

- (e) Somerset Waste Partnership Review of Somerset's Waste Management Strategy – NOTED
- (f) Thorne Coffin Jubilee Hall - it was NOTED that the new kitchen will be opened on 13th December.
- (g) SALC – cancellation of area meeting. Mr Lacey, County Secretary, had advised that SALC is still waiting for various materials on which some events and training presentations will be expected by the membership. When these have been published, SALC will organise events throughout the County. In particular SALC is expecting:
- Revisions to the Members' Code of Conduct to be issued in November with implementation by May 2010 at the latest.
 - Revised Model Standing Orders from NALC to be issued by end of December.
 - Draft Employee's Code of Conduct likely to be delayed until Spring or Summer 2010.
 - Legislation to amend the rules for cheque signing — delivery and timing uncertain. NALC is meeting with the relevant Minister at end of November and work is being undertaken with officials.
 - Following (d) revisions to Model Financial Regulations will be issued for consultation and implementation (preferably at the start of a new financial year).
- Amendments to the Accounts and Audit Regulations 2003 (amended 2006 & 2009) are also possible before the start of the new financial year.
- (h) It was NOTED that as from 1st December 2009 Mendip Housing will change its name to "Flourish Homes"

139/09 PLANNING

(a) DECISIONS ON APPLICATIONS

Members NOTED the approval with conditions of planning applications 09/03347/ADV, 09/03425/FUL & 09/03444/FUL.

(b) APPLICATIONS CONSIDERED (UNDER STANDING ORDER NO. 79) BEFORE THIS MEETING

In accordance with Standing Order no. 79, Councillors NOTED the recommendation made for the following application:

09/04067/FUL - the erection of a single storey extension to rear extension of dwelling (GR 353154/117080)

49 Arlington Close

RECOMMENDATION: Approval

(c) PLANNING/DEVELOPMENT UPDATES

- (i) Trees at Alvington - a response from SSDC was NOTED.
- (ii) Retaining wall at Alvington - the Clerk met with Mr Alford, Site Agent for the developer, to view the retaining works which has not been built in accordance with the planning approval conditions. Photographs of the work were circulated at the meeting. It was AGREED that the Council considered that the works carried out were unacceptable and that the developer must carry out the works in accordance with the planning approval conditions.
- (iii) Local Development Framework - it was AGREED that Mr Seib, as District Councillor, would request that highway issues and employment land review should be topics for discussion at the cluster workshops.

(d) DRAFT CONSERVATION AREA APPRAISAL FOR THORNE

It was agreed that the Council had no comments on the draft Thorne conservation area appraisal, which had been circulated prior to the meeting.

(e) NOMINATIONS FOR PLANNING WORKING GROUP TO CONSIDER FORTHCOMING PLANNING APPLICATIONS

It was AGREED that Mrs Glaisher and Mr Graham would be members of the planning working party for the following month.

140/09 YEovil CREMATORIUM AND CEMETERY COMMITTEE

It was AGREED that Mr Dutton would replace Mrs Thomas as Council representative on the Yeovil Crematorium and Cemetery Committee.

141/09 CONSIDERATION OF GRANTS - could defer to December meeting?

In accordance with its powers under sections 137 and 139 of the Local Government Act 1972, Mr Seib proposed and it was RESOLVED to approve the following grants:

Shopmobility	£200	Cheque No. 01424
Victim Support Somerset	£200	" " 01425
South Somerset Association for Voluntary & Community Action Ltd	£400	" " 01426
St Margaret's Hospice	£400	" " 01428
Yeovil Freewheelers EVA	£200	" " 01429

In accordance with its powers under sections 142 of the Local Government Act 1972, Mr Seib proposed and it was RESOLVED to make a grant of £400 to the South Somerset Citizens Advice Bureau (cheque no. 01427).

142/09 THE NOISE

Under its power under Section 145 of the LGA Act 1972, it was RESOLVED that the Council would undertake a community event at Oak Tree Park in 2010, to be called "The Noise 2010". It was further RESOLVED that a budget of £2500 be allocated for the event. It was NOTED that the Clerk had contacted Yeovil Community Church regarding running the event. It was agreed that if possible the event should be held on the first Saturday in July 2010.

143/09 QUANTUM THEATRE

It was NOTED that satisfactory risk assessments had been obtained from Montacute House and Quantum Theatre for an outdoor theatrical event. It was RESOLVED to undertake a theatrical event, to take place in the gardens of Brympton House, by permission of Judge Glossop. Using its power under Section 145 of the LGA Act 1972 it was RESOLVED to approve a contingency budget of £500 to the event. Discussion took place on who might assist in the running of the event.

144/09 YOUTH CLUB

A request for assistance with funding of the Youth Club currently meeting at Oak Tree Park was discussed. Although funding had not been included within the budget for 2009-2010 it was NOTED that funding could be found from an under spend on public safety. It was NOTED that any money paid would be made on the Somerset Rural Youth Project until the Youth Club

operated independently.

In accordance with its powers under Section 19 of the Local Government (Miscellaneous Provisions) Act 1976 it was RESOLVED to approve expenditure in the sum of £500. (Cheque no. 01430)

The Youth Club was advised that it could apply for further financial assistance in 2010-2011.

Mr Graham declared a personal and prejudicial interest in the next item, being the owner of South West Coaches and left the meeting.

145/09 BUS SHELTER - WHITE MEAD

Yeovil Town Council had advised that it was considering contributing £1,000 towards the purchase and installation of a two-bay Arun bus shelter to be sited at White Mead and had requested the Parish Council to match this contribution. Having inspected a map of the area, the Parish Council did not believe that a large number of residents from Brympton parish would benefit from the proposal and that it would be unable to offer a grant as it would not be possible to justify such expenditure to its parishioners.

Mr Graham returned to the meeting.

146/09 BUS SHELTER CLEANING

Advice had been sought from SSDC regarding the lack of bus shelter cleaning by Mr Hobbs of Shepton Mallett. SSDC advised that Mr Hobbs was no longer carrying out the work. A quotation had been received from G A Helliard & Sons in the sum of £90 per clean of the three bus shelters for which the Parish Council is responsible [The Forum, Stourton Way (adjacent to Forde Park) and Larkhill Road (opposite Wessex Road), provided that the three shelters are cleaned on the same day. It was NOTED that individual bus shelter cleaning would be £40 per shelter. In accordance with its powers under Section 4 of the Local Government (Miscellaneous Provisions) Act 1953, it was RESOLVED to accept the quotation of £90 for cleaning of three bus shelters on one day be approved, the work to be carried out every six months.

147/09 OPEN SPACE AT MUCHELNEY WAY

At the last meeting it had been agreed to discuss whether the Parish Council would consider funding some landscaping works to the open space at Muchelney Way. A complaint had been received from an adjacent resident that the open space was being used as a play area. As the open space was owned by SSDC the Clerk had sought the views of Mrs Moseley, Open Spaces Officer and Mr Fox, Landscape Officer. The Clerk had been advised that SSDC considered that shrub planting or fencing would detract from the area (in landscape terms) and would increase maintenance costs, also although SSDC like to see responsible play, they would not wish to discourage the use of the green for recreation. It was therefore AGREED that without approval from SSDC, no work could be undertaken.

148/09 PRECEPT - 2010-2011

Following a meeting of a working party a draft budget had been prepared and circulated with the agenda. Mrs Glaisher proposed and it was unanimously RESOLVED to approve a precept of £47,000. Members NOTED that no budget figure had been given relating to the Burial and Cemetery Deficit as this would automatically be added by SSDC to the precept.

149/09 THE PARISH COUNCILS (POWER TO PROMOTE WELL-BEING)

In accordance with Local Government Act 2000 as amended and Local Government and Public Involvement in Health Act 2007, the council affirmed that the four prescribed conditions for the use of the power of well-being set out in 2008 SI NO: 3095 have now been satisfied. Members were reminded that eligibility to use the power will last from 25th November 2009 until the day before the Annual Council Meeting following the next ordinary election.

150/09 BOUNDARY REVIEW - REVIEW OF PROPOSED WORDING

Having sought advice from SALC and Mr Clarke, Solicitor to SSDC, on the proposed wording, members discussed the draft petition as circulated with the agenda. It was AGREED that the map should be coloured to show all the dwellings accessed off Houndstone Close, being the St James Resource Centre and the Council Offices. It was AGREED that the petition would be circulated from February 2010.

151/09 HIGHWAY MATTERS

(a) It was NOTED that details of the Guide To Winter Service in Somerset 09-10" can be found on-line at <http://www.somerset.gov.uk/somerset/ete/highways/winterservice/>

(b) It was NOTED that Abbey Manor Homes had again been contacted by the Clerk with regard to the worn white lines at The Forum.

(c) It was agreed to advise SSDC that vehicles had been driven over the open space area behind The Arrow & Community Centre.

(d) It was agreed to ask SCC for an update on the provision of a footpath between Mead Avenue & Western Avenue.

152/09 FINANCE

(a) The bank reconciliation statement as at 30th October 2009 was NOTED and APPROVED.

(b) It was NOTED that an internal audit had been carried out by Mr King, who had also inspected the proposed budget. A letter confirming that the audit and budget had been found satisfactory had been received and was circulated at the meeting.

(c) It was RESOLVED to approve the following schedule of payments:

<u>Payee Name</u>	<u>Cheque</u>	<u>Total</u>	
The Royal British Legion	01419	£33.00	Chairman's Fund
South Somerset District Council	01420	£70.00	Licence for Oak Tree Park
Mrs E M James	01421	£1,019.19	Clerk's salary
Mrs E M James	01422	£50.64	Clerk's expenses
Mrs E Glaisher	01423	£10.35	Councillors Expenses

Cheques signed at the meeting are noted at minute no. 141/09 and min no. 144/09.

153/09 ITEMS TO BE DISTRIBUTED

South Somerset News Winter 09
Clerks & Councils Direct
Countryside Voice - CPRE Autumn 2009
Avon & Somerset Police Authority Newsletter - Oct 2009

154/09 QUESTIONS AND ITEMS ARISING AFTER THE PREPARATION OF THIS AGENDA, WHICH THE CHAIRMAN AGREES TO TAKE AS URGENT. SUCH MATTERS ARE FOR NOTING OR DEFERRAL TO A FUTURE MEETING.

Discussion took place on paperless planning applications and the method to be developed by SSDC. Provided that there are no costs to the Council it was agreed that the Council would be prepared to take part in any trials.
It was noted that fencing around the bund at the top of Lawrence Way has broken.

155/09 ITEMS FOR NEXT MEETING

Review of budget
Review of systems of internal control Audit process and
Review Risk Assessment & Financial Risk Assessment
Review crime statistics

156/09 DATE OF NEXT MEETING

The next meeting will be held at 7.30 p.m. on 16th December 2009 at the Jubilee Hall, Thorne Coffin

The meeting closed at 10.15 p.m.

Following the meeting an update was given by SRYP on the proposed youth club and the formation of a steering group in January 2010.