

HUISH CHAMPFLOWER PARISH COUNCIL

Minutes of the meeting of the Parish Council held on 29th September 2020 held remotely via Zoom

Present:- Stephen Kimsey (Chair SK), Stephen Powles (SP), Louise Cook (LC), Dorothy Hayward (Clerk DH), Jos Phillips Harral (JPH), Mark Vyvyan-Jones (MVJ)

1	<p>Apologies -The meeting was held remotely via Zoom and there were a number of technology issues which meant Chris Chanter and Mary Abel weren't able to join in the meeting and Jos Phillips Harral and Mark Vyvyan-Jones were only able to join at the end.</p>	
2	<p>Declarations of Interests None</p>	
3	<p>Minutes of meeting held on 27 July 2020 The minutes of the previous meeting were agreed as a true record of the meeting. Proposed by LC and seconded by SP. All agreed. Minutes signed off by SK</p>	
4	<p>Matters arising Lloyds Bank – PC effectively operating without ANY authorised signatures for last 2 years. SK managed to speak to a real person and action now in progress to 1) amend contact info for new clerk has been completed confirmation text received 2) SK and DH to confirm signatures (CC, M-VJ, LC & SP) and delete (finally) ShK and OW 3) to move account to online treasurers.</p> <p>Issues up till now <u>NOT</u> problem with Lloyds.</p> <p>Thanks to Sharon Kimsey & Olivia Winterton for continuing to sign documents.</p> <p>BT Box – phone removed. BT (finally) confirmed receipt of payment (£1) and documents. We are waiting on receipt of confirmation documents.</p> <p>AED Linked to the BT box issue</p> <p>Grit Bins – need to action and confirm all this now – latest correspondence</p> <p>Highways need to know where new and old grit bins will be and where we want the dumpy bags to go. All to be marked via a location map. SP to mark best locations in Brown lane and let SK have the map back by tomorrow. SK to send map back to Highways ASAP</p>	<p>SK and DH</p> <p>SP and SK</p>
5	<p>Finance We are currently unable to issue cheques – aim to have this sorted in next few weeks See Matters Arising for actions Latest Account balances :- £10,039.37 Treasurers Account 28th July 2020 £1065.12 Business Instant Account 10th August 2020</p>	
6	<p>Playing Field Swings</p> <p>SK spoken with PK (VHMC) and agreed – subject to agreement from Parish Council, that PC to contribute 50% of cost of refurbishment. This is likely to be around £400-£500 (PC share will be around £250). Aim to get these works done ASAP, but ideally involving other “volunteers”. VHMC to buy in required parts. PC Agreed to funding.</p> <p>Going forward the VHMC will need to pay around £70p.a. for annual inspections. Parish Council to offer to pay all or part of this Proposed by LC and seconded by SP-SK to speak to Peter Krijgsman nearer the time</p>	
7	<p>Old Quarry Site Continues to be an issue, now being used by 4X4 vehicles as well as motorbikes. M-VJ to brief. To be the main focus of the next meeting.</p>	

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<p>8</p>	<p>Broadband Technological making progress. Waiting on permissions to cross roads (7 requested to date) and availability of contractors. They expect to be heading around Huish Moor in coming weeks and connecting M-VJ and neighbours as soon as able to cross the road near Winters. Technological currently anticipate being in and around the Village (proper) by November.</p> <p>Openreach – currently showing completion of works to run from 26 Nov till 17 Jan. SK has today been in correspondence with Openreach to seek clarification. The dates provided are currently confirmed, but they hope to start earlier. SK made the point about confirmed timing being most disruptive if done over Christmas/New Year.</p> <p>There is a real likelihood that both Openreach and Technological will be in the Village at the same time.</p> <p>Technological remains the only offering for residents outside of the Village. The Openreach network will (it is believed) only be available to properties the new fibre passes close to.</p>	
<p>9</p>	<p>Highways Grit Bins – confirm placement of new bins see discussion under matters arising</p> <p>On-Going Issues – SK has communicated Highways issues to Francis Nicholson (FN) – latest being out of advertised working at Sticklepath causing disruption to commuters, etc. FN looking into this. FN has spoken to Highways</p>	
<p>10</p>	<p>Planning- No discussion due to time limits</p> <p>Field House – SK liaised with planning.</p> <p>Gauth House – seeking to convert outbuilding to self-contained annexe</p> <p>Clatworthy – enhancement of recreation area – impact on lanes (traffic)</p> <p>New planning/development procedures – to be aware of aware and a possible future topic</p>	
<p>11</p>	<p>Updates from Somerset County Council & Somerset West & Taunton Council</p> <p>Meeting virtually has worked to an extent, issues to be sorted. We can then meet more frequently (for shorter meetings) and focus on a smaller number of topics. One of these could be “40 Minutes with Your County and District Councillors”</p>	
<p>12</p>	<p>Any Other Business SP Installing a Polytunnel at Potters Cross to house sheep DH to look at connectivity issues where Councillors has problems connecting. Date of Next Meeting –13 Oct at 7:30 to be held online</p> <p>To focus on the Old Quarry</p>	<p>DH</p>