

COMBE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 12th September 2018 - approved

Present

Elena Softley (ES) – Chairman
 Michael Green (MG) – Vice Chairman
 Rachel Whitehead (RW)
 Alan Revell (AR)
 Cllr Bishop
 Julia Sharpe - Clerk

Members of the Public – None

No.	Item	Minutes	Action
126/18	Apologies	Simon Oliver (SO), Deborah Phillips (DP), Cllr Hudspeth	
127/18	Questions from the Public	None	
128/18	Register of Interests	Chairman – Hub Planning Application	
129/18	Hub Planning Application	Andrew Hobson attended representing the Hub Committee to request that the Parish Council submit and pay for a planning application for the Hub. Concern regarding ongoing liability was discussed and although agreed in principle a final decision was deferred pending further advice from WODC. October agenda item.	JS
130/18	Minutes of the last meetings	Minutes of the Parish Council meeting and the Annual Parish Walk held on Wednesday 8 th August were read and signed as correct.	
131/18	Bonfire and Firework arrangements	Bill Oddy attended representing the Bonfire and Firework sub-committee. Issues arising from the 2017 evening were discussed and the updated risk assessment agreed. It was agreed that the event will be similar to previous years with a similar amount being spent on fireworks. The event will commence at 7pm subject to weather conditions. It was agreed that the sub-committee would meet and finalise arrangements.	
132/18	Clerks report and progress on actions	Establishing land ownership, Knott Oaks – from information obtained from Land Registry and WODC it appears that this piece of land has not been registered. It was agreed to defer further discussion to the October meeting. Dog bin progress – nothing to report Broadband cabinet update – nothing to report CO-OP Community Fund – The Chairman agreed to check eligibility criteria	JS ES
133/18	WW1	Denise Cripps attended representing the WWI celebrations group requesting funding for an A5 publication outlining the lives of the men listed on the War Memorial to be distributed to all households and school children. The number of copies and the option of colour-v-black and white print were discussed. It was agreed in principle to offer some funding to the project subject to final agreement on numbers and additional quotes. October meeting.	JS
134/18	County Councillor	Cllr Hudspeth was unable to attend. His September report which is available on www.ianhudspeth.com/id11.htm was discussed and there were no questions.	

135/18	District Councillor	Cllr Bishop reported that the Local Plan has been approved and is awaiting ratification on 27/9/18. Cala homes have appealed against the decision against the houses in Stonesfield and it is hoped that the Local Plan will add weight to the objection. Planning approval for Gladstone Cottage and Sutterton has been given.																			
136/18	Planning Applications	<p>Applications</p> <p>18/02557/HHD - The Croft, Chatterpie Lane – erection of a single storey side extension and front porch – no objection</p> <p>18/02298/HHD - Corran, Park Road - removal of existing shed and erection of detached replacement building to be used as storage/garden room/art studio – objection on the grounds of building beyond the current line, impact on surroundings and light pollution. Request site visit.</p> <p>MG raised concern about the distribution of sub-soil at the Whittons site – advised to liaise directly with the District Councillor.</p>	<p>JS</p> <p>JS</p> <p>MG</p>																		
137/18	To Approve Payments and Note Sums Received	<p>Payments</p> <table> <tr> <td>J. Sharpe –August (SO)</td> <td>£210.40</td> <td></td> </tr> <tr> <td>WODC – Grass cutting</td> <td>£393.03</td> <td>£65.51</td> </tr> <tr> <td>Reading Room – room hire</td> <td>£121.50</td> <td></td> </tr> <tr> <td>Cotswold Line Annual Membership</td> <td>£20</td> <td></td> </tr> <tr> <td>Paul Merry - Village maintenance</td> <td>£120</td> <td></td> </tr> </table> <p>Received –</p> <table> <tr> <td>Mr Hebborn, Combe Feast Rent</td> <td>£85</td> <td></td> </tr> </table> <p>Return of £150 deposit agreed</p>	J. Sharpe –August (SO)	£210.40		WODC – Grass cutting	£393.03	£65.51	Reading Room – room hire	£121.50		Cotswold Line Annual Membership	£20		Paul Merry - Village maintenance	£120		Mr Hebborn, Combe Feast Rent	£85		
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138/18	Playpark Update	The Clerk reported the following items requiring attention: replace drain cover by zip wire, repair matting at bottom of big slide and around roundabout, re-set tractor stepping stone. Agreed to request Paul Merry to undertake work.	JS																		
139/18	Speedwatch Update	AR reported that the next campaign would run until the October half-term after which a review of the effectiveness of the campaign would be undertaken.	AR																		
140/18	Allocation of tasks from Parish Walk	All actions allocated.	ALL																		
141/18	Section 137 Payments	Deferred																			
142/18	Adopt Financial Regulations	An updated version of the Financial Regulations was circulated. ES proposed that they be adopted, MG seconded the proposal. All agreed and a Resolution to adopt the regulations was made																			
143/18	Adopt Complaints Procedure	A new Complains Procedure was circulated. RW proposed that it be adopted, AR seconded the proposal. All agreed and a Resolution to adopt the procedures was made.																			
144/18	Extension of 30mph speed restriction	MG outlined his proposal for applying to extend the 30mph speed limit along Park Road together with a proposal for an HGV ban along Boltons Lane. MG to make further enquiries and to include extending the 30mph beyond the recent development in Stonesfield Road. October agenda.	MG																		
145/18	Urgent Correspondence	Combe Courier - request for donation – October meeting agenda item.	JS																		
146/18	Next Meeting	The next meeting of the Parish Council will be on Wednesday 10 th October at 7.30 in the Reading Room, Combe																			

