- 22/23/218 PRESENT Cllrs Tilbury (in the Chair), Heale and Gilbert.
- 22/23/219 APOLOGIES FOR ABSENCE received and accepted from Cllr Welch.
- 22/23/220 ALSO PRESENT 4 members of the public DCllr Kingham and SCllr Munt.
- 22/23/221 IN ATTENDANCE the Clerk to the Council
- 22/23/ 222 DECLARATIONS OF INTEREST AND CONSIDERATION OF ANY DISPENSATIONS REQUIRED none.
- 22/23/223 MINUTES OF PREVIOUS MEETING were confirmed and signed.
- 22/23/224 UPDATES ARISING FROM PREVIOUS MEETINGS AND NOT LISTED none.
- 22/23/ 225 **SOMERSET COUNCILLORS' REPORTS** SCIlr-Munt reported on deliberations on the council tax scheme from April. Carers and Social Care expenses are big. Decision on LCNs due out next week. Lot of recruitment for top jobs going on. New logo and branding to be introduced over time. £2 bus fare introduced for Jan-March.
- 22/23/ 226 **DISTRICT COUNCILLOR'S REPORT** DCllr Kingham reported that the district has mostly been swallowed by the county who have taken over payroll and IT. There are three planning meetings left.

## 22/23/ 227 HIGHWAYS

- a. Any updates on previous problems
  - i. Speed Indicator Device no update regarding pole installation. Clerk to chase again.
  - ii. Signage at Nidon Bridge no update. Clerk to chase again.
  - iii. <u>Broadway request for a highways representative to walk</u> a walk has been arranged and HGV signs for Broadway and water issuing from the Holywell Road bend will also be looked at. SCIIr Munt will chase the latter up.
  - iv. Broadmead Lane Unsuitable for HGVs see iii above.
  - v. <u>Blocked drains</u> at Highfields and at crossroads have been reported. SCllr Munt will chase these up.
- b. <u>Problems arising and any other highway matters</u> <u>Holywell Road</u> see iii above.

## 22/23/ 228 PLANNING -

- a. <u>26/21/00007 erection of one self-build dormer style bungalow on land to East of West Close, Church Road</u> no update.
- b. 26/22/00003 & 26/22/00005 Full application and listed building application erection of dwelling with works to existing gardener's hut at Edington House, Broadmead Lane no update.
- c. 26/22/00009 The Old Pound, Church Road erection of single storey extension to west elevation granted.
- d. <u>Any other planning matters</u> <u>Pillar Barn</u> a member of the public raised conservation concerns regarding the barn and passed details to the Clerk to enable her to give details to the Conservation Officer.
- 22/73/229 LOCAL COMMUNITY NETWORKS covered in SCllr Munt's report.
- 22-3/230 NATURE RECOVERY NETWORK villager requesting this not present again. Remove from agenda.
- 22/23/ 231 **EMERGENCY PLAN FOR THE VILLAGE** Cllr Gilbert will take the form for printing and arrange distribution.
- 22/23/232 HOLY WELL RENOVATION on hold.
- 22/23/233 RIGHTS OF WAY, FOOTPATHS A villager raised a concern. The Clerk will pass it on to Cllr Olive.
- 22/23/234 NIDON LAND the willows have now been ordered for planting.
- 22/23/ 235 FINANCE
  - a. <u>Accounts check and precept setting</u> The Clerk provided accounts and bank statements. Following discussion Cllr Tilbury proposed a precept of £7,500. Seconded by Cllr Heale and carried.
  - b. <u>Cheques for signature</u> were approved as follows:- Chq.979 J Marshall (salary & expenses) £371.55; Chq.980 SLCC (½ share subscription) £69.50.
  - c. <u>Any other finance matters</u> a possible way to mark the coronation might be a new seat and plaque at the Holy Well.
- 22/23/ 236 ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION C&CD.
- 22/23/237 URGENT CORRESPONDENCE none.
- 22/23/ 238 ITEMS FOR NEXT MEETING Decide on date of May meeting with the coronation bank holiday in mind.
- 22/23/ 239 DATE OF NEXT MEETING Thursday 9th February 2023 in Edington School Room at 7.15pm.

The meeting closed at 8.25pt	m /			
Chairman	Gryn Ily	Date	of the Fabrum	Ji
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