

2018.19.4.1	<p><u>Present</u></p> <ul style="list-style-type: none"> - R. Coombes, N. Bluck, L. Buckley,[vice chairman] M. Wooden, S. Vickery, [5] - five members of the public <p>In the absence of the Chairman of the council the Vice Chairman Lynne Buckley Chaired the meeting.</p>	
2018.19.4.2	<p><u>Apologies for absence</u></p> <p>Cllr. J. Parker due to a previous engagement</p>	
2018.19.4.3	<p><u>Declarations of interest</u></p> <p>none</p>	
2018.19.4.4	<p><u>Minutes</u></p> <p>The minutes of the meeting of 4th March 2019, as circulated, were RESOLVED [5/0] to be an accurate record and were signed as such by the Chairman</p>	
2018.19.4.5	<p><u>Matters to REPORT from the previous meetings</u></p> <p>Memorial Noticeboard for D. Clerk – awaiting final quote</p>	N. Bluck
2018.19.4.6	<p><u>Correspondence and Planning</u></p> <p>A. CORRESPONDENCE</p> <ol style="list-style-type: none"> 1. Church Wall – response from the Archdeacon was read out to those present and noted. 2. Car Parking at the school – it was reported that parking was occurring on the verges either side of the entrance to the staff parking area. It was noted that wooden posts had been put up and laminated “no parking” signs were to be attached as soon as possible. This item to be placed onto the June agenda to review the situation [or earlier if action is required]. 3. Fingerpost Restoration Training available. If anyone is interested, please contact the council to book a place. A summary of the information received to be placed onto the village website. 4. Hinckley C Consultation re Cooling water – Noted 5. Do Not Knock door stickers – these were being offered free from Able Community Care – It was agreed that Council would order some and advertise their availability to parishioners. <p>B. PLANNING</p> <p>Applications reported:</p> <p><u>Application number 19/00127/HOU</u> – 22 Main Street Ash – Demolition of existing rear extension, side porch, outhouse and sheds and erection of rear extension, alterations to front projection part together with internal alteration to existing bungalow. Applications permitted with conditions.</p>	<p>Clerk</p> <p>Clerk / Antoinette</p> <p>clerk</p>
2018.19.4.7	<p><u>Environment</u></p> <ol style="list-style-type: none"> a. Grass Cutting Tender Following consideration of the four tenders now received it was RESOLVED [5/0] to accept the tender from SSDC for 16 cuts as submitted subject to a site meeting with the Clerk and an available Councillor b. Lengthsman Specification Following consideration of the three responses received and having made good effort to obtain a range of options, it was RESOLVED [5/0] to accept the tender from SSDC with an initial liaison to be carried out by the Clerk and Cllr. M. Wooden [or available councillor] 	<p>Clerk + Cllr.</p> <p>Clerk + Cllr.</p>

	<p>c. Village Play Area</p> <p>i. It was noted that Playdale have agreed to refund the payment previously made for repairs last year.</p> <p>ii. Following consideration of the current safety situation of the play area it was agreed that the existing taping off to restrict access to the equipment requiring repair was not enough. It was RESOLVED [5/0] to close the play area for safety reasons pending repairs. Cllr. N. Bluck agreed to lock the gate and the Clerk is to provide laminated signage.</p> <p>iii. Following consideration of the other quotes received it was RESOLVED [5/0] to accept the quotation from HAGS with the request being made that works are carried out as a matter of some urgency.</p>	<p>Clerk</p> <p>Clerk N.Bluck</p>																											
2018.19.4.8	<p><u>The Recreation Ground</u> Councils solicitors have now received approval of the final Transfer Deed and it will be forwarded to council to be signed in readiness for completion.</p>																												
2018.19.4.9	<p><u>The Pavilion</u></p> <p>a. Electrical installation report – remedial works required are being undertaken in liaison with the relevant user groups. Cllr. N. Bluck to provide a list of items from the report requiring clarification to the Clerk</p> <p>b. Fire extinguisher service – it was noted that the annual service had been undertaken and certificate received</p>	<p>Clerk Yvonne N. Bluck</p>																											
2018.19.4.10	<p><u>Accounts</u></p> <p>a. Payments for authorisation – It was RESOLVED [5/0] that the following payments were authorised with cheques to be signed after the meeting.</p> <table border="1" data-bbox="312 1205 1088 1921" style="margin-left: 40px;"> <thead> <tr> <th colspan="3" style="background-color: #d9ead3;"><i>raised at this meeting</i></th> </tr> <tr> <th style="background-color: #d9ead3;">CQ No.</th> <th style="background-color: #d9ead3;">payee</th> <th style="background-color: #d9ead3;">amount</th> </tr> </thead> <tbody> <tr> <td>1314</td> <td>H Moore</td> <td>£ 231.06</td> </tr> <tr> <td>1315</td> <td>HMRC</td> <td>£ 59.40</td> </tr> <tr> <td>1316</td> <td>PA Higgins Electrical</td> <td>£ 300.00</td> </tr> <tr> <td>1317</td> <td>N Pulford</td> <td>£ 55.00</td> </tr> <tr> <td>1318</td> <td>Ash In Bloom</td> <td>£ 500.00</td> </tr> <tr> <td>1319</td> <td>fireline ltd.</td> <td>£ 58.97</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right; background-color: #d9ead3;">£ 1,204.43</td> </tr> </tbody> </table> <p>It was agreed that the payment to Higgins electrical be held pending clarification of the points outlined by Cllr. N. Bluck,</p> <p>b. New Bank Account – It was reported that this was now set up with the following tasks remaining</p>	<i>raised at this meeting</i>			CQ No.	payee	amount	1314	H Moore	£ 231.06	1315	HMRC	£ 59.40	1316	PA Higgins Electrical	£ 300.00	1317	N Pulford	£ 55.00	1318	Ash In Bloom	£ 500.00	1319	fireline ltd.	£ 58.97			£ 1,204.43	<p>Clerk</p> <p>N. Bluck Clerk</p>
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	<ol style="list-style-type: none"> 1. adding the Clerk as a signatory to access the account and set up online payments 2. Setting up a deposit account for reserves 3. Transfer of funds from existing accounts with sufficient funds being left to cover any uncleared payments 4. Notification of new account details to be sent to companies who have direct debits 	<p>L. Buckley</p> <p>L. Buckley</p> <p>Clerk</p> <p>Clerk</p>
2018.19.4.11	<p><u>May 2019 meetings</u></p> <p>a. Annual meeting of the parish: Following advice received from Somerset Association of Local councils [SALC] this will now not be taking place prior to the May elections. Cllr. J. Parker had advised that the hall booking and booking with the WI had been cancelled.</p> <ol style="list-style-type: none"> i. It was RESOLVED [5/0] to revert to the previous format for this year and hold the Parish Meeting prior to the Annual Parish Council meeting. This will be at 6.30pm on Monday 13th May at the pavilion. It was requested that the Clerk invite local clubs and groups to make a report with assistance over the list of groups to be invited. ii. The annual Chairman’s report had been circulated to all councillors and no further amendments were requested. It was agreed to publish the report in advance of the parish meeting on 13th May 	<p>Clerk</p> <p>Clerk</p>
2018.19.4.12	<p><u>Public Open Session</u></p> <ul style="list-style-type: none"> • Antoinette requested a copy of the Highways gritting letter for the website – the Clerk apologised for not getting this forwarded sooner. • It was reported that the PTA wanted to encourage the village to get more involved with the school. It was noted that the school fete was on the 7th June. It was suggested that the school be invited to send a representative to the parish meeting. • In Bloom – it was noted that liaison between councillors and Antoinette regarding the water bowser unit was ongoing. • Shed to the rear of the pavilion – it was noted that this was being cleared out and the re roofing situation was ongoing. • It was suggested that Council consider the provision of an outside tap and electricity point. 	<p>Clerk</p> <p>L. Buckley Clerk</p> <p>R. Coombes N. Bluck</p>
2018.19.4.13	<p><u>Date of next meeting</u> Monday 13th May 2019 7.30pm [following the annual parish meeting] at the pavilion</p>	
	<p><u>The Meeting then closed</u></p>	
	<p>DATE MINUTES APPROVED:</p> <p>SIGNED BY THE CHAIRMAN:</p>	