

# Pen Selwood Parish Council

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## Committee Meeting

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### Minutes of the Committee meeting held at the Village Hall on Wed 11<sup>th</sup> January 2012

**Present** Cllr Fitzgerald (Chairman) Cllrs Jenkins, Young, Clark, Appleton, Rossiter, Steadman

- 1 Public Open Forum.** No comments from public
- 2 Apologies for absence.** None
- 3 Notices of Interest** None
- 4 Minutes of last meeting** - Approved and signed for 9<sup>th</sup> November 2011.
- 5 Matters Arising** - There had been no progress with fence at Leigh Common.
- 6 Planning activity** Cllr Jenkins gave details of car port application passed for Mr Daxter and for demolition and re-building of lean to at Green Corner Cottage..
- 7 Financial Statement.** Clerk ran through details of current account balances and transactions since last meeting. Current acct £2556 reserve acct £3461 with 6 cheques written totalling £1105 four of which were for grants made by PC.
- 8 Footpaths Update-** Sharon Rossiter reported 17 people had come forward to adopt a footpath and Sharon was allocating footpaths close to where they live. Sharon is putting a booklet together including map. There will be some cost attached to this when work is complete.(Sharon's estimate £50) Chairman thanked Sharon for her good work on this subject. Andrew Jenkins thought he might be able to help with Copying.
- 9 Highways .** Tony Appleton reported that potholes had been notified to appropriate bodies. Currently no cleaning or brushing of roads is being carried out ,Cliff Clark said that he thought the condition of the roads was poor at the moment. It was thought our PC Insurance would cover any volunteers who wished to clear roads themselves. Cliff Clark reported some bad cases of young people driving through the village at speed and driving on to verges at speed with resulting damage. The livery yard owners would be asked to post notices to discourage both practices .Bryan Young asked the Clerk if he could make sure the District Councillor could be invited to future meetings so that these issues could be directed to him personally, Tony had established that saplings at Hunters Lodge Hill were the responsibility of National Highways who look after A303. The damaged sign from Coombe Street is now with S Somerset who will be repairing it.
- 10 Jubilee Events** – Andrew Jenkins advised that he would be holding a coffee morning and that he has details of a free oak tree that can be ceremonially planted at the time of the Jubilee. Andrew will pass on details to Diana Hatt.
- 11 Defibrillator Update** -Jenny Steadman reported that the defibrillator has now been purchased and that the first training meetings are being held in the hall soon. We have purchased an easy to use model with a case. Peter asked who owned the Defibrillator and there was a discussion about the best way to proceed with ownership given that we had received a quote from our Insurers to cover the item for £14.75.Clerk

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gave Jenny BT paperwork regarding ownership of the Phone Box and volunteers will be sought to assist with the remaining funding not already covered.

- 12 O/S Map Registration** – Sharon has registered the PC so we can now legally issue maps that relate to footpaths etc.
- 13 Village Plan ,Grant .-** Grant of £767 has been obtained from Tim Cook at District Council after representations from Sharon and Helen Stenson. Tim has also offered to help with printing as well and Clerk is to write a letter of thanks to Tim Cook on behalf of PC for the chairman to sign. **KS**
- 14 Bernard Sullivan’s Request for Volunteers at Moldrums Ground.** Bernard is already working with South Somerset and is keen to share the work with other willing locals. Notices to be placed on web page and in Pen Paper to attract volunteers. **SR and CC**
- 15 Peter Llewellyn-** Cliff Clark volunteered to take over Peters Environmental Wardens responsibilities and Tony Appleton will take on the welcome packs.
- 16 AOB-** Sharon suggested Clerk write letter of thanks to Nick Routh from Wessex Water who has offered another £500 toward the restoration of the railings at Coombe Hill. Sharon will look at other sources of funding for this venture and Peter suggested “Awards for All “ **KS**

**Dates for next meeting 14th March 2012. Meeting ended 8.37pm**

**Chairman.....Date.....**