**Charlton Musgrove Parish Council**

**Minutes** of the **meeting of the** **Parish Council** held in the **Village Hall,**

**Charlton Musgrove,** on **Wednesday 29th November 2017** (7.47pm – 9.45 pm)

**Present**

**In attendance:** Robin Bastable, Barrie Izard, Annette Sutton, Richard Lund, Martin Haskett, Ruth Kimber

**Parish Clerk:** Sheran Ring

 **Visitors:** Tim Cook /Tim Carroll

**Public Open Time:** There were no members of the public present

**Agenda item 5.3 was brought forward to enable Tim Cook and Tim Carroll to give their presentation and then leave the meeting**

**72. Apologies for absence (Agenda Item 1) –** Simon Turk, Anna Groskop

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**73. Minutes of the last meeting (Agenda Item 2)**

 The Council approved minutes of the meeting held on 1st November 2017

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**74.** **Declaration of interest (Agenda Item 3) –** Ruth Kimber ( M Haskett carries out contract work for her) Martin Haskett (his own application)

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**75. Planning applications (Agenda Item 4)**

 **1) Planning Applications to be considered:**

 **Application No: 17/04214/FUL Applicant: Mr & Mrs Fabyan Daw**

 **Location:** Coneygore, Marsh Lane, Pen Selwood, Wincanton,

 **Proposal:** Demolition of conservatory, erection of single storey extension and erection of extension to existing terrace **Recommedation: Approval**

  **Proposed by:** A Sutton **Seconded by:** M Haskett **Unanimous Decision**

 **2) Report on decisions by SSDC on planning applications already considered:**

 **i) Application No: 17/03257/CPO Location:** Brains Farm, Moor Lane, Wincanton

 **Proposal:** Demolition of existing agricultural buildings and erection of an on-farm anaerobic digestion plant **– Approved**

**3) Somerlea:** The Memorial Hall Trustees have received an email from the owners which mentions a

meeting with the Parish Council to share their latest ideas. It was agreed the owners should be invited

 to a Parish Council Meeting either in January or March. Members of the public and other interested

 bodies will also be able to attend and there would be an “open time” session for questions.

**4) Planning matters received after the agenda was issued:**

 **i.Application No: 17/04347/FUL Applicant: Mr Martin Haskett**

 **Location: Oak Barn, Charlton Musgrove, Somerset BA9 8HD**

 **Proposal:** change of use of first floor from domestic to offices (use Class B1) for use by existing

Agricultural business plus formation of dormer windows. **Recommendation: Approval**

 **Proposed by:** A Sutton **Seconded by:** R Lund **Unanimous decision**

 **ii.** The Clerkhad received an email from Andy (Parish Councillor Stoke Trister) regarding Mr Hookins

caravan site application. The six month grace period has now ended but the caravans are still there.

Lee Walton will investigate.

 **iii.** Cllr Bastable told the meeting he had received comments from members of the public regarding

 **Eden Nursery** and **Belmont Farm**.

 **Eden Nursery** is being used to host Hen Parties and is featured on a website called “Absolutely

Fabulous Eden”. A neighbour has complained about the noise levels. Clerk to contact Sam Fox and

 Lee Walton to find out if the granted planning applications cover this type of activity.

**Belmont Farm** works are still taking place, a member of the public has enquired whether there are any restrictions on working hours in place for this project as they are being disturbed, also there appears to be works taking place that are different from the plans submitted. Clerk to request a site visit and report from Lee Walton

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**76. Financial matters (Agenda Item 5)**

1) **Cheques raised:**

-Cheque No: 100493 - £15.00 – Somerset Playing Fields Association

-Cheque No: 100494 - £19.25 – S Ring – Expenses

2) **SSCAT Funding:** Tim Carroll (Chairman SSCAT) and Tim Cook (SSDC) presented further details about the SSCAT Scheme. Due to failing to secure lottery funding this year, the scheme has asked Parish Councils to commit to help funding for the next three years. At least three residents of Charlton Musgrove are volunteers for the scheme and approximately 10 residents are members and have made over 200 journeys between them. Councillors agreed to commit to £350.00 per year for the three year period, asking for a review after the first year to see if more Charlton Musgrove residents had joined the scheme. Tim Carroll agreed that the scheme needs to advertise its service more to reach more people.

3) **Precept:** It was agreed there would be no increase in the requested Precept and it would remain the same as last year at £6,700.

4) **Council Laptop:** Milborne Port Computers checked and cleaned the council laptop. It was found that it needed a new SSD Drive. **Cheque No: 100954 for £142.98** was raised as payment

5) **Financial Matters arising after the Agenda was issued:**

Cheque No. 100489 - £25.00 – SCJP was returned from the Royal Mail. Clerk to cancel the cheque

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**77. Parish Plan/Trees (Agenda item 6):** Cllr Izard continues to work on this. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**78. Highways (Agenda Item 7):** Gary Warren apologised for the delay in works commencing but assured the Clerk they will take place within this financial year.

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**79. Land Registry (Agenda Item 8):** Clerk reported that there was no documentation in her files confirming

 the Parish Council ownership of the St John’s cemetery. She will contact County Records to request

 information.

 Cllr Kimber requested that the pathway at St John’s be looked at as the gravel has worn away and there are lots of weeds. Cllrs Bastable and Sutton will assess.

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**80. Correspondence and publications received (Agenda Item 9) –** Road Closure – Noticeboard

Confirmation of new Annual Return Auditors

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**81. Items of Future business (Agenda Item 10)**

1. Land Registry
2. Highways/ Ditches
3. Parish Plan
4. Cemetery pathway

**82. Date of the next meeting (Agenda Item 11) Wednesday 24th January 2018**

 *Sheran Ring, Charlton Musgrove Parish Clerk*

 *(**charltonmusgroveclerk@gmail.com**)*

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 Chairman

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 Date