public Questions regarding business on this agenda

There were none

Sep17/20 Urgent Business

There was none

The meeting closed at 8.00 pm

Chairman:.....

Dated:.....