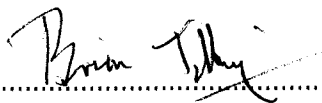


- 23/24 23 **PRESENT** - Cllrs Tilbury (in the Chair), Heale, Gilbert, Olive and Welch.
- 23/24 24 **APOLOGIES** - none.
- 23/24 25 **ALSO PRESENT** - SCllrs Munt and Martin and four members of the public.
- 23/24 26 **IN ATTENDANCE** - The Clerk to the Council.
- 23/24 27 **DECLARATIONS OF INTEREST AND CONSIDERATION OF ANY DISPENSATIONS REQUIRED** - none declared.
- 23/24 28 **ELECTION OF CHAIRMAN FOR THE COMING YEAR AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE** - Cllr Heale proposed Cllr Tilbury. Seconded by Cllr Gilbert. Carried. Cllr Tilbury signed his declaration of acceptance of office as Chairman which was witnessed by the Clerk.
- 23/24 29 **ELECTION OF VICE CHAIRMAN FOR THE COMING YEAR** - Cllr Tilbury proposed Cllr Heale. Seconded by Cllr Olive. Carried.
- 23/24 30 **APPOINTMENT OF REPRESENTATIVES FOR COMING YEAR INCLUDING** - Cllr Welch volunteered to represent the council at LCN meetings. The Clerk would attend as well as or instead of Cllr Welch when she could not get there.
- 23/24 31 **REVIEW OF STATEMENT OF INTERNAL CONTROL** - was accepted without revision.
- 23/24 32 **REVIEW RISK MANAGEMENT STATEMENT** - adopted with the inclusion of the Jubilee sign and the SID.
- 23/24 33 **ANY MATTERS ARISING FROM THE ANNUAL PARISH MEETING** - none.
- 23/24 34 **MINUTES OF PREVIOUS MEETING** - were amended and signed.
- 23/24 35 **UPDATES ARISING FROM PREVIOUS MEETINGS AND NOT LISTED** - none.
- 23/24 36 **SOMERSET COUNCILLORS' REPORTS** - given in Annual Parish Meeting.
- 23/24 37 **HIGHWAYS**
- a. Any updates
- i. Speed Indicator Device - Highways are activating sorting out replacing the wrong poles with the correct ones.
 - ii. Signage at Nidon Bridge - completed.
 - iii. Broadway - Highways representatives walk - Highways say this is in hand. They are in the midst of putting together Task Orders for 2023/24 and the proposal will be forwarded to us soon.
 - iv. Broadmead Lane - Unsuitable for HGVs - as immediately above.
 - v. Edington Road potholes and Pothole outside Holywell House - Repair at Holywell House is poor. SCllrs to be notified as soon as it breaks up.
 - vi. Burtle signpost at junction of chandlers Lane and Holywell Road - The Catcott representative who knows how to restore signposts has offered to show Edington representatives how to do it. Catcott Parish Council still has some topcoat which they are willing to allow Edington to use. Edington Parish Council agreed to fund the cost of primers and anti-rust treatment. Cllr Heale volunteered to be a representative and it was felt that a certain villager would also be prepared to do so. Clerk to forward the email from Catcott on to Cllr Tilbury for forwarding on to this person.
- b. Problems arising and any other highway matters - Holywell Road/Chandlers Lane corner - there has still been no further action regarding the water coming up through the road. SCllr Martin would pursue this. Cllr Gilbert would send him her email history on this matter.
- 23/24 38 **PLANNING** -
- a. 26/22/00003 & 26/22/00005 - Full application and listed building application - erection of dwelling with works to existing gardener's hut at Walled Garden, Broadmead Lane - no update

Chairman

Date 15th Jun 2023

- b. 26/22/00010 - Hill House, Broadmead Lane - Listed Building consent - reserved matters - granted.
- c. 26/23/00001 - Land South of Manor Road - approval of reserved matters for the erection of a dwelling - granted.
- d. 26/23/00002 - Grafton Lodge, Broadmead Lane - Full planning application - granted.
- e. Pillar Barn - Lengthy discussion took place. A member of the public was able to give a great deal of help with photos and contacts. It was agreed that the Clerk should write to the person who is believed to be the owner of the barn alerting him to the problems and asking that work be carried out as required for listed buildings.
- f. Storage of planning applications - it was agreed that documents no longer retained should be disposed of in a confidential manner.
- g. Any other planning matters - none.
- 23/24 39 **LOCAL COMMUNITY NETWORKS** - An inaugural meeting is to take place on 22nd May at 6pm in Edgar Hall, Somerton for the Levels and Moors LCN. The Clerk would attend. Cllr Welch would not be available.
- 23/24 40 **NATURE RECOVERY NETWORK** - this can be removed from future agendas now it has been agreed.
- 23/24 41 **EMERGENCY PLAN FOR THE VILLAGE** - Cllr Gilbert reported that they had met but in view of the poor response it was felt that an information sheet for households would be the best way forward. Work on this is progressing.
- 23/24 42 **CORONATION CELEBRATIONS** - The celebrations at the Village Hall had proved popular and successful. A letter of thanks had been received from the Village Hall for the donation of £100 which was used to fund items for activities and prizes.
- 23/24 43 **RIGHTS OF WAY, FOOTPATHS** - Not a lot to report other than that Chris East is still in place at County.
- 23/24 44 **NIDON LAND** - Cllr Olive said trees need thinning out. Clerk knew of another parish which is looking for trees to plant and would make contact in case we could be mutually helpful. Cllr Tilbury had found Mr Gardners quote for the fencing and gates and would contact him again.
- 23/24 45 **FINANCE**
- a. Accounts - had been circulated and were approved.
- b. Internal audit report - There were no issues to draw to the attention of members.
- c. Complete AGAR for external audit - this had been forwarded to all councillors in advance and was completed as follows. The Certificate of Exemption had been signed by the Clerk, was approved, and was signed by the Chairman. The Annual Governance Statement was gone through step by step and signed by the Clerk and Chairman. The Accounting Statements were also checked, had been signed by the Clerk and were signed by the Chairman.
- d. Cheques for signature - were approved as follows. Chq.988 J Marshall (salary and expenses) £384.75; Chq.989 R Young (internal audit) £20.00; Chq.990 Gallagher Insurance Brokers Ltd (insurance) £432.96; Chq.991 Edington Joinery (noticeboard repairs) £141.60.
- e. Any other finance matters -
- 23/24 46 **ITEMS FOR INFORMATION, CIRCULATION, DISTRIBUTION - C&CD.**
- 23/24 47 **URGENT CORRESPONDENCE** - none.
- 23/24 48 **ITEMS FOR NEXT MEETING(S)** - Autumn grit bins; Holywell Road/Chandlers Lane water problems; safety of horse riders.
- 23/24 49 **DATE OF NEXT MEETING** - This was changed from Thursday 8th June to Thursday 15th June 2023 in Edington School Room at 7.15pm.

The meeting closed at 8.50

Chairman

Brian Tilbury

Date

15th June 2023