

HUIISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday 14th January 2020 at 7.30pm in the Village Hall

Present Stephen Kimsey (Chair) (SK), Mary Abel (MA), Jos Phillips Harral (JPH), Stephen Powles (SP), Louise Pearce (LP).

Others present; Frances Nicholson (SCC) Part time

		Action
1	Apologies Marc Vyvyan-Jones, Chris Chanter, Dave Mansell (SWAT District Councillor)	
2	Declaration of interests None.	
3	Minutes of the meeting held on November 12th 2019 The Parish Council agreed the minutes of the previous meeting held on 12 th November 2019 as a true record of the meeting. Proposed by SP and seconded by JPH All agreed. SK signed minutes.	
4	Matters arising SK proposed a delay to production of a letter to all householders in the parish about Fibre broadband until Skilgate goes live.	
5	Finance Treasurers Account stands at 14 th October 2019 £8506.10 Business Instant Account stands at 9 th December 2019 £1064.76 The following cheques were required; No. 528 £270.00 Clerk wages to December 2019 No. 529 £100.00 Clerk expenses to November 2019 ref HMRC guidance No. 530 £180.00 HMRC PAYE to December 2019 No. 531 £170.73 First Community Insurance. 1 year deal only. All cheques were proposed by JPH and seconded by MA. All present agreed.	
6	BT Phone box BT agreement requests that the parish council indicates to parishioners in the village that the phone is no longer in use. There is a need to inform emergency services of the phone disconnection. Clerk to contact BT to clarify how payment of £1 can be made with BT and inform them that Parish council wish to proceed with agreement to adopt the phone kiosk. A number of issues were discussed with the content of the agreement; Document ref 5.2 – Phone box has been painted in Lead paint Document ref 5.3 – Letter about electric supply. Suggestion that Steve Eastick, qualified electrician is contacted about electric supply to kiosk. Suggested that the defibrillator is re-housed in the kiosk.	
7	Broadband February 5 th Chipstable Parish Council are holding a meeting to discuss Fibre Broadband with Jim Weir from Technological. There was a meeting between Technological and Upton Parish Council before Christmas to discuss progress of	

Signed by:

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	network to their area. Some parts of Skilgate have gone live.	
8	Highways David Fothergill has organized a meeting on 20 th January 6pm at The White Horse, Exford to talk about Highways issues relevant to rural areas.	
9.	Footpaths and Bridleways Nothing to report.	
10.	Planning None.	
11.	Old Quarry Site Information has been passed to Peter Krigsman. No further update, JPH suggested that all posts and wire be removed for safety reasons and to ask Graham Tout to remove the posts and gate.	
12.	Updates from SCC and SWAT FN indicated that the meeting planned at Exford for 20 th January was not a meeting to discuss potholes but to discuss better ways of communicating between the parishes and the Highways department. Dave Mansell (District Councillor) has planned a meeting for the Brendon Hills parishes to be held on Tuesday 11 th February at 7.30pm at Brompton Ralph Village Hall. Letter received from David Fothergill, Somerset County Council, concerning thoughts on unitary council.	
	AOB Parish Clerk will be resigning at the end of March, SP suggested registering locations of defibrillators onto a Google map scheme. District Council Local plan to be considered. Consider 2nd defibrillator for the ex-BT kiosk. SK to contact BHF to make enquiry. Parish councilors to meet to consider actions for the post of clerk. JPH suggested a donation to the village hall of £10 towards the cost of electricity used by the defibrillator cabinet anti-condensation heater.	
	Date of next meeting Tuesday 10 th March 2020 at 7.30pm.	

Meeting closed at 8.55pm

Signed by:

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