

2018.19.1.1	<p><u>Present</u></p> <ul style="list-style-type: none"> - Cllrs. J. Parker, [chairman] R. Coombes, N. Bluck, L. Buckley,[vice chairman] - N. Bloomfield [5] - Five members of the public 	
2018.19.1.2	<p><u>Apologies for absence</u> Cllr. M Wooden due to illness Cllr. S Vickery due to illness Apologies for District Cllr. G. Middleton were submitted after the meeting</p>	
2018.19.1.3	<p><u>Declarations of interest</u> None made</p>	
2018.19.1.4	<p><u>Minutes</u> Following one amendment the minutes of the meeting of 5th November 2018, as circulated, were RESOLVED [5/0] to be an accurate record and were signed as such by the Chairman</p>	Clerk
2018.19.1.5	<p><u>Matters to REPORT from the previous meeting</u> It was noted that the speed indicator device had received a very positive response although a different location might be considered for future visits.</p>	
2018.19.1.6	<p><u>Correspondence and Planning</u></p> <p>A. CORRESPONDENCE</p> <ol style="list-style-type: none"> 1. Consultation on rural housing – this had been forwarded to all councillors. It was agreed that the parish council would make no response at this time 2. Consultation on school admissions – this had been forwarded to all councillors and promoted via the village newsletter. 3. Letter from Area North Beat Manager – it was noted that contact details had been provided as requested. It was agreed that the parish council would not be re scheduling the dates of its meetings and the beat manager be advised that all visits to parish council meetings were appreciated but it was understood that the visits were not a priority 4. A letter had been received regarding nominations for attendees for the Buckingham palace garden party – It was agreed that at present council had no one to recommend that fitted the stated requirements <p>B. PLANNING Decisions reported:</p> <p><u>Application No: 18/03411/LBC</u> Application Status: Application permitted with conditions Applicant: Mr Christopher Dunk Agent: Mr Rhys Brookes Parish: Ash Ward: MARTOCK Location: Ash House,41 Main Street,Ash,Martock,TA12 6PB Proposal Replacement of 1979 metal casement windows with new timber casements and minor internal alterations to ancillary service wing to Ash House.</p> <p><u>Application No: 18/03098/LBC</u> Application Status: Application permitted with conditions Applicant: Mr & Mrs R Smith Agent: Parish: Ash Ward: MARTOCK Location: 90 Main Street,Ash,Martock,TA12 6PB Proposal Removal of existing garage and small lean-to and the erection of new rear and side extension to dwelling (Revised application).</p> <p><u>Application No: 18/03097/HOU</u> Application Status: Application permitted with conditions Applicant: Mr & Mrs R Smith Agent: Parish: Ash Ward: MARTOCK Location: 90 Main Street,Ash,Martock,TA12 6PB Proposal Removal of existing garage and small lean-to and the erection of new rear and side extension to dwelling [revised application]</p>	Clerk

	<p>Applications received</p> <p><i>The Chairman declared a personal interest in application 18/03838/HOU</i></p> <p>1. 18/03838/HOU Ash cottage Witcombe Lane Ash TA12 6AH proposed alterations, extension and conversion of outbuilding to form a home office/store, playroom, bathroom. Revised application to include increase to roof height of single storey front lean-to, alter number of rooflights, replace timber cladding to front with natural stone, build up existing gable window and omit new window to front elevation. (part retrospective) It was AGREED that council make the following observation: The drawings submitted do not match the current layout in respect of the front Elevation of the single storey extension.</p> <p>2. 19/00018/OUT Outline application for residential development of 1 dwelling at Land adjoining Barton Court Farm, Martock Lane, Ash, Somerset TA12 6NR It was AGREED that council OBJECT to this application for the following reasons: - This is a greenfield development outside the natural village settlement boundary - The development would be detrimental to the existing village street scene</p>	<p>Clerk</p> <p>clerk</p>
2018.19.1.7	<p><u>District & County Councillors reports</u></p> <p>Councillor Neil Bloomfield spoke on</p> <ul style="list-style-type: none"> - Fold Hill Lane site had been cleared and secured - Bus consultation cancelled - The ongoing impact of the County Council financial situation - The highways decision that they will be providing bags of grit to local parishes. – it was agreed that council request the delivery of 20 bags to the Pavilion 	clerk
2018.19.1.8	<p><u>Parish Clerk & Office</u></p> <p>a. It was AGREED that following the successful completion of a three month trial the Clerk – Helen Moore – be appointed on a permanent basis.</p> <p>b. - It was reported that the office now had an electricity supply, and that a telephone line had been installed but was not yet operational. -It was noted that software for the computer was awaited -It was AGREED that a bell be purchased for the rear door -It was noted that an additional alarm pad was not considered to be needed for the rear door and that the agreed changes be made to the rear fire door to enable it to be unlocked from the outside.</p>	<p>clerk</p> <p>LB</p> <p>LB</p> <p>LB</p>
2018.19.1.9	<p><u>Environment</u></p> <p>a. Millenium Wood Nothing to report</p> <p>b. Village play area repairs It was noted that Playdale had agreed that the works to the scramble net that they had been paid for had NOT yet been carried out and that they were now due to take place during the week beginning 11th Feb. It was AGREED that a quotation for the works required to the other pieces of equipment be obtained from Playdale</p>	Clerk
2018.19.1.10	<p><u>The Recreation Ground</u></p> <p>It was noted that no response had yet been received from council’s solicitors. It was AGREED that an email be sent stated that council needed to complete by the end of January and that solicitor had 7 working days to respond to this</p>	Clerk with

	email or council would cancel and seek an alternative solicitor.	assistance from Gayle																																												
2018.19.1.11	<p>Accounts</p> <p>a. It was RESOLVED (5/0) that the following payments were authorised and cheques were then signed</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="background-color: #d9e1f2;">raised prior to meeting</th> </tr> <tr> <th style="width: 10%;">CQ No.</th> <th style="width: 35%;">payee</th> <th style="width: 35%;">re</th> <th style="width: 20%;">amount</th> </tr> </thead> <tbody> <tr> <td>1294</td> <td>Mrs. H. Moore</td> <td>clerks wages sept/oct/nov</td> <td>£ 538.94</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="background-color: #d9ead3;">raised at this meeting</th> </tr> <tr> <th style="width: 10%;">CQ No.</th> <th style="width: 35%;">payee</th> <th style="width: 35%;">re</th> <th style="width: 20%;">amount</th> </tr> </thead> <tbody> <tr> <td>1295</td> <td>H Moore</td> <td>clerks wages december 2018</td> <td>£ 230.86</td> </tr> <tr> <td>1296</td> <td>HM Revenue & Customs</td> <td>PAYE & months 6,7,8&9</td> <td>£ 198.40</td> </tr> <tr> <td>1297</td> <td>PKF Littlejohn LLP</td> <td>External Audit fee</td> <td>£ 240.00</td> </tr> <tr> <td>1298</td> <td>PG Fire & Security Ltd</td> <td>site visit - system call</td> <td>£ 66.99</td> </tr> <tr> <td>1299</td> <td>AJ White - garden farm & country services</td> <td>grass cutting</td> <td>£ 303.00</td> </tr> <tr> <td>1300</td> <td>NM Pulford</td> <td>lengthsman duties</td> <td>£ 50.00</td> </tr> </tbody> </table> <p>b. It was reported that the level of reserves currently held were enough to cover the agreed long term projects and the required general administration reserve.</p> <p>c. It was RESOLVED (5/0) that the precept for 2019 2020 financial year be set at £31,145.00 An explanation of the increase had been drafted by the Chairman and will be attached to these minutes as appendix one once any comments from other Councillors are taken into account</p> <p>d. The comments made by the external auditors were read out to those present and the requirements for the next annual financial return [AGAR] were noted. Copies of the annual financial return [AGAR] may be viewed on the village website or by appointment with the Clerk.</p>	raised prior to meeting				CQ No.	payee	re	amount	1294	Mrs. H. Moore	clerks wages sept/oct/nov	£ 538.94	raised at this meeting				CQ No.	payee	re	amount	1295	H Moore	clerks wages december 2018	£ 230.86	1296	HM Revenue & Customs	PAYE & months 6,7,8&9	£ 198.40	1297	PKF Littlejohn LLP	External Audit fee	£ 240.00	1298	PG Fire & Security Ltd	site visit - system call	£ 66.99	1299	AJ White - garden farm & country services	grass cutting	£ 303.00	1300	NM Pulford	lengthsman duties	£ 50.00	<p>CLERK</p> <p>clerk</p> <p>All councillors</p> <p>clerk</p>
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2018.19.1.12	<p>May 2019 meetings and Election</p> <p>a. The election will be on 2nd May . The Clerk will be attending a SSDC training session for the elections on February 27th. It was reported that there will be a ‘purdah’ period during which time there will be no agenda item for district and county councillors reports</p> <p>b. The annual parish council meeting will be on Monday 13th May as the first Monday of the month is a bank holiday</p> <p>c. The Annual meeting of the parish – consideration of the date and format of this</p>	<p>Clerk</p> <p>Clerk</p>																																												

	meeting is deferred to the February parish council meeting with the clerk providing and explanation of the legal requirements beforehand	clerk
2018.19.1.13	<p><u>Public Open Session</u></p> <ul style="list-style-type: none"> It was reported that the footpath linking Back Street to Witcombe lane was a growing concern. The Chairman reported that he had requested action from the relevant householder 	
2018.19.1.14	<p><u>Date of next meeting</u> Monday 4th February 2019 – 7.30pm at the pavilion</p>	
	<u>The Meeting closed at 8.55pm</u>	
	<p>DATE MINUTES APPROVED:</p> <p>SIGNED BY THE CHAIRMAN:</p>	