Minutes, Meeting of Bicknoller Parish Council Wednesday 8th November 2023, commencing at 7pm at the Village Hall

(in the format to be approved at the next meeting)

PRESENT:

Councillors C Warren, M Andersen, G Withers, D Leggetter, M Rawle and J Bishop (after co-option, agenda item 5)

IN ATTENDANCE:

C Morrison-Jones (Parish Clerk)

1 x member of the public

PARISH FORUM:

1. APOLOGIES FOR ABSENCE

Apologies of absence received from Cllr A Harrison and SC Cllrs M Kravis and C Lawrence

2. DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS

Cllr M Rawle declared a personal interest in agenda item 9.2.

3. MINUTES OF THE MEETING HELD ON 13th SEPTEMBER 2023

<u>RESOLUTION:</u> Councillors resolved to approve the minutes of the above Parish Council meeting as a true record, and they were signed by the Chairman

4. MATTERS ARISING NOT COVERED BY THE BELOW AGENDA ITEMS

None

5. COUNCILLOR CO-OPTION

<u>RESOLUTION:</u> to co-opt Mrs Jane Bishop onto Bicknoller Parish Council. Cllr Bishop signed her declaration of acceptance of office and joined the council for the remainder of the meeting

6. CHAIRMAN'S REPORT

Cllr Warren welcomed new councillor Jane Bishop to the PC

Agenda item 11 was brought forward to this point

. The meeting was adjourned, in order that a member of the public could speak about Woolston Moor and matters concerning its management, and then the meeting was resumed

11. WOOLSTON MOOR

Cutting / maintenance for autumn 2023

A plan was provided that annotated 3 areas of the moor that require maintenance. The 'red' area was cut last year.

<u>RESOLUTION:</u> Cllr Leggetter to gain a quote for cutting the specified 'green areas' on the Plan with the view to the quote being considered at the January 2024 BPC meeting. The 'blue area' to be allocated for cutting in the winter of 24/25

The member of the public left the meeting at this point and the advertised agenda order resumed

7. REPORTS FROM COUNCILLORS

7.1. Environment (DL)

There has been one incident of fly tipping of builders' waste at the top of Culverhayes / A258 junction which was reported and has now been cleared by SC.

7.2. Police Liaison & Neighbourhood Watch (AH)

Report previously circulated

7.3. Rights of Way (CW)

Nothing new to report

7.4. Roads (MA)

Beware of mud on the roads due to maize harvesting along the A358

7.5 LCN meeting (MR)

Didn't really appear to make progress from the first meeting. Next meeting scheduled for December 5th

7.6. Quantock Hills & Farming (MR)

Stock numbers on the hills are now reduced for winter stocking (700 sheep, no cattle, 30 ponies and their followers)

8. PLANNING

- 8.1. To note the following decisions of Somerset Council:
 - i) 3/01/23/003. Thorncombe House, Paradise Lane, Bicknoller. Removal of extension, rerendering of the southwest elevation and the installation of half glazed doors and painted timber doorcase, GRANT 18.9.23
- 8.2. General Planning Updates None

9. FINANCE

9.1. Approve bank reconciliation, 21.10.23

RESOLUTION: to approve the bank reconciliation, dated 21.10.23, of £15887.60.

Of this amount, £1,896.67 is held in earmarked reserves.

9.2. Consider grant request from Bicknoller Village Hall Committee

Cllr Rawle took no part in the agenda item

RESOLUTION: to award a grant to Bicknoller Village Hall of £2000 towards their new curtain/stage lighting

9.3. Consider request from Williton Allotments for fundraising support

RESOLUTION: clerk to write a letter of support from BPC

9.4. Income received

None

9.5. Payments to authorise

C Morrison-Jones £556.55 Salary, expenses & reimbursements – Sept & Oct

Bicknoller Village Hall £17.50 November meeting room hire SALC £118.76 Annual PC membership fee

C Morrison-Jones £134.93 Back pay (April-Oct inc), to be paid 8.12.23

BVH £2000.00 Grant

The SALC pay award for 2023/24 has now been agreed and the pay increase is to be backdated to 1st April 2023

9.6. Items to consider when setting 2024/25 budget

None beyond normal budget lines

10. DEFIBRILLATOR TRAINING

A free defibrillator training session is available annually from SWAT as part of the defibrillator lease arrangement

<u>RESOLUTION:</u> Cllr Andersen to enquire with SWAT regarding potential spring dates for a training session

12. BICKWATCH COMMUNITY TRANSPORT

No update

13. ITEMS OF REPORT AND MATTERS FOR THE NEXT MEETING

None

14. DATE OF NEXT PARISH COUNCIL MEETING

Wednesday January 10th 2024