



Minutes of the Parish Council meeting at 7.00pm on Tuesday 11th June 2019 in Cannington Village Hall

MINUTES DRAFT

Present:

Parish Councillors: Mike Phillips, Kym Wardhaugh, Rob Morgan, Steve Pettitt. Robin Phipps, Graham Bell and Andrew Vickery.
Chair: Colin Allen
District Councillors: Ian Dyer (also Parish Councillor) and Brian Bolt
Clerk: Tina Gardener
Members of the public: 5

Public Session

- A member of the public suggested the Parish Council has a duty to set standards of good environmental policy and should consider banning the use of pesticides on the allotments.
- Concerns were raised that the new 7.5t weight restriction signs were not clear and vehicles were ignoring them.
- A concerned resident suggested that if part of the Bowling Green was used for car parking it would only increase the parking by 2 vehicles. The green space is needed as a green space.
- It was reported that the Pre-School charity ball held in Clifford Hall was a great success and the local pubs also benefited from the extra trade.

Council Session

01/06/19 Apologies for Absence

Apologies for absence were received from Cllr Alan Beasley

02/06/19 Declarations of Members Interests

All members had completed their declaration of members interest forma which are available to view on SDC website. There were no additional declarations.

03/06/19 Minutes of the Annual Meeting held on 14th May 2019

The minutes of the annual meeting held on 14th May 2019 were approved.

04/06/19 Matters Arising

1. 17/05/19 – Grant Application for Cannington Pantomime. At the last meeting Councillors approved a grant application and agreed to pay the hall rental directly to the village hall. Due to a cash flow issue the Pantomime Society would prefer the cash to purchase new scenery and costumes. The clerk has given them details of a Magnox grant scheme. If they were unsuccessful in obtaining a grant Cllr Ian Dyer proposed to change the grant awarded for hall rental to the purchase of materials. This was seconded by Cllr Robin Phipps and agreed unanimously.

05/06/19 Planning matters

There were no new planning applications at the time the agenda was set.

Planning decisions

- 1. 13/19/00005 DCO Requirement Discharge Request for discharge of requirement relating to C24, Combwich Wharf Replacement Pontoon. HPC Granted/sufficient detail
- 2. 13/19/00012 DCO Requirement Discharge. Request for discharge of requirement relating to C1, ecological mitigation and monitoring of Combwich Wharf. HPC Granted/sufficient detail
- **3.** 13/19/00016 Conversion of, and extension to garage to living accommodation. Vehicle access and 4 no parking spaces at 12 Conway Road. Permission granted.
- 4. 13/19/00024 DCO Requirement Discharge. Request for partial discharge of requirement relating to C10, lighting at Combwich Wharf. HPC Granted/sufficient detail
- 13/19/00025 DCO Requirement Discharge. Request for partial discharge of requirement relating to C5, Construction Compound, Combwich Wharf. HPC – Granted/sufficient detail

06/06/19 Correspondence

- 1. SCC Adopt a footpath scheme. This scheme has been advertised on Facebook and the website. Councillors have all been requested to adopt a footpath each.
- 2. Nether Stowey Parish Council/EDF HPC Contractors accommodation. Correspondence between Nether Stowey and David Eccles regarding numbers of HPC employees living in Nether Stowey.
- 3. National Grid -Ecological surveys being undertaken for the Hinkley Connection pylon upgrade project scheduled to commence in mid-2022.

- 4. Environment Agency Consultation on HPC's request to remove the Acoustic Fish Deterrent as part of their cooling water intake system.
- 5. Homes in Sedgemoor Shaping your community event taking place at 2pm on Thursday 20th June 2019 at Cannington Wall Gardens.

07/06/19 <u>Reports</u>

- 1. Highways and Parking Issues
- 2. Cannington Neighbourhood Plan
 - The amendments previously agreed had been sent to our consultant for consideration
 - The Visual landscape study has been completed
 - The design guide needs finalising
 - The final amendments will be completed shortly and then the informal consultation can commence
- 3. Traffic Calming SCC are continually being chased for a start date for the scheme. SCC are waiting for the lighting contract to be agreed before a date can be confirmed.
- 4. Annual Parish Meeting took place on 22nd May 2019, 26 people attended and 12 people gave a report on their group's activities. This year's Child of Cannington was awarded to Lynn Fackrell. Ann and Ian Dyer were thanked for the excellent refreshments provided.
- 5. The EDF Community Forum was held on 16th May 2019 and was attended by Cllr Robin Phipps. There are currently 3695 employees on site, the first tunnel boring machine is on site, a light pollution report has been produced following complaints from neighbouring villages. Cllr Alan Beasley was thanked for his contribution to the forum. The next meeting will be held on 15th August 2019.
- 6. A special Hinkley Point SSG meeting was held on 17th May 2019 to discuss the proposed importation of Intermediate Level Waste (ILW) redundant skips. The meeting was attended by Cllr Mike Phillips who has circulated a report of this meeting to all councillors.

08/06/19 Review of Policies

- 1. Allotment Policy
- 2. Complaints Procedure
- 3. Freedom of Information
- 4. Model publication scheme
- 5. Flyposting Policy
- 6. Press Policy
- 7. Grant Awarding Policy

All the policies were reviewed and agreed that no alterations were required except the Allotment Policy which will be amended to incorporate the use of environmentally friendly pest control.

09/06/19 Review Terms of Reference

- 1. Finance and Staffing no amendments required
- 2. Planning Advisory Group these were new terms of reference which were adopted by Council.
- 3. Capital Projects Steering Group it was agreed that these will be considered at the first meeting of the group and then put on the next council agenda for agreement.

10/06/19 Financial Matters

1. **Payments Due –** The following cheques were approved for payment

Name of Payee	Description of cheque	Cheque	Amount
Additional payments made since the last meeting: -			
Cannington Village Hall	Hire of Parish Community Room (£230.00) and Council monthly meeting (£20.00) June 2019	S/O	£250.00
HeartInternet	Exchange mailbox	DD	£12.00
Greenslades Grounds Maintenance	Maintenance contract for April 2019	3438	£885.80
Chew Valley Trees	Tree for Garden of Rest	3439	£156.00
Cancelled		3440	
Plants Direct South West Ltd	Hedging for Garden of Rest	3441	£1319.04
Water 2 Business	Pavilion Nov 2018 to May 2019	3342	£32.96
EDF	Christmas Lights Feb 2019 to May 2019	3343	£64.94
Tina Gardener	Clerk's salary for May 2019 plus April back pay and additional hours	3344	£888.18
Aly Prowse	Deputy Clerk's salary for May 2019 plus April back pay	3345	£374.57
The following payments are due;			
SDC	Uncontested election fees	3346	£100.00
Somerset Plating Fields Assoc	Annual subscription	3347	£15.00
A W Taylor	Emergency lights and smoke detector	3348	£370.00
Aly Prowse	Land Registry search	3349	£35.94
Tina Gardener	Refreshments and Stationery	3350	£42.75
South West Ambulance Trust	Defibrillator	3351	£2,160.00
Greenslades Grounds Maintenance	Maintenance contract for May 2019	3352	£885.80

- 2. The accounts for May 2019 had previously been circulated to all councillors and were agreed as a true record. The balance at 31st May 2019 is £44,974.92, not including reserves of £42,275.94.
- 3. The budget statement for May 2019 had previously been circulated to all councillors
- 4. Bank Mandate. It was agreed to add Cllrs Ian Dyer and Steve Pettitt as bank signatories.
- 5. **Defibrillator** this has now been ordered, the payment of £1,800 plus VAT was included with the order.

11/06/19 Posts of Responsibility – reports where applicable

- a. Allotments -Deputy Clerk.
- b. Brook Cllr Ian Dyer
- c. Cannington in Bloom Clerk and Cllr Steve Pettitt. The Cannington Action Day held on 8th June 2019 was a success and £300 was raised for Cannington in Bloom funds. The judging for South West in Bloom will take place on Monday 15th July 2019 and Councillors are invited to the presentation. It was reported that a tree in Bowling Green needs attention and the grass outside the fence needs strimming. It was also noted that the footpath from Withiel Drive towards Brymore is overgrown and the grass needs cutting back.
- d. Cemetery Deputy Clerk and Cllrs Alan Beasley and Ian Dyer
- e. College Chairman Colin Allen reported that the National College for Nuclear had received an architectural award. f. Emergency Planning
- g. Jubilee Gardens- Clr Andrew Vickery. The grounds maintenance contractor had attempted to cut the hedge but ws unable to complete the job due to parked cars. The schedule for renovating the packhorse bridge is over-running and is unlikely to be completed for the CIB judging day.
- h. Playing fields/amenities Cllr Mike Phillips reported that fly tipping has occurred at the playing fields and he had to remove a number of black bags. Quotes are being sought for the refurbishment of the showers.
- i. Somerset Association Local Councils The Clerk reported that Councillors will be attending a New Councillors training course to be held on 24th June and Chairman Colin Allen and Vice Chairman Mike Phillips are attending a Chairman's training course on 29th July 2019
- j. Village Hall Cllr Kym Wardhaugh reported that the hall committee are looking to repaint the interior of the hall.
- k. Youth- Cllr Kym Wardhaugh

12/06/19 Matters of Report

- 1. Homes in Sedgemoor Village walk about on 19th June 2019. Chairman Colin Allen and Cllrs Ian Dyer and Robin Phipps will attend.
- 2. SALC Councillors training on 24th June 2019
- 3. Hinkley Point SSG 28th June 2019
- 13/06/19 Items for the next meeting

75th VE Day commemorations Capital Projects

14/06/19 Date and Time of next meeting

The next meeting will be held on Tuesday 9th July 2019.

The meeting closed at 8.40pm.

Signed Date