

# HUISH CHAMPFLOWER PARISH COUNCIL

## Minutes of the Meeting of the Parish Council held on Monday 9<sup>th</sup> March 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;** None

		<b>Action</b>
<b>1</b>	<b>Apologies</b> Marc Vyvyan-Jones, Chris Chanter	
<b>2</b>	<b>Declaration of interests</b> None.	
<b>3</b>	<b>Minutes of the meeting held on January 14th, 2020</b> The Parish Council agreed the minutes of the previous meeting held on 14 <sup>th</sup> January 2020 as a true record of the meeting. Proposed by MA and seconded by SP All agreed. SK signed minutes.	
<b>4</b>	<b>Matters arising</b> KT to contact S Eastick regarding wiring electrical supply to defibrillator.	
<b>5</b>	<b>Finance</b> Treasurers Account at 29 <sup>th</sup> January 2020 stands at £7249.37 Business Instant Account at 10 <sup>th</sup> February 2020 stands at £1064.86 Cheques required for approval: Cheque No.532 - £270.00 Clerk Wages (Quarter 4) Cheque No.533- £180.00 HMRC PAYE (Quarter 4) Donations; Cheque No.534 - £145.00 Village hall (inc £10 for electricity used by defib) Cheque No. 535 - £15.00 Playing Fields Association Cheque No. 536 - £50.00 Dorset & Somerset Air Ambulance Cheque No. 538 - 25.00 Exmoor Search & Rescue Cheque No. 539 - £25.00 British heart Foundation Cheque No. 540 – £1.00 BT Phone Box agreement Proposed block of cheques by JPH and seconded by MA. All agreed.  Lloyds bank account signatories was discussed and a way forward can be made following SK managing to speak with the bank.	All cheques have been signed and posted to recipients
<b>6</b>	<b>Clerk Handover</b> The position is being considered. Dorothy Hayward was interested in trying the job.	
<b>7</b>	<b>BT Phone box</b> The Parish Council have agreed to take over the phone box for the sum of £1. Proposal made by SK and Seconded by JPH. SK signed the agreement and clerk would send the agreement to BT Payphones in London.	Clerk has posted agreement and £1 to BT
<b>8</b>	<b>Broadband</b> SK indicated that there was no further progress made by Gigaclear. SK has been in regular contact with Jim Weir of Technological. There was some central Government delay with approving the scheme for Upton and Huish Champflower but should be quite soon.	

Signed by:  
Date

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		<b>Action</b>
<b>9</b>	<b>Highways</b> SK has sent Frances Nicholson an email about the accidents at Winters Cross. 4 grit bins are with SP. JPH agreed with SP to get the grit bins out to agreed locations throughout the parish and to fill with contents from SCC dumpy bags. Grit bins to be put out before end of March.	
<b>10.</b>	<b>Footpaths and Bridleways</b> MA reported small tree along Potato Villa Lane needs attention. If JPH or MA see Mr. Quartly they will inform him.	
<b>11</b>	<b>Defibrillator</b> JPH suggested that the defibrillator stays at the village hall and to consider applying for an additional defibrillator to be fitted at the ex BT phone box. JPH proposed that the parish council upfront the money to support a further defibrillator, if a BHF grant is not available. SP and MA seconded the proposal. All agreed. LP volunteered to make the online application to BHF for further defibrillator.	
<b>12.</b>	<b>Planning</b> The following two applications were discussed. Clerk received no notice of applications. 3/17/20/001 The Old School – No comments to make with this application 3/17/20/002 Brendon Edge – Parish Council want to ensure that there are no floodlights associated with the equine application.	Clerk checked on-line with 3/17/20/002 and delegated officer to be recommended that no floodlights to be used.
<b>13.</b>	<b>Community Focus</b> Spring clean litter pick agreed Sunday 19 <sup>th</sup> April. LP may be organizing an Easter Hunt VE day – Church are organising a VE day event.	
<b>14.</b>	<b>Exmoor Panel</b> Next panel at Wheddon Cross village hall Thursday 12 <sup>th</sup> March.	
<b>15.</b>	<b>Updates from SCC and SWAT</b> No updates.	
<b>16.</b>	<b>AOB</b> Coronavirus leaflet has been passed around the village. Parish Council thanked BS for his work as clerk with Huish Champflower Parish Council.	
	<b>Date of next meeting</b> Tuesday 12 <sup>th</sup> May 2020 from 7pm and 7.30pm.	

Meeting closed at 8.42pm

Signed by:  
Date