

BICKNOLLER PARISH COUNCIL – 15 MAY 2019

The Annual Meeting of the Council was held in the Village Hall Committee Room at 7.00 pm.

PRESENT: Councillors C Warren, A Harrison, J Anderson, M Rawle and Mrs C Skinner.

IN ATTENDANCE: Mrs C Richards (Clerk)

PARISH FORUM: None.

1. ELECTION OF CHAIRMAN

It was proposed, seconded and carried that Councillor C Warren be elected Chairman and he signed the necessary Declaration of Acceptance of Office form.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors S Dowding and K Ogilvie-White, County Councillor Mrs C Lawrence and District Councillors A Trollope-Bellew and M Rigby.

3. ELECTION OF VICE-CHAIRMAN

It was proposed, seconded and carried that Councillor S Dowding be elected Vice Chairman.

4. DECLARATIONS OF ACCEPTANCE OF OFFICE

All Councillors present had signed their forms before the meeting. The Clerk will arrange for Councillors S Dowding and K Ogilvie-White to sign their forms.

5. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

The Clerk advised that as the Parish Council is a Trustee of the Bicknoller Village Hall, all Parish Councillors would have a disclosable personal interest in matters relating to the Village Hall. It was resolved that a Dispensation Form should be signed. The Clerk will arrange for the form to be signed by all Councillors.

6. MINUTES OF THE EXTRAORDINARY MEETING HELD ON 29 APRIL 2019 & MATTERS ARISING

The Minutes of the Extraordinary Meeting held on 29 April 2019 were approved and signed by the Chairman.

7. JOB RESPONSIBILITIES

It was resolved to agree the following Job Responsibilities:

Environment	Chris Skinner
Planning	Stuart Dowding
Police Liaison & Neighbourhood Watch	Andrew Harrison
Rights of Way	Kevin Ogilvie-White
Roads	Julian Anderson
Community Resilience & Bicknoller Volunteer Group	Julian Anderson
Quantock Hills & Farming	Mike Rawle

It was resolved (1) to note that John Grellier had confirmed he was happy to continue as Co-ordinator for the Bicknoller Volunteer Group. Councillor Anderson's role would be one of liaison with Mr Grellier (2) Defibrillator and CPR Training had

been arranged for 4 July 2019 and the Parish Council would pay for the hire of the hall for this (3) Councillor Harrison had received permission from BT to erect Neighbourhood Watch Notices on two telegraph poles in the Parish, once planning permission had been obtained.

8. PARISH COUNCILLOR TRAINING

The Somerset Association of Local Councils (SALC) had arranged some training on 4 June 2019 in Williton at a cost of £25 per head. Somerset West & Taunton Council would also be arranging some training with dates yet to be confirmed. It was resolved that if any Councillors wished to attend either training session, they should let the Clerk know.

9. DISTRICT COUNCIL REPORT

None.

10. PLANNING

10.1. Applications:

3/01/19/001: Land at Combe Close, Bicknoller: Outline Planning Permission with all matters reserved except for access for the erection of 4 No. Detached dwellings (Objections).

3/01/19/002: Stanacre Stables, Hill Lane, Bicknoller, TA4 4EF: Application for a Lawful Development Certificate for the existing use of a dwelling as residential. It was resolved to offer no evidence to contradict the applicant's version of events. However, the Parish Council had concerns about the future development of the site.

10.2. Decisions:

3/01/18/015: Halsway Manor, Hill Lane, Bicknoller, TA4 4BD: Erection of a single storey extension to the north east with various internal alterations (Granted).

3/01/18/016: Halsway Manor, Hill Lane, Bicknoller, TA4 4BD: Various internal and external alterations (Granted).

10.3. Appeal:

3/01/18/009: Chilcombe House, 30 Trendle Lane, Bicknoller, TA4 4EG: Outline permission for the erection of one detached dwelling and double garage with all matters reserved except for access.

It was resolved to re-submit previous objections.

11. PLANNING APPLICATIONS RECEIVED INTO SOMERSET WEST AND TAUNTON COUNCIL

From 1 June 2019 the Planning Department will no longer be sending paper copies of planning applications received to Parish Councils. The Weekly Planning List will continue to be emailed to Parish Councils and the applications will be available to view on the planning webpage. The Clerk had asked if paper copies would be available upon request and had been told that this would have to be assessed on a case-by-case basis and the speed at which the Council can get these paper copies to you could not be guaranteed. The Council had offered training on how to access the applications via their website.

Parish Councillors asked only to receive information relating to Bicknoller Parish from the Weekly Planning Lists and the Clerk agreed to deal with this.

12. FINANCE

12.1. Budget & Actual 2019-2020 noted.

12.2. Santander Bank – it was resolved to remove Mike Andersen as a signatory to the bank account and to leave the number of signatories at 3.

12.3. It was resolved to note that the following income had been received:

Parish Precept	£3,675.00
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- 12.4. It was resolved to authorise the issuing of the following cheques:
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| Chq. No. 195, Clerk's Salary & Tax (April-June 2019) | £483.21 |
| Chq. No. 196, Clerk's Expenses (March-May 2019) | £52.82 |
- 12.5. Grant towards maintenance of Bicknoller Churchyard
 It was resolved to give a grant of £250 towards the maintenance of Bicknoller Churchyard and Chq. No. 197 was raised for this amount.
 During the discussion, Councillor Anderson asked whether the remaining £250 from the grants and donations budget could be donated towards the Church Wall project. He was asked to find out some more information and report back to the next meeting so the Parish Council could decide if it wished to make a donation.

13. INSURANCE RENEWAL

It was resolved to accept the quotation from Zurich Municipal in the sum of £317.88 and Chq. No. 198 was raised for this amount.

14. MANAGEMENT OF WOOLSTON MOOR

It was resolved that Councillors J Anderson, A Harrison and Mrs C Skinner work together on this and report back to the Parish Council at a future date.

15. CONSTITUTION OF BICKNOLLER VILLAGE HALL

The Bicknoller Village Hall Committee had approved a proposal to apply to the Charities Commission to transfer its current status to a Charitable Incorporated Organisation and was requesting the consent of the Bicknoller Parish Council as sole holding Trustee. It was resolved to agree to the proposal, in principle, subject to seeing and approving the legally drafted Constitution.

16. PARISH PUMPINGS

It was agreed to put a copy of the 'revived' Parish Pumpings on the Parish Council website, as requested by the Bicknoller Village Hall Committee.

17. BICKNOLLER INN

A parishioner had asked if the Parish Council were doing anything for the outgoing Landlords of the Bicknoller Inn. The Parish Council, although appreciative of all the work the landlords had done for the community, felt that as the Bicknoller Lunch Club, at which many parishioners attended, were organising something, that was sufficient.

18. ITEMS OF REPORT & MATTERS FOR THE NEXT MEETING

Church Wall

19. MEETING DATES 2019

22 May 2019 – Annual Parish Conference	7.00 pm
10 July 2019	7.00 pm
25 September 2019	6.30 pm
13 November 2019	7.00 pm

The meeting closed at 8.35 pm.

Signed:
 Chairman

Date: