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| 2019.20.7.01 | <p><b><u>Present</u></b></p> <ul style="list-style-type: none"> <li>- Cllr. N. Bluck, Cllr. G. Defries, Cllr. J. Parker [CHAIRMAN], Cllr. R. Coombes, [4]</li> <li>- SSDC Cllr. Louise Clarke</li> <li>- Seven members of the public</li> </ul> <p>Minutes taken by Cllr. G. Defries in the absence of the parish clerk.</p>   | <b>Action by:</b>                               |
| 2019.20.7.02 | <p><b><u>Apologies for absence</u></b><br/>                 Cllrs. Groves, Ludbrook &amp; Mock<br/>                 Parish Clerk due to ill health</p>   |   |
| 2019.20.7.03 | <p><b><u>Declarations of interest</u></b><br/>                 None</p>  |   |
| 2019.20.7.04 | <p><b><u>Minutes</u></b><br/>                 The minutes of the parish council meeting of 3<sup>rd</sup> June 2019, as circulated, were <b>RESOLVED</b> to be an accurate record and were signed as such by the Chairman</p>  |   |
| 2019.20.7.05 | <p><b><u>Matters to REPORT from the previous meetings</u></b><br/>                 VE Day sub committee to be formed and headed by Cllr. G. DeFries</p>  | G. DeFries                                      |
| 2019.20.7.06 | <p><b><u>District and County Councillor reports</u></b></p> <ol style="list-style-type: none"> <li>1. Cllr Louise Clarke, Cllr Bloomfield and Cllr Parker attended the Area North Planning Committee meeting 26<sup>th</sup> June 2019. During consideration of the planning application for 120 houses in Coat Road, Cllr Bloomfield proposed that this two star application should be referred directly to Regulation as he believed that Area North would reject it, as they had the previous one for 95 houses on the same site, and under SSDC planning rules, any rejected two star application is automatically referred to Regulation. This referral would save several hours of nugatory discussion at the current meeting. The proposal agreed. The Regulation Committee will meet on 16<sup>th</sup> July 2019 at 10am at SSDC's Council Chambers.</li> <li>2. Concern was expressed by councillors that the impact of increased traffic flow through Ash from the proposed development had not been properly assessed by the Planning Department. Cllr Clarke felt it important that Ash PC should express those concerns at the meeting. Since the number of speakers allowed from the public will be limited, it was <b>RESOLVED</b> that Mr. Hugh Thomson be authorised to speak on behalf of Ash Parish Council. On her return, Cllr Groves will be asked to attend the meeting in support.</li> <li>3. Parishioners concerned about the impact this development, if allowed, will have on Ash should make those objections via SSDC Planning Portal.</li> <li>4. Martock Parish Council are buying another SID (Speed Indicator Device), which should increase the number of occasions a device can be deployed in Ash.</li> </ol> <p>ACTION: Cllr Parker is to draft a letter to the parishioners which will be sent out on Ash Alert.</p> <p>ACTION: Cllr A Groves to attend the meeting with Mr Thompson if available</p> <p>ACTION: Cllr Parker to ask Cllr Bloomfield for the traffic figures for the last SID placement in Ash.</p> | <p>Chairman</p> <p>A Groves</p> <p>Chairman</p> |
| 2019.20.7.07 | <p><b><u>Correspondence</u></b></p> <ol style="list-style-type: none"> <li>1. Devon and Somerset Fire Rescue<br/>                 Cllr Louise Clarke said that the redeployment proposals currently being considered will mean that Martock Fire Station will lose a pump and, possibly, staff with a clear impact on Ash and the surrounding villages.<br/>                 ACTION: Clerk to respond to the consultation expressing Ash PC concerns.</li> </ol>   | Clerk   |



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|              | <p style="text-align: center;"><b>B. Parish Ranger and Grass Cutting</b></p> <p>A number of issues regarding grass cutting and parish ranger jobs. In particular Cllr Parker reported complaints from parishioners about the state of the Cemetery and Cllr Bluck was concerned that the recreation ground now had grass at three different lengths since the contractor split the cutting over a number of days. There were also concerns about the failure to remove grass cuttings as required by the contract.</p> <p>ACTION: Cllr Bluck to meet with the Contractor</p>   | N. Bluck                         |
| 2019.20.7.10 | <p><b><u>The Recreation Ground &amp; Play Area</u></b></p> <p>Cllr Bluck reported that Hags had not repaired the scrambling net and would discuss with the Clerk to establish the contractual requirements. The status of the remaining repairs was unknown.</p> <p>Cllr Defries reported that she was preparing a plan for the refurbishment/replacement/upgrade of playground equipment.</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>Post meeting note – Examination of the playground equipment showed that the remaining repairs had been carried out and it was considered safe to reopen the playground.</p> </div> <p>ACTION: Cllr Bluck to establish contractors obligations regarding the scrambling net and resolve with contractor.</p> <p>ACTION: Cllr Defries to present plan for playground equipment update</p>   | <p>N. Bluck</p> <p>G DeFries</p> |
| 2019.20.7.11 | <p><b><u>Highways</u></b></p> <p>A. Cllr Parker had circulated Cllr Groves recommendation regarding the purchase of an Auto Speed Watch device. Cllr Bluck proposed a reference site visit, if it could be arranged.<br/> <b>IT WAS RESOLVED [4/0]</b> to purchase one device and four signs can be purchased at cost of £400.<br/>                 ACTION: Cllr Groves to arrange reference site visit .<br/>                 ACTION: Cllr Groves to confirm that the equipment is covered by our existing insurance cover.</p> <p>B. Complaints had been received about parents parking on grass verges and obstructing Witcombe Lane, which is regularly used by large commercial and agricultural vehicles. The strenuous efforts already made by both School staff and the PTA management were recognised as was their limited authority. In the end it is the individual’s responsibility to park legally and considerately.<br/>                 When necessary, the PC will call on the police to address obstruction (Chair note - which recently cost one motorist an on the spot fine for obstructing Witcombe Lane).</p> | <p>A Groves<br/>A Groves</p>     |
| 2019.20.7.12 | <p><b><u>Village Defibrillator</u></b></p> <p>Cllr Defries presented three options to purchase or hire the defibrillators (attached). She recommended the third option with London Hearts. Four defibrillators could be purchased with a 50% grant from Somerset Prepared.</p>   |                                  |

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|                                  | <p>The remaining 50% would be made up of £500 identified in the parish budget for this year and the rest from donations and sponsorship yet to be finalised. Cllr Defries was confident that the majority of this would be forthcoming. Cllr Parker proposed that the PC agree to underwrite any shortfall up to a maximum of £2,500 to be taken from parish reserves so that the application could go ahead without delay.</p> <p>Siting of the defibrillators within the parish to be confirmed.</p> <p><b>IT WAS RESOLVED [4/0]</b> to purchase four defibrillators and associated cabinets at a maximum total cost to the parish of £3,000.</p> <p>ACTION: Cllr Defries to request 4 defibrillators from London Hearts.</p> <p>ACTION: Cllr Defries to submit request to Somerset Prepared for 50% grant</p> <p>ACTION: Cllr Bluck to investigate feasibility and cost of possible power sources for a defibrillator site near junction of Main Street with Burrough Street</p> | <p>G DeFries<br/>G. DeFries<br/><br/>N. Bluck</p>      |
| 2019.20.7.13                     | <p><b><u>The Pavilion</u></b></p> <p>A. Approach Road<br/>Cllr Defries has drafted a letter for Yarlington and is waiting for Cllr Mock to confirm the exact price and possible dates for completing the work. It was noted that repairs would require the complete closure of the approach road for about 24 hours and this would have an impact on local residents.<br/>ACTION: Cllr Mock to provide a quote for repairing an area, estimated at 20 square metres.</p> <p>B. Vacancies<br/>No applications had been received for pavilion vacancies. A formal hire agreement will be introduced requiring hirers to leave the pavilion as they found it. A volunteer rota could be set up to check the pavilion and clean where necessary.<br/>ACTION: Cllr Defries to circulate a precedent hirer's agreement.</p>   | <p>J. Mock<br/><br/><br/><br/><br/><br/>G. DeFries</p> |
| 2019.20.7.14<br><br>2019.20.7.15 | <p><b><u>Cemetery &amp; Churchyard</u></b><br/><b>DEFERRED to next meeting</b></p> <p><b><u>VE DAY 2020</u></b></p> <p>Cllr Parker said he had some willing members of the parish who would like to assist with the event. Cllr Defries agreed to run a sub-committee and organise the event(s).</p>  | <p>Chairman<br/>G. DeFries</p>                         |

| 2019.20.7.16   | <p><b>Accounts</b></p> <p>a. Financial report<br/>The reserves figures were read out.<br/>Cllr. Parker handed out the letters from the Bank to those Councilors present for their online access.</p> <p>b. Payments for authorisation<br/>It was <b>RESOLVED [4/0]</b> that the following payments were authorised with cheques to be signed by Cllr. Parker and Cllr. Bluck</p>   |  |  |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |
|--|--|--|--|--|--|--|-------------------------------|--|--|--|---------------|--------------|-----------|---------------|----|---------|------------------------|----------|----|------|----------------|---------|----|------|---------------------------|---------|----|----------|-----------------------|----------|----|---------|--|---------|--|--|--|-----------------|
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| 13   | H Moore  | clerks wages JUNE 2019   | £ 226.30   |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |
| 14   | HMRC   | PAYE & month 3   | £ 59.40  |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |
| 15   | SALC   | Cllr. Essentials training  | £ 75.00  |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |
| 16   | Pinnacle   | annual internal audit  | £ 108.00   |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |
| 17   | H Moore  | refund re pavilion water2business - payment made by personal credit card as overdue [initial invoices not rec'd] see Water2Business invoice for complete details | £ 84.68  |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |
|  |  |  | <b>£ 553.38</b>  |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |
| 2019.20.7.17   | <p><b>Public Open Session</b></p> <p>a. Cllr Coombes asked when the spoil would be accessible to collect from the graveyard?<br/>ACTION: Cllr Coombes will view the graveyard and access and remove when he could</p> <p>b. M of P – Asked if the use of the defibrillators required formal training.<br/>Cllr Defries confirmed they did not however there would be training available and this would be organized when we had one in our possession and ready to install.</p>  | R.<br>Coombes  |  |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |
| 2019.20.7.18   | <p><b>Date of next meeting</b><br/>Monday 2<sup>nd</sup> September 2019 – 7.30pm at the pavilion</p>   |  |  |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |
|  | <p><b>The Meeting then closed at 9.51pm</b></p>  |  |  |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |
|  | <p><b>DATE MINUTES APPROVED:</b></p>   | <p><b>SIGNED BY THE CHAIRMAN:</b></p>  |  |  |  |  |                               |  |  |  |               |              |           |               |    |         |                        |          |    |      |                |         |    |      |                           |         |    |          |                       |          |    |         |  |         |  |  |  |                 |